

SOLID WASTE MANAGEMENT AUTHORITY MINUTES

Solid Waste Management Authority Board Meeting

August 27, 2019 10:00 A.M.

PRESENT: Chairman Jeffrey E. Turner (SWMA Member), Commissioner Felicia F. Warner, Tax Commissioner Terry Baskin (SWMA Member), Robb Leatherwood (SWMA Member), Captain Sean MacDonald (SWMA Member), and Edie Yongue (SWMA Member). Also present were Jeff Metarko (Director of Transportation and Development), Nathan Parrott (Landfill Manager), Josh Lawson with Jacobs Engineering, and Courtney Rushin (Assistant Clerk).

I. CALL MEETING TO ORDER:

Chairman Turner called the meeting to order at 10:00 a.m.

II. ADOPTION OF JUNE 25, 2019 MEETING MINUTES:

Chairman Turner entertained a motion to adopt the June 25, 2019 Meeting Minutes. Motion made by Commissioner Felicia Warner, second by Terry Baskin to approve the minutes. The motion carried unanimously.

III. INTRODUCTION OF NEW AUTHORITY MEMBER:

The Solid Waste Management Authority welcomed their newest member, Mrs. Edie Yongue.

IV. JACOBS ENGINEERING KEY INITIATIVES REVIEW:

Josh Lawson with Jacobs Engineering gave a brief presentation review on key initiatives for the renewal of the contract with Jacobs Engineering. This presentation included a timeline of transfer station evaluation, a chart illustrating potential transfer station properties, map IDs of Forest Parkway and Grant Road, Transfer Station cost elements, funding estimates for February of 2018, and lift station upgrades.

V. OPEN DISCUSSION:

The Solid Waste Management Authority decided that the next and final meeting of the year will be on October 29, 2019 at 10:00 a.m.

VI. PUBLIC COMMENT:

Mr. Mickey Garber was present and had a few words.

VII. ADJOURN:

Mr. Terry Baskin made a motion to adjourn the August 27, 2019 meeting with Captain MacDonald providing the second at 10:54 a.m. **The motion carried unanimously.**

Courtney Rushin
Assistant County Clerk