

**LANDFILL COMMITTEE
MINUTES OF MEETING
July 6th, 2021
4:15 P.M.**

Present: Brenda Abercrombie, DeWayne Ramsey and Ben Bridges. Absent: Nathan Pilgreen. Also present: Richard Phelps, Byron Avery, Johnny Buckley, L.W. Nolan, John Watley, and Bernie Nolan.

Mrs. Abercrombie called the meeting to order. Mr. Bridges led the group in prayer.

Motion Mr. Bridges, seconded by Mr. Ramsey and declared adopted by unanimous vote to approve the agenda as written.

Motion Mr. Ramsey, seconded by Mr. Bridges to approve the minutes of the April 19th, 2021 meeting. Motion carried unanimously.

A brief discussion was held concerning Change Order No. 1 for the Detention Pond Cleanout Project. The change order proposed is dealing with a different methodology of de-watering the sludge. GEO Tubes were previously approved. GEO Tubes are basically large socks that would be filled with a product that would de-water over time. The working face for the Landfill would be greatly enlarged. After further consideration, an ash product is being proposed to solidify a lot of the sludge that will be generated. That product will then be scooped out and hopefully reused as a cover. **Motion Mr. Bridges, seconded by Mr. Ramsey to recommend to the full jury to accept Change Order No. 1 for the Detention Pond Cleanout Project and authorize the President to execute any necessary documents. Motion carried unanimously.**

A brief discussion was held regarding Change Order No. 1 for the Leachate Collection System Cleaning Project. Sems started the cleanout project, but due to weather conditions they had to halt the cleaning project. At the time the project was halted, approximately 600+ feet had been videoed. The change order will deal with what system cells are bad or flooded. **Motion Mr. Bridges, seconded by Mr. Ramsey to recommend to the full jury to accept Change Order No. 1 for the Leachate Collection System Cleaning Project and authorize the President to execute any necessary documents. Motion carried unanimously.**

A brief discussion was held concerning Pay Application No. 1 for the Leachate Collection System Cleaning Project. For informational purposes only, Mr. Bridges updated the committee regarding the pay application. The pay application will be approved once the newly negotiated fees are agreed to.

The Secretary/Treasurer reported that on Monday, June 21, 2021 a surface fire occurred within the active landfill cell. The fire was extinguished by site personnel the following day. Mr. Phelps notified DEQ once he was made aware of the fire. The proper procedure should have been to notify DPS hotline within one hour of knowledge of the fire. DPS will be the ones to notify DEQ. **No action taken.**

There being no more business to come before the committee, Mrs. Abercrombie declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Ramsey on this the 6th day of July, 2021.

Mrs. Abercrombie, Co-Chairman
Paula Strickland, Secretary/Treasurer