

NKSWMA

Northern Kentucky Solid Waste Management Area Governing Body Consisting of Boone, Campbell, & Kenton Counties

Regular Board Meeting Minutes

Location: Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, KY 41071

Thursday, June 12, 2025

10:30 AM

AGENDA

I. Call to Order & Opening Remarks

The meeting was called to order by Kim Serra at 10:54 AM.

Members of the board present:

Boone County	Robert Franxman	<i>Judge/Executive Designee</i>	<i>Boone County Fiscal Court</i>
	Ken Points	<i>Solid Waste Coordinator</i>	<i>Boone County Fiscal Court</i>
Campbell County	Kim Serra	<i>Judge/Executive Designee</i>	<i>Campbell County Fiscal Court</i>
	Megan Clere Abrams	<i>Solid Waste Coordinator</i>	<i>Campbell County Fiscal Court</i>
Kenton County	Melissa Grandstaff	<i>Solid Waste Coordinator</i>	<i>Kenton County Fiscal Court</i>

Members of the community present:

Greg Fassler	<i>Campbell County Fiscal Court</i>
Sheila Fields	<i>City of Covington</i>
Aaron Sparks	<i>City of Covington</i>

II. Approval of Minutes from the NKSWMA Meeting of April 10, 2025

Motion was made by Kim Serra and seconded by Melissa Grandstaff for approval of the minutes without amendment. Motion passed unanimously (4-0). (*Ken Points was absent at this time.*)

III. NKSWMA Board Business Items

A. Recycling Grant Discussion

Megan Clere Abrams has purchased the remaining items.

B. Household Hazardous Waste Grant Discussion

Ken Points has purchased paint hardeners. The HHW Final Report will be completed once upon arrival of paint hardeners.

C. Litter Abatement Grant Discussion

No discussion at this time.

D. Waste Tire Grant Discussion

Campbell and Kenton Counties have applied for FY26 and completed the FY25 Report.

Boone County

Judge/Executive Gary Moore
Ken Points, Solid Waste Coordinator Interim

Campbell County

Judge/Executive Steve Pendery
Megan Clere Abrams, Solid Waste Coordinator

Kenton County

Judge/Executive Kris Knochelmann
Melissa Grandstaff, Solid Waste Coordinator

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E. Solid Waste Coordinator Reports

- i. Boone County: Ken Points updated the group on Trash for Cash, paper shredding events, recycling totals, and upcoming events.
- ii. Campbell County: Megan Clere Abrams updated the group on the Voucher Program, Reboot Partnership, Spring Cleanup totals, program updates, and upcoming events.
- iii. Kenton County: Melissa Grandstaff updated the group on a part-time position, recycling totals, Spring Cleanup totals, program updates, and upcoming events.

Sheila Fields (City of Covington) updated the group on their upcoming e-waste and plastic foam event, partnerships for TV recycling, and their new Litter Abatement Officer.

F. Advisory Committee Discussion

The group will have a minimum of three appointed members. These members will be appointed at the next meeting.

G. Bavarian Waste Landfill Expansion Update – Boone County

Boone County and Bavarian Waste met in May to discuss the Host Agreement. This agreement notes the permitted additional capacity to be approximately 15 million tons over the next 10-20 years. Additional matters were discussed, including collection area radius and nuisances. The Host Agreement will be reviewed and approved by all three counties.

IV. **Old Business**

A. NKY chamber of Commerce Budget Line Item

- i. MOU: The final draft will be sent to Bill Knoebel for review and then approved at the next meeting.

V. **New Business**

The 2025 meetings will remain at Campbell County Fiscal Court. Kenton County will take over preparation in 2026 with new possible meeting schedule. This will be discussed at a later meeting.

VI. **Next Meeting will be August 14, 2025, at Campbell County Fiscal Court**

VII. **Adjourn**

Motion was made by Kim Serra and seconded by Robert Franxman to adjourn. Motion was passed unanimously (5-0). The meeting adjourned at 11:29 AM.

Boone County

*Judge/Executive Gary Moore
Ken Points, Solid Waste Coordinator Interim*

Campbell County

*Judge/Executive Steve Pendery
Megan Clere Abrams, Solid Waste Coordinator*

Kenton County

*Judge/Executive Kris Knochelmann
Melissa Grandstaff, Solid Waste Coordinator*

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Approved at a regular meeting of the Governing Body of the Northern Kentucky Solid Waste Management Area on August 14, 2025.

Megan Clere Abrams

Presiding Member, Northern Kentucky Solid Waste Management Area

Kim

Member, Northern Kentucky Solid Waste Management Area

Motion: *Kim Serra*

Seconded by: *Melissa Grandstaff*

Boone County

Judge/Executive Gary Moore
Ken Points, Solid Waste Coordinator Interim

Campbell County

Judge/Executive Steve Pendery
Megan Clere Abrams, Solid Waste Coordinator

Kenton County

Judge/Executive Kris Knochelmann
Melissa Grandstaff, Solid Waste Coordinator