

**Solid Waste Advisory Council** – Meeting minutes, Thursday, September 1, 2016

Members Present: Don West, Bruce Holstein, Charles Hughes, Bob Ernst and Ellen Cutsail

Staff Present: Commissioner Weaver, Jeff Castonguay, Jeff Topper, Sheree Lima, Maria Myers and Dusty Hilbert

Guest Presenters: Mark Sanfilippo & Tyson Bondurant, North American Zero Waste (NAZW)  
Neil Seldman, Institute for Local Self Reliance

Guests: In addition to Carroll residents, several Frederick County residents attended the meeting to hear the presentation

Chairman, Don West, opened the meeting at 4:00 PM and Dusty volunteered to take minutes.

Previous meeting minutes for May were reviewed and approved. The June meeting had no quorum.

**Chairman Report:** Presentation to BOC was given on June 23<sup>rd</sup> by Don & Karen  
No quorum at scheduled June 2nd meeting, meeting cancelled  
Member re-appointments have been requested (Ellen Cutsail, Bob Ernst, & Don West)

**Staff Liaison Report:** Introduce new Director of Public Works, Jeff Castonguay  
10 Year Solid Waste Plan was adopted by BOC and forwarded to MDE for final approval

**Old business:** Tabled to allow time for evening's presentation

**Presentation:** Building & Operating a Resource Recovery Park was presented by NAZW representatives.

Various expanded service concepts at the Northern Resource Recovery Park were presented, including composting, C&D recycling, and conceptual manufacturing opportunities. The land surrounding Northern is proposed for use. With limited material volumes available from Carroll, the model proposes bonding the project by multiple counties for their joint use and sufficient marketable volumes.

NAZW would ask Carroll County for letter of commitment for use of the Resource Recovery Park. No County funding would be required until 4 or 5 additional counties are committed to participate. Carroll would be asked to arrange briefings with other counties.

**New business:** SWAC role was discussed and reconfirmed as advisory, not policy maker.  
Districting/Franchising proposal – regional comparison info will be provided at next meeting.  
PAYT - mandate as an alternative to districting – tabled for later discussion.  
Possible need for officer elections will be discussed at next meeting.

Meeting adjourned at 6:00 PM.

Next meeting will be Thursday, October 6, 2016 at 3:00 PM; Hindman report is proposed for presentation.

Respectfully submitted,  
Dusty Hilbert