LANDFILL COMMITTEE MINUTES OF MEETING September 5th, 2017 5:30 P.M.

Present: Glenn Hutto, Stan Smith and Nathan Futch. Absent: Derek Kennedy. Also present were Richard Phelps, Jerry Taylor, Mike Jones, Lanny Parker and Charles Sawyer.

Mr. Hutto called the meeting to order. Mr. Hutto led the group in prayer.

Motion made by Mr. Smith, seconded by Mr. Futch and declared adopted by unanimous vote to approve the agenda with one addition:

#5 Discuss and make recommendations, if necessary, regarding a computer system/program at the new building.

Motion made by Mr. Smith, seconded by Mr. Futch and declared adopted by unanimous vote to adopt the minutes of the September 22nd, 2016 meeting.

A discussion was held concerning issues with DEQ. Richard Phelps talked with Amanda from DEQ and she has received a complaint concerning the dumpsters at the Dean Road and Stowe Creek sites. The complaint alleges that the dumpsters have no lids or plugs which renders them environmentally unsafe. DEQ will have no issues with the jury as long as the dumpsters are brought up to code. According to Richard's calculations all of the dumpsters need repair for the Dean Road and Stowe Creek sites with the exception of one. Amanda also mentioned weekly reports should be done on all dump sites to stay in compliance; something that is currently not being done. She recommended setting up a meeting with herself and a few people from the jury to go over compliance issues. Richard would like to order several new dumpsters and get the Dean Road and Stowe Creek sites in compliance as soon as possible.

There was also some discussion regarding front load dumpster trucks. The front load dumpster trucks would not require two people to operate. The driver could pull up to the dumpster and empty the dumpster without leaving the vehicle. Therefore, it might be cheaper to operate. If you replace four laborers then the parish could save approximately \$150,000 a year. The cost of the front load dump trucks would be in the area of \$250,000 to \$300,000. The dumpsters are slightly cheaper than a regular dumpster and they hold more garbage. Not every dump site would work with the front-end loaders. Clearance will be an issue with some sites because of the power lines.

Motion made by Mr. Smith, seconded by Mr. Futch, to recommend to the jury to grant Richard Phelps, Landfill Superintendent, permission to purchase new dumpsters at a cost less than \$30,000 and set up a meeting with DEQ. Motion carried unanimously.

A discussion was held on a computer system for the new building. The new computer system will handle weighing, monthly backups, daily backups, etc. No action taken.

There being no further business to come before the committee, Mr. Hutto declared the meeting adjourned upon motion by Mr. Smith and duly seconded by Mr. Futch on this the 5th day of September 2017.

Glenn Hutto, Chairman Paula Strickland, Secretary-Treasurer