



HENDERSON COUNTY ENGINEERING DEPARTMENT

Solid Waste Advisory Committee (SWAC) minutes: July 27, 2009

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

Absent: Mr. Tom McCullough and Mr. David Behun

Guests: Bill Sperry, Jeff Bishop, and Mr. Steven Miller from McGill Associates, Debbie Hicks and Jack Keyes from Etowah Lions, Rick Burt and Susan Brown from ECO, and Charles Breckheimer

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

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 May 18, 2009. The motion passed unanimously.

Old Business:

The Hauler's Forum will be held Wednesday, August 5, 2009 from 6 to 8 pm at the Golden Corral. The Board of Commissioners meeting to approve the solid waste feasibility study will be held Monday, August 3, 2009 at 5 pm.

New Business:

The final presentation of the Solid Waste Feasibility Study was presented by Mr. Bishop, Mr. Miller, Mr. Sperry, Mr. Jones, and Mr. Sagar.

A motion was made to accept and approve the Solid Waste Feasibility Study. The motion passed unanimously.

The next meeting will be held August 17, 2009 at 4 pm.

Before adjourning, Ms. Breckheimer let the Committee know that she had forwarded a letter to Mr. Kumor, Mr. Jones, and Mr. Sagar from ECO asking that the mission statement of the Solid Waste Division

be changed to reflect its new path from waste disposal to waste reduction. It was agreed that this statement should be reviewed at the next meeting

Adjourned