

**Saline County Regional
Solid Waste Management District**

**Resolutions
Adopted by the District Board**

1993-2011

Regarding the purchase and operation of the SCRSWMD Landfill

**These documents can be inspected and copied at the SCRSWMD Office located at:
114 W Sevier St, during regular business hours:
Monday through Friday 8AM to 4PM**

Capitalization of Assets

Resolution 1 of 2005

A resolution declaring the policy of the Saline County Regional Solid Waste Management District regarding the capitalization of assets; and, for other purposes.

Resolution 2 of 2005

A resolution approving an agreement for services with the city of Bryant; authorizing the chairman and secretary to execute the same; and, for other purposes.

Closure and Post Closure of the Landfill

Resolution 13 of 1996

A resolution Appointing and Acceptance of Successor Trustee Benton State Bank and requesting First Commercial Trust Company, National Association to act as Successor Trustee for the purpose of the Landfill Closure and Post Closure Trust Agreement to provide closure and post closure costs of the regional landfill to be constructed by the District.

Resolution 24 of 1997

Adding certain addenda to the Trust agreement and authorization to execute and Amendment of Instrument and Acceptance of Addenda document for the Landfill Closure and Post Closure Care Trust dated September 14, 1993.

Contracts and Agreements

Resolution 3 of 1993

A resolution indemnifying and holding the City of Benton harmless for certain claims

Resolution 12 of 1995

A resolution accepting 3 bids for the construction of a landfill and award of said bid to Mc George Construction Co. Inc. for \$2,208,208.00

Resolution ____ of 2001

A resolution to enter into a construction contact with BB&B Construction of Hot Springs, Arkansas for the construction of Cell 2 at the landfill.

Resolution 2 of 2005

A resolution approving an agreement for services with the city of Bryant; authorizing the chairman and secretary to execute the same; and, for other purposes.

Resolution 2 of 2011

A resolution accepting, approving, and authorizing the making of a lease for office space for the District at 112 [114] West Sevier St, Benton, Arkansas. A mutual mistake was made by the parties as to the address of leased premises.

Resolution 1 of 2011

A resolution granting the rights to develop, own, and operate a landfill gas collection system to the Saline Renewable I, LLC

Flow Control

Resolution 1 of 2007

Establishes a solid waste flow control agreement with Hot Springs Village

Issuance of Bonds

Resolution ____ of 1993

Authorizes the issuance of bonds for the purchase of a landfill and to acquire construction and equipment in an adjacent existing landfill

Resolution 17 of 1996

Authorizes the issuance of Series 1996 bonds in the amount of \$6,700,000 for the construction of and equipment for a landfill and for the levy of a service fee of \$40.00 on each residence and business in Saline County.

Resolution 21 of 1998

Authorizes the issuances of Series 1998 bonds for the construction of Cell 2 at the landfill

Resolution 2 of 2002

Authorizes the issuance of Series 2002 bonds for the amount of \$8,490,000

Purchase of Landfill Equipment

Resolution 1 of 1993

Authorizes the purchase of the Sardis Road Landfill from the City of Benton, Arkansas for \$719,300.00

Resolution 11 of 1995

A resolution approving the purchase of a Solid Waste Automatic Baling Press Machine and a Steel Belt Conveyor and authorizing the financing of the same

Resolution ____ of 1996

A resolution to authorize the purchase of a Caterpillar D6H Bulldozer and authorizing the financing of the same.

Resolution 16 of 1996

A resolution approving the renegotiation of the Lease/Purchase Agreement for the Solid Waste Automatic Baling Press Machine and a Steel Belt Conveyor

Resolution 21 of 1996

A resolution approving the making of a contract for the acquisition of clay material and waiving the requirements of competitive bidding

Resolution 5 of 2011

A resolution declaring an emergency, the waiver of competitive bidding and authorizing the immediate trade-in of the District's 623 Cat Scraper and the purchase of the same.

Landfill Tipping Fees

Resolution ____ of 1996

Resolution 15 of 1996

Resolution 23 of 1997

Resolution 1 of 1999

Resolution 1 of 2009

Establishing tipping fees at the District owned landfill

Repealed Resolutions

Resolution 3 of 2011

Repealing Resolution 1 of 2007 regarding flow control

Resolution 4 of 2011

Repealing Resolution 1 of 2009 regarding fees

Sale of Equipment

Resolution 18 of 1996

A resolution authorizing the transfer and sale of the District's Maxi Grinder Model 425 machine to Saline Crushing and Excavating, Inc.

Union Agreements

Resolution 1 of 2008

Accepting the Memorandum of Understanding with Local 39/Council 38 and AFSCME/AFLCIO

Resolution 2 of 2008

Authorizing the re-opening of the current labor contract with Local 39/Council 38 and AFSCME/AFLCIO

Waste Tires

Resolution 21 of 1996

Contracting with Davis Rubber to abate the illegal dump consisting of waste tires at the Friendship site

Resolution 25 of 1998

Authorizing Davis Rubber to operate an Inter-District Waste Tire Management Program