

Davidson County Solid Waste Regional Board

Minutes for August 31, 2016 Meeting

The meeting of the Davidson County Solid Waste Regional Board was held on August 31, 2016 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: Heidi Campbell, Mike Cash, Robert Diehl, Daniel Lane, Jeff McCormick, Beth Reardon and John Sherman.

The first order of business was the approval of minutes of last meeting from the March 29, 2016 meeting. A motion was made by Mr. Daniel Lane to approve the minutes, seconded by Mr. Robert Diehl. The motion passed unanimously.

Sharon Smith provided a summary of the waste and recycling survey that was conducted over the past few weeks. Over 3,600 people provided input.

Ms. Smith then presented a draft Scope of Services for the Solid Waste Master Plan Request for Proposals.

Mr. Sherman asked for comments from the public about the proposed Scope and this was followed by questions and discussion among the Board Members. The Board Members asked that Public Works add the following changes/items to the Scope:

1. A zero waste goal
2. List the collection, processing and disposal systems in reverse alphabetical order
3. Add a meeting of regional solid waste representatives to the beginning of the project as well as towards the end to get more input of potential regional options
4. Include analysis of RAM's fee study as Item 5

The Board requested that these be addressed and circulated prior to the next board meeting.

The next meeting was scheduled for September 22, 2016 in the Metro Courthouse.

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