



HENDERSON COUNTY ENGINEERING DEPARTMENT

Solid Waste Advisory Committee (SWAC) minutes: August 17, 2009

Present: Chairman Stan Kumor, Mr. Jim Phelps, Mr. Robert Delwiche, Ms. Emily Anderson, and Ms. Katie Breckheimer.

Absent: Mr. Tom McCullough, Mr. David Behun, Mr. Tom McCullough, Mr. Terry Maybin, and Mr. David Behun.

Guests: Debbie Hicks and Jack Keyes from Etowah Lions, Greg McMinn from McMinn Waste, Rick Burt and Charles Breckheimer from ECO.

Staff: Mr. Marcus Jones, Mr. Will Sagar, Ms. Alexis Baker, and Ms. Katie Aultman.

Welcome/Call to Order:

Chairman Kumor called the meeting to order at 4:00pm

Approval of Minutes:

A motion was made to approve the minutes from July 27, 2009. The motion passed unanimously.

Old Business:

Mr. Jones reported on his presentation of the Solid Waste Feasibility Study. A question was raised as to whether or not a ten year outlook should be added to the debt projection.

New Business:

Mr. Sagar presented a review of the Hauler's forum which was held on August 5, 2009.

Mr. Sagar presented a Materials Report Comparative Analysis for July 2008 and July 2009.

The committee was advised to review the new mission statement and submit suggestions for revision.

It was announced that volunteers are needed for the Apple Festival.

September 8, 2009 5:30 pm -Commissioners Meeting.

The next meeting will be held September 21, 2009 at 4 pm.

Adjourned