

Southwest Central Regional Solid Waste Management District

Board of Directors Meeting

Tuesday, August 26, 2025, 11:30 AM TELE-CONFERENCE

Members Present: **Bill Burrough, Judge Tucker, Judge Mahoney, Mayor Weldon**
Members Absent: **Gary Brinkley, Mayor Thomerson, Judge Thornton**
Guests: **N/A**
News Media: **N/A**
Staff: **Courtney Decker, Carrie Pratchard, Dwayne Pratt and Dan Turner**

The meeting of the Southwest Central Regional Solid Waste Management District: Board of Directors was held on Tuesday, August 26, 2025, at 11:30 AM via Zoom.

Chairman Bill Burrough called the meeting to order at 11:33 AM.

Current Business:

Counsel Turner presented the Clean Earth HHW Agreement for review. The Board directed the following revisions: extend termination notice from 30 to 90 days, remove late payment fee provisions, and strike language in Section 6 allowing unilateral price adjustments. Notices are to be sent to the District via mail and email to Dwayne Pratt and Courtney Decker.

A **motion** to authorize Counsel Turner to make the revisions, subject to Board approval, and for Chairman Burrough to execute the agreement if Clean Earth accepts the changes, was made by Judge Mahoney, seconded by Judge Tucker, and carried unanimously.

Public Comment:

N/A.

Adjournment:

The **motion** to adjourn the meeting at 11:58 AM began with Judge Mahoney and seconded by Judge Tucker. This motion was carried unanimously.

Bill Burrough

Bill Burrough
SWCRSWMD Chairman