

Approved Joel Street
02-07-14

APPROVED

LANDFILL MEETING OF JANUARY 2014 (1-3-14)

The meeting was called to order by Joel Street with the following present: Sonja Culler, Buford Peters, Charles VonCannon, John Lewis, Bobbie Dietz, Pat Hicks, Tom Bowers, and Joel Street.

The agenda for the current meeting and the minutes from the previous meeting were approved 8-0 after a motion from John Lewis with a second from Buford Peters.

Benny Lyons reported on expenses for November (see attachment). Ingrid Deloach presented a cash flow analysis for the past three years. She reported that this year's cash flow is adequate but there is no excess.

Under unfinished business it was reported by Mr. Street and Mr. Lyons that we are still working with Elizabethton in hope that we might secure the hauling contract for them once the current contract expires. In additional unfinished business, Mr. VonCannon reported on his research regarding the possibility of providing pick-up service for the school system. After discussion, it was agreed that it is not economically feasible to provide the service at this time.

Under new business, Mr. Street stated that he and Mr. Lyons will work on the required recycling survey for the county and will call on other committee members for assistance as needed. In additional new business, Mr. Lyons reported that he applied for a recycling grant which will provide 20 sorting bins and two forty yard roll-off open top containers. This will require a local match of 3,600 dollars. Mr. Street made a motion that we use 3,600 dollars from the 79,000 dollar general fund transfer which is already in the budget. This will be presented to the Budget Committee and will require no new money. Mr. Bowers provided the required second, and the motion passed 8-0 on a roll-call vote.

Mr. Lyons reported that he will work with Elizabethton and Watauga in an effort to form a recycling partnership which would allow him to apply for a 360,000 dollar grant that would require no match. Additionally, Mr. Lyons reported that SPI is increasing the fee for testing services. However, we have sufficient funds budgeted to cover the increase. There being no additional business Ms. Culler moved to adjourn with a second coming from Tom Bowers. The vote to adjourn was 8-0 in the affirmative.

William Patrick Hicks

