

Davidson County Solid Waste Regional Board

Minutes for March 21, 2013 Meeting

The meeting of the Davidson County Solid Waste Regional Board was held on March 21, 2013 at 5:30 PM in the Sonny West Conference Center at Howard Office Building.

The meeting was called to order by Mr. John Sherman, Chairman.

Roll call was taken and the following members were present: Alexander (Anna), Diehl, Driver, Hughes, Lane, Pearigen, Reardon, Sherman and Vannatta.

The chairman welcomed the board and expressed to the board the amount of effort taken to prepare the Report each year. Chairman Sherman then announced that there will be an informational meeting later in the spring. A representative from EPA has been invited to present successful strategies and emerging solid waste management technologies. Chairman Sherman also discussed a possible meeting later in the year to review landfill application procedures.

The first agenda item was approval of the transcript of the June 27, 2012 meeting, motion made by Jack Vannatta and seconded by Jim Driver. Motion prevailed without objection. After the motion passed there were corrections to the transcript to reflect that Robert Diehl and Jack Vannatta arrived at the June 27th meeting late and were not listed as in attendance and that Gail Hughes name had been misspelled throughout the transcript. A motion was made by Vannatta to amend the transcript and was seconded by Jim Driver. The motion passed.

Next the Board heard a presentation on the 2012 Annual Progress Report which included an update to the 10 Year Solid Waste Plan. Chairman Sherman allowed for public comment. After public comment Daniel Lane made a motion to approve the 2012 Annual Progress Report, Anna Alexander seconded and the motion prevailed without objection.

Chairman Sherman discussed again the upcoming informational meeting and invited board members to assist with an agenda for the meeting. Metro attorney, Theresa Costonis reminded the board that any meetings would need public notice and should be coordinated by staff.

There being no other business, a motion was made by Mike Pearigen, seconded by Gail Hughes to adjourn. Motion passed without objection.