

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, August 14, 2025

10:30 AM

AGENDA

I. Call to Order & Opening Remarks

The meeting was called to order by Kim Serra at 10:39 AM.

Members of the board present:

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

Members of the community present:

Tom Logan	<i>Boone County Fiscal Court</i>
Sheila Fields	<i>City of Covington</i>
Aaron Sparks	<i>City of Covington</i>
Robin Klaber	<i>Rumpke</i>
John Lewis	<i>Tri State Escrap</i>

II. Approval of Minutes from the NKSWMA Meeting of June 12, 2025

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

III. NKSWMA Board Business Items

A. Recycling Grant Discussion

FY25 Recycling Grant has been closed out. FY26 Recycling Grant funds were received by Boone County; approved amounts were disbursed to Campbell and Kenton Counties.

B. Household Hazardous Waste Grant Discussion

FY25 HHW Grant has been closed out. HHW ads for LINK NKY will run until November. The SWCs are planning for the HHW Collection Event on November 1.

C. Litter Abatement Grant Discussion

No discussion at this time.

D. Waste Tire Grant Discussion

No discussion at this time.

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: Jake Buerger updated the group on recycling totals, Trash for Cash, Voucher Program, and paper shredding events and programs.
- ii. Campbell County: Megan Clere Abrams updated the group on the Voucher Program, Reboot Partnership, Trash for Cash, and upcoming events.
- iii. Kenton County: Melissa Grandstaff updated the group on litter abatement, Trash for Cash, Voucher Program, recycling totals, and upcoming events.

F. Advisory Committee Appointments

Each SWC nominated a local resident to appoint to the Advisory Committee:

Kim Serra motioned to appoint Katrina Harney of Sanitation District, No. 1 to the Advisory Committee. Robert Franxman seconded. Motion passed unanimously (6-0).

Melissa Grandstaff motioned to appoint Sheila Fields of City of Covington to the Advisory Committee. Kim Serra seconded. Motion passed unanimously (6-0).

Jake Buerger motioned to appoint John Lewis of Tri State Escrap to the Advisory Committee. Robert Franxman seconded. Motion passed unanimously (6-0).

G. Bavarian Waste Landfill Expansion Update – Boone County

Boone County and Bavarian Waste are continuing to revise the Host Agreement.

IV. **Old Business**

A. NKY chamber of Commerce Budget Line Item

- i. MOU: Kim Serra motioned to approve the MOU between NKSWMA and NKY Chamber of Commerce. Robert Franxman seconded. Motion passed unanimously (6-0).

V. **New Business**

- ### A. County Chair Transition & 2026 Meeting Schedule: The October Meeting will be ran by Kenton County, where the final 2026 meeting schedule and location will be determined.

VI. **Next Meeting will be October 16, 2025, at Campbell County Fiscal Court**

VII. **Adjourn**

Motion was made by Kim Serra and seconded by Melissa Grandstaff to adjourn. Motion was passed unanimously (6-0). The meeting adjourned at 11:12 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

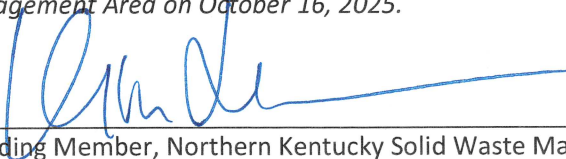
Kenton County

Judge/Executive Kris Knochelmann
Melissa Grandstaff, Solid Waste Coordinator

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

Approved at a regular meeting of the Governing Body of the Northern Kentucky Solid Waste Management Area on October 16, 2025.



Presiding Member, Northern Kentucky Solid Waste Management Area



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

Northern Kentucky Solid Waste Management Area (NKSWMMA)
Governing Board Meeting

August 14, 2025

10:30 AM

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

Name	Organization or Address	Signature
Megan Clere Abrams	Campbell County	M. Clere Abrams
Robin Klaber	Rumpke	R. Klaber
John Lewis	Tri State Escap	John Lewis
Kim Serra	CCFC	Kim Serra
Tom Logan	Boone County Public Works	Tom Logan
Sheila Fields	Cov City Solid Waste	Sheila Fields
Melissa Grandstaff	420 Indep Station Rd, Indep	Melissa Grandstaff
Jake Beerger	Boone County Fiscal Court	Jake Beerger
Aaron Sparks	City of Covington	Aaron Sparks
Robert Frimxaron	Boone City	Robert Frimxaron
Spencer Stark	KENTON COUNTY	Spencer Stark