Chairman Widdifield called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement.

Pledge of Allegiance was recited by all present.

**ROLL CALL**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schneider, Lewis</td>
<td>Present via telephone</td>
</tr>
<tr>
<td>Bestwick, Susan</td>
<td>Absent</td>
</tr>
<tr>
<td>Widdifield, Robert</td>
<td>Present</td>
</tr>
<tr>
<td>Williams, Paul</td>
<td>Present</td>
</tr>
<tr>
<td>Taylor, Cordy</td>
<td>Present (as of 4:35 p.m.)</td>
</tr>
</tbody>
</table>

**MINUTES**

Regular meeting of July 11, 2016 – (M) Widdifield (S) Williams to approve minutes. Motion carried by voice vote 3-0.

**SOLID WASTE DIVISION**

Solid Waste Division report dated August 2016 was presented by Solid Waste Division Manager Melinda Williams. Copies of this report and statistical landfill report were distributed to all Board members prior to this meeting. General discussion regarding the new format of the report, customer aging, the NSPS report and the upcoming Household Hazardous Waste Day took place.

Landfill Engineer’s Report dated June 30, 2016. Copies of this report were distributed to all Board members prior to this meeting.

Chairman Widdifield, without objection, ordered the engineer’s report be received and filed.

Resolution 2016-66 authorizing payment of Solid Waste Division bills. (M) Williams (S) Taylor to adopt the resolution to pay bills in the amount of $270,631.86 by regular check, $142,841.73 by electronic payment and $0 by manual check. The resolution was adopted by voice vote 4-0.

**STANDING COMMITTEE REPORTS**

Executive Committee (Susan Bestwick) – Three meetings were held and discussions included preparation for Board meeting construction of Cell 11 and the enforcement officer with regard to the imposition of flow control.

Personnel Committee (Lew Schneider) – No phone conversation or meeting.
Solid Waste Committee (Cordy Taylor) – This was covered under the Division Manager’s report.

Ad Hoc Committee (Paul Williams) – No meeting.

Chairman Widdifield, without objection, ordered the Committee reports be received and filed.

EXECUTIVE DIRECTOR’S REPORT

Copies of this report were distributed to all members prior to this meeting and same is self-explanatory.

Chairman Widdifield, without objection, ordered the Executive Director’s report be received and filed.

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 2016-67 Authorizing Cornerstone Environmental to Perform Services
(M) Taylor (S) Williams adopt resolution authorizing Cornerstone Environmental to perform services
The resolution was adopted by voice vote 4-0.

Resolution 2016-68 Resolution Authorizing Transfer of Funds Regarding Legal Advertising
(M) Taylor (S) Williams authorizing transfer of funds regarding legal advertising
A roll call vote is as follows:

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>2nd</th>
<th>Yes</th>
<th>No</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Widdifield</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bestwick</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Schneider</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williams</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taylor</td>
<td>✓</td>
<td>✓</td>
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</tbody>
</table>

The resolution was adopted by voice vote 4-0.

Resolution 2016-69 Authorizing Issuance of County-Guaranteed Lease Revenue Refunding Bonds (County Glass Blowing Refunding Project)
(M) Taylor (S) Williams adopt resolution authorizing issuance of county-guaranteed lease revenue refunding bonds (County Glass Blowing Refunding Project)
The resolution was adopted by voice vote 4-0.

Motion issuance of refund to Marlboro Farm Market; account balance of $98.99 as per their request

Motion request to add new handling fee for large loads of tires for recycling
Motion approve new handling fee for weighing trucks

CORRESPONDENCE

PUBLIC COMMENT

Chairman Widdifield asked if there was any other business for the Authority. Hearing none, Chairman Widdifield adjourned the meeting at 5:03 p.m.

Respectfully submitted,
/S/ Florence E. Beckett
Florence E. Beckett, Recording Secretary