

Draft Minutes
Meeting of the Board of Directors
Deep South Regional Municipal Solid Waste Management Authority
November 18, 2020 6:00 p.m.
South Georgia Regional Commission, Valdosta, GA

Members Present:

Latrice Bennett (Echols)
Richard Hardy (Valdosta)
Billy Retterbush (Nashville)

Others Present:

Elizabeth Backe, Secretary/Treasurer
Tommy Coleman, Counsel
Steve Edwards, WM
John Quarterman, WWALS

Members Absent:

Robert Griner (Berrien)
Alex Lee (Lanier)
Kevin Beals, (Lowndes)
Bill Darsey (Lakeland)
Mark Barber, (Member At Large)

1. Welcome and Introduction

Vice Chair Richard Hardy called the meeting to order and welcomed the Directors and attendees at 6:00 p.m.

2. Minutes of July 15, 2020 Meeting

- o Draft attached for review and motion

As a quorum was not present, this item could not be voted upon.

3. Financial Report Jan-September 2020

Ms. Backe reviewed the financial reports to September 2020, however as a quorum was not present, this item could not be voted upon.

4. Financial Audit Engagement Letter

As a quorum was not present, this item could not be voted upon.

5. Royalty Disbursement for Period of Jan 1 – June 30, 2020

As a quorum was not present, this item could not be voted upon.

6. Grinding Reimbursement Request – City of Valdosta

As a quorum was not present, this item could not be voted upon.

7. New application format for future grinding reimbursement requests

Vice Chair Hardy reviewed the new application format for requesting grinding reimbursement requests.

8. Appointment of Nominating Committee for Election of Officers in January 2021

As the Chair was not present, this item was not heard.

9. Other Business

- Waste Management letter for review and discussion

Steve Edwards, of Waste Management was present to review the merger with Advanced Disposal. Additionally, John Quarterman raised a few questions for Waste Management regarding landfill gas and water quality issues.

10. Adjourn

The meeting was adjourned at 6:21 pm.

Next regular scheduled meeting will be on January 20, 2021 at 6 p.m.

DRAFT