



# HENDERSON COUNTY

## ENGINEERING DEPARTMENT

*Monday, April 20, 2009*

**Present:** Jim Phelps, Stan Kumor, Katie Breckheimer, Terry Maybin, Adrienne Outcalt, Will Sagar, Emily Anderson, Joe McGuth, Tom McCullough, Marcus Jones, Chuck Mc Grady, David Behun

**Guests:** Jack Keyes (Etowah Lion's Club), Debbie Hicks (Etowah Lion's Club), Bill Sperry (McGill and Associates), Joann De Luca

**Introduction of new member:**

Stan introduced Robert Delwiche.

1. Welcome/Call to Order: Stan called the meeting to order at 4:00 p.m.

**2. Approval of Minutes:**

Move to adopt minutes as presented.

Minutes adopted by consensus

**3. Old Business:**

a. Update of the 10 year Solid Waste Plan

Will discussed goals and objectives of the 10 year Solid Waste Plan. The document was first reviewed in February and March. While the Solid Waste facility plan is not yet complete it is referenced in the 10 year plan. The elements of the plan were reviewed and discussed.

When the programs are in place we should be able to reach the 20% waste reduction goal in 5 years.

Any comments on the 10 year plan;

Katie Breckheimer asked are we talking about our own MRF?

Stan Kumor asks if there are any questions or comments on the 10 year plan;

If there are none I am going call for the vote to Solid Waste Plan by the SWAC committee so that this can be taken to the Board of Commissioners .

Motion was approved unanimously

A public hearing will be scheduled.

**Stoney Mountain Facility Update:**

Bill Sperry, Marcus and Will give review.

Marcus reported that he gave an update to the Board of Commissioners.

Bill Sperry gave a report on the recycling projections for the different alternatives in the facility plan.

**Staff Update:**

Adrienne Outcalt gave a summary on the recycling and waste disposal in March.

**Important Date:**

Next meeting May 18<sup>th</sup>

***Adjourn:***

Stan Kumor moved to adjourn

The motion was unanimously approved

**Stoney Mountain Facility Update:**

Bill Sperry, Marcus and Will gave an update

Marcus reported that he gave an update to the Board of Commissioners.

Bill Sperry gave a summary on the recycling projections for the different alternatives in the facility plan.

**Staff Update:**

Adrienne Outcalt gave a summary on the recycling and waste disposal in March

**Important Date:**

Next meeting May 18<sup>th</sup>

***Adjourn:***

A motion was moved to adjourn

The motion was unanimous

**Respectfully Submitted:** Joann De Luca



