

Solid Waste Advisory Council – Meeting minutes, Thursday, March 3, 2016

Members Present: Don West, Bruce Holstein, Charles Hughes, Bob Ernst, Jim Marcinko and Karen Leatherwood

Staff Present: Jeff Topper, Dusty Hilbert and Maria Myers

Chairman, Don West, opened the meeting at 4:00 p.m. and Karen volunteered to take minutes. Previous meeting minutes were reviewed and approved.

Chairman Report: The Energy Answers incinerator project will not move forward.

Staff Liaison Report: The proposed tipping rate increase (from \$62/ton to \$64/ton) was approved by the BOCC. The Ten Year Plan includes the idea of districts and PAYT. Dusty will email Chapters 4 & 5. This will go to a public hearing to be adopted in the Fall.

Presentations: None

Old business/New business:

HB 743: Deals with organics. MACO supports it. MDE will take the lead on it. Carroll County will work to get someone on the 20 person task force.

Neil Seldman's Letter: Don read the letter from Neil Seldman who is interested in joining with Carroll County to move us toward PAYT.

PAYT/District Routes: The Commissioners are looking for more frequent reports from us. Bruce said it is important that we give them clear options. We had a lengthy discussion about what it would take to move Carroll County to a PAYT system. Would it require a mandate or districts? There is no program that everyone would like. The KCI report indicates districts would save \$3 million. We agreed we would need to do a lot to educate the citizens, likely with a public meeting to present the choices.

Don asked committee members to prepare particular information for the next meeting so that we could continue this discussion.

Meeting adjourned.

Next meeting, Thursday, April 7 at 4:00.

Respectfully submitted.

Karen Leatherwood