

**BUCKEYE POLLUTION CONTROL CORPORATION  
WORKSHOP MEETING  
OCTOBER 7, 2015  
MINUTES**

**1. Call to Order/Pledge of Allegiance/Roll Call**

The meeting was called to order at 10:41 a.m.

Members Present: Board Member Charles Astleford  
Board Member Carl Goins

Members Absent: Board Member Arthur Nehf

Others Present: Barbara Pashkowski, Attorney Gust Rosenfeld  
Scott Lowe, Public Works Director  
Robert van den Akker, Environmental Services Manager  
Nanci Dixon, Management Assistant  
Chris Coyle, General Manager Republic Services  
Alex Alcantar, Operations Manager Republic Services

**2. Waiver of Notice and Consent to meeting under Corporation By-laws**

A motion was made by Board Member Astleford and seconded by Board Member Goins to waive any additional notice provided by the corporation's by-laws and to consent to holding a Board of Director's meeting. Motion passed.

**3. Introductions**

**4. Presentation by Legal Counsel on Commission Rules of Procedure, Roles and Responsibilities**

Ms. Barbara Pashkowski, Board attorney, provided an overview of the history of the Buckeye Pollution Control Corporation, rules of procedure, roles and responsibilities.

**5. Republic Services Introductory Presentation**

Mr. Chris Coyle, Republic Services General Manager provided a history of the implementation of the Southwest Regional landfill. Mr. Alex Alcantar, Republic Services Operations Manager provide a report of landfill operations.

**6. Public Works Introductory Presentation**

Mr. Robert van den Akker, Environment Services Manager provided an overview of the Southwest Regional Landfill and its expansion from 2009 to 2015.

**7. Adjournment**

There being no further business to come before the Board, a motion was made by Board Member Astleford and seconded by Board Member Goins to adjourn the meeting at 11:52 a.m. Motion passed.

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Charles Astleford, Member

ATTEST:

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Nanci Dixon, Management Assistant

I hereby certify that the forgoing is a true and correct copy of the Buckeye Pollution Control Corporation Workshop Meeting held on October 7, 2015. I further certify that a quorum was present.