

Landfill Committee Meeting
May 4, 2017, Unaka High School

Meeting was called to order by Commissioner Dietz at 6:00 PM

Roll call: Commissioners Collins, Dietz, Hill, Miller, Peters, VonCannon and Ward were present. Commissioner Simerly was absent.

Approval of minutes of previous session and agenda:

Motion by Ward, seconded by Collins to approve the agenda; motion passed by acclamation.

Motion by Hill, seconded by Miller to approve minutes from previous session; motion passed by acclamation.

Public Comments: None.

Old Business: Household Hazardous Waste Day is May 13 at 9 a.m. at the Recycling Center.

New Business: Mr. Alan Williams presented information to the committee regarding the need for a comprehensive boundary survey and permitted air space survey. There is an area in the landfill that was backfilled after the flood of 1998 that is supposed to be open for drainage. The material buried there must be removed and redistributed to permitted areas of the landfill. A comprehensive survey is needed to ascertain the usable life remaining of the current landfill. The survey cost is estimated at \$18,800 and will have to be sent out for competitive bid process. Motion was made by Peters and seconded by Collins to begin the bid process for the survey, and passed on a unanimous roll call vote.

There was an accident involving a dumpster truck and a county school maintenance vehicle. Insurance will cover the damages.

Director Lyons' Report: Talking points from earlier in the meeting were recapped. Commissioner Ward stated that he is glad we are looking at how long the current landfill will remain operable and stressed the need to plan ahead.

Adjournment: The meeting adjourned at 6:25 p.m.

submitted by Mike Hill, Secretary

approved _____