

Shelby County 109 Taxing District Minutes Regular Meeting July 13, 2018
Shelby County Recycling Facility, Windhurst Way

Attendance: Chairman Rusty Newton, Tony Harover, Kerry Magan, Ricky Solomon and Randy Long. Also attending Ariel Sarno, Project Engineer with the John W. Wood Group, PLC
Chairman Rusty Newton called the meeting to order at 8:30 a.m.

Administrative Items:

1. Minutes of the June 8, 2018 regular meeting were presented. Motion to approve by Harover, seconded by Magan and approved.
2. Minutes of the June 19, 2018 Special meeting were also presented. Motion to approve by Harover, seconded by Magan and approved.
3. Financial Report for June, 2017 was presented. Motion to approve by Magan, seconded by Harover and approved.
4. The Bill List for expenses incurred in June, 2018 was presented and reviewed. Motion to approve Bill List in the amount of \$ 145,665.76 operating plus \$ 21,950.00 grant expenditures for a total \$ 167,615.76 was made by Magan, seconded by Harover and approved.

Active Items:

1. Ariel Sarno, Project Engineer for the Wood Environmental Group (Wood PLC) presented the "Site Issue Maps for the Waddy and Shelbyville Landfills resulting from the 2018 landfill inspection. The inspection report was e-mailed to the board members separately. Mr. Sarno noted the following items that should be addressed in the near future:
 - a. Existing abandoned sanitary sewer on piers at Shelbyville Landfill. The abandoned sewer is an issue only to the extent that it could collect and concentrate leachate. The next project should include removing the exposed portions of the sewer and grouting the downstream end of the pipe.
 - b. Raveling of soil around inlet storm sewer structure at extreme south end of the Shelbyville landfill site.
 - c. Minor erosion at Shelbyville site
 - d. A few surface depressions at the Shelbyville site.
 - e. Subsidence and leachate was noted in southeast area of the Waddy site.
 - f. Some sloughing noticed in southeast area of the Waddy Site.
 - g. Some tires have risen to the surface at the Waddy site..
2. Magan made a motion to authorize Wood PLC to investigate available on-line topographic information and to advise the Board on the extent of new information that would be needed to address any issues revealed in the 2018 inspection report.
3. Sarno presented a material specification for landfill cover material in abridged and unabridged form.
4. More specifically, Wood PLC will proceed with the following action items:
 - a. Check the accuracy of available survey data.
 - b. Review site issues for each landfill to determine areas that require surveying
 - c. Estimate cost of surveying. Based on the accuracy of the available survey data, new survey may not be required, or may be needed as a supplement.
 - d. Estimate cost to perform investigative work and any other items practical to pursue this year in accordance with the Table of tasks listed for 2018.
 - e. Label and annotate pictures of Slough failure and resend to the board.
 - f. Add to the "short" material specifications, a line item related to quantity of fill.

5. Solomon noted to the Board that pest control in the enclosed facility is an ongoing problem. After discussion Harover made a motion to authorize Solomon to spend up to \$ 500 per year for a pest control company to spray the building. Magan seconded the motion and the motion carried.

Directors Reports:

1. Solomon presented the Recycling Report.
2. Solomon presented the Solid Waste Director's Report.
3. Long presented the Clean Community Report.

Old Business: None

New Business: None

Public Comments: None

The meeting was adjourned at approximately 9:50 a.m.

The next regular meeting is scheduled for Friday, August 10, 2018, 8:30 a.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

A handwritten signature in cursive script, appearing to read "Kerry P. Magan", written in dark ink.