

Davidson County Solid Waste Regional Board

Minutes for September 22, 2016 Meeting

The meeting of the Davidson County Solid Waste Regional Board was held on September 22, 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 August 31, 2016 meeting. Sharon Smith pointed out an error in the 4th paragraph and a motion was made by Ms. Beth Reardon to approve the minutes as amended. The motion was seconded by Mr. Daniel Lane and was passed unanimously.

Sharon Smith provided a summary of the updated Scope of Services. The document has been circulated to Solid Waste Region Board members, Tennessee Department of Environment and Conservation, the Mayor's sustainability staff and members of the public. The document has been posted and reposted with updates to the Solid Waste Region Board's website. Noteworthy changes from the document presented on August 31st were the addition of a zero waste goal and cost study language.

Mr. McCormick suggested amending the current document to include a 5 year benchmark along with the already mentioned 10, 20 and 30 year benchmarks to allow for possible implementation of quick wins. Ms. Heidi Campbell made a motion to approve the Scope of Services as amended and her motion was seconded by Mr. Mike Cash. The motion passed without objection.

Sharon Smith then gave an overview of the Metro procurement process. Ms. Campbell asked that efforts be made to publish the request for proposals outside of the Nashville area to ensure experienced companies were made aware of the solicitation. Ms. Smith agreed to have the RFP published with the Solid Waste Association of North America would reach a broad range of potential companies.

The Chair then opened the floor for nominations for a member of the Solid Waste Region Board to sit on the Solid Waste Master Plan proposal evaluation committee. Mr. McCormick made a motion to appoint Mr. Robert Diehl as the Board's representative on the evaluation committee. The motion was seconded by Ms. Heidi Campbell and passed unanimously.

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