

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, December 12, 2024

10:30 AM

AGENDA

I. Call to Order & Opening Remarks

The meeting was called to order by Kim Serra at 10:34 AM.

Members of the board present:

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

Members of the community present:

Sheri Goodenough	<i>Northern Kentucky Chamber of Commerce</i>
Nicholas Brueggemann	<i>Bavarian Waste Landfill</i>
Greg Fassler	<i>Campbell County Fiscal Court</i>
Aaron Sparks	<i>City of Covington</i>
Sheila Fields	<i>City of Covington</i>
Tom Logan	<i>Boone County Fiscal Court</i>

II. Approval of Minutes from the NKSWMA Meeting of October 10, 2024

Motion was made by Melissa Grandstaff and seconded by Robert Franxman for approval of the minutes without amendment. Motion passed unanimously (6-0).

III. NKSWMA Board Business Items

A. Bank Account Discussion

Sheri Goodenough explained how the Northern Kentucky Chamber of Commerce began hosting the NKSWMA bank account. The account was added as a line item in 2001 and was not routinely used until 2012 for the HHW Collection Events. There is no agreement in place. Discussion was held regarding keeping the funds with NKY Chamber or to move to a different account altogether. The board agreed to keep the account active with NKY Chamber and to create an agreement moving forward.

B. Fiscal Agent Change

Discussion was held to determine if NKSWMA will rotate fiscal agents. Boone County has acted as the fiscal agent since the origination of NKSWMA. The group decided to keep Boone County as the fiscal agent. Moving forward, Boone County will send each county their respective grant allotments to perform individual procurements.

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

NKSWMA

Northern Kentucky Solid Waste Management Area Governing Body

Consisting of Boone, Campbell, & Kenton Counties

C. Recycling Grant Discussion

Ken Points provided an update on the grant amendment. Kenton County will purchase an additional cardboard bin and use the remaining funds for marketing. All funds must be spent before June 30, 2025.

D. Household Hazardous Waste Grant Discussion

- i. 26FY Bid Schedule: The grant application is due April 1, 2025. Discussion was held regarding the process of obtaining bid proposals. Boone County will draft the Request for Proposals to send to Campbell and Kenton Counties by the end of December. The RFP will be released in January.

Megan Clere Abrams presented the HHW Collection Event totals. A total of 182,277 pounds of hazardous waste and electronics was properly disposed of at the 2024 HHW Collection Event.

Discussion for the remaining funds was held. The SWCs will draft a Supplemental Event Application.

E. Litter Abatement Grant Discussion

Each SWC gave an update on the litter abatement in their respective county. Melissa Grandstaff announced the 2025 grant funds will be received by the end of December.

F. Waste Tire Grant Discussion

No discussion at this time.

G. Solid Waste Coordinator Reports

- i. Boone County: Ken Points updated the group on recent events, including Waste Tire Collection Events, Paper Shredding Events, Trash for Cash cleanups, Holiday Lights Recycling, the upcoming Christmas Tree Recycling, and the ongoing Voucher Program.
- ii. Campbell County: Megan Clere Abrams updated the group on the Voucher Program, Reboot Recycling, Fall Cleanup totals, Holiday Lights Recycling, and upcoming Christmas Tree Recycling. Clere Abrams will be speaking at the Kentucky Solid Waste, Recycling, and Sustainability Conference held in Louisville in February.
- iii. Kenton County: Melissa Grandstaff updated the group on the Drop-Off Recycling Program, bottle cap bench, Reboot Recycling partnership, Holiday Lights Recycling, upcoming Christmas Tree Mulching, and 2025 Spring Cleanup. Kenton County is now hiring a full-time solid waste technician.

H. 5-Year Solid Waste Management Plan

Robert Franxman provided an update on the Solid Waste Management Plan update. The process will begin January 2 with a public hearing in Boone County on February 3, 2025.

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

NKSWMA

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

I. Technical Advisory Committee Discussion

Robert Franxman will consult with the county attorney on KRS 224.43-345 on the formation of the committee.

IV. **Old Business**

None at this time.

V. **New Business**

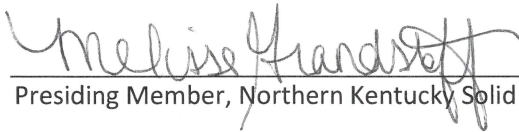
None at this time.

VI. **Next Meeting will be February 13, 2025, at Campbell County Fiscal Court**

VII. **Adjourn**

Motion was made by Melissa Grandstaff and seconded by Spencer Stork to adjourn. Motion was passed unanimously (6-0). The meeting adjourned at 11:37 AM.

Approved at a regular meeting of the Governing Body of the Northern Kentucky Solid Waste Management Area on February 13, 2025.



Presiding Member, Northern Kentucky Solid Waste Management Area



Member, Northern Kentucky Solid Waste Management Area

Motion: Rob Franxman 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