

Davidson County Solid Waste Regional Board

Minutes for March 30, 2015 Meeting

The meeting of the Davidson County Solid Waste Regional Board was held on March 30, 2015 at 5:30PM at the Metro Courthouse.

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

Roll Call was taken and the following members were present: Anna Alexander, Mike Cash, Daniel Lane, Guy Patterson, Mike Pearigen, Beth Reardon and John Sherman.

Mr. Sherman welcomed the board. Robert Diehl arrived.

The first order of business was the approval of minutes of last meeting from the April 10, 2014 meeting. A motion was made by Mr. Daniel Lane to approve the minutes, seconded by Ms. Anna Alexander. The motion passed unanimously.

Sharon Smith provided an explanation of RS2014-1329 which amended the resolution that formed the Solid Waste Region Board (RS92-474) in 1992. RS2014-1329 reduced the number of members on the Solid Waste Region Board to reflect the dissolution of Lakewood's city charter and to maintain an odd number of members as required by Tennessee law. RS2014-1329 was approved by Metro Council and signed by the Mayor in December of last year.

Next the board heard a presentation on the 2014 Annual Progress Report. Clay Hand, Solid Waste Engineer with Metro Public Works, provided an overview on solid waste and recycling, media and education activities during 2014, the region's collection services, area landfill tonnage, reported recycling tonnages (both residential and commercial), waste stream control and trends. Chairman Sherman allowed for public comment. After public comment Mr. Lane made a motion to accept the 2014 Annual Progress Report, Mr. Guy Patterson seconded and the motion prevailed without objection.

Chairman Sherman gave a report on the resolution the Solid Waste Region Board had approved at the last meeting which was presented to members of the Public Works committee at a special held meeting on solid waste and recycling. The chair stated that further research needed to be done and proposed that a study committee be formed. A motion made by Robert Diehl to setup a study committee to look at issues of construction and demolition waste recycling and composting. Mr. Lane seconded the motion and it was approved by all members.

The Chair invited Michael Goff and John van der Harst to speak on their proposed changes to state law and their tax disparity study.

There being no other business, a motion was made by Ms. Beth Reardon, seconded by Mr. Guy Patterson to adjourn. Motion passed without objection.