



## **Solid Waste Advisory Council Meeting Minutes**

### **October 6, 2016**

#### **I. Call to Order**

Don West called to order the meeting at approximately 3:00 p.m. at the Carroll County Office Building.

#### **II. Members Present**

Don West, Bruce Holstein, Karen Leatherwood, Jim Marcinko and Bob Ernst. A quorum was established.

#### **Staff Present**

Commissioner Weaver, Commissioner Rothschild, County Administrator Roberta Windham, Jeff Castonguay, Jeff Topper, Maria Myers, Dusty Hilbert and Andrea Chilcoat (secretary)

#### **Guest Presenter**

Jim Hindman

#### **Guests**

Carroll County residents to hear Hindman presentation.

#### **III. Approval of minutes from last meeting**

Previous minutes for September were reviewed and approved.

#### **IV. Announcements from the Chair**

Officer Terms: Serve two years (current are Don West and Jim Marcinko through July 2017)

Introduction to Zero Waste: Scheduled on November 9<sup>th</sup> in Frederick. Cost is \$125

- Motion passes for County to subsidize fee. Jeff Castonguay will provide feedback on request.
- Don would like to present plan to Commissioner's by late November. However, with County's budget timeline, December or even early January will work.

#### **V. Jim Hindman Presentation (Report) by Request of Commissioner Weaver**

- Mr. Hindman suggests appointment of a Project Manager and recommendation from SWAC Committee to proceed.
- Q & A Session/Discussion (including 2014 KCI Study/MRF pros/cons, PAYT options, etc.)
- Commissioner Weaver, within the next year, would like to have a Solid Waste vision/plan (with SWAC's approval) in place to bring to Board.
- Commissioner Rothschild directed several questions to Mr. Hindman and SWAC members to gain an understanding of waste removal options. He offered his appreciation and complimented members on their efforts.

**VI. Staff Liaison Report**

- Transfer of waste and recyclables bid went out to see if we could get a better rate (price) on services. Bids due mid-November.
- Goodwill leaving at end of month. Turnkey Enterprises will take their place and pay .8 cents/pound for textiles/clothing.
- Second Waste Sort analysis study will be completed through MDE and Authority and will share full report in future.
- Data was shared with the Commissioner's regarding the Districting and Franchising Collections as per their request. Further discussion is needed.

**VII. Adjournment**

Meeting adjourned at 5:12 p.m.

**VIII. Next Meeting Date**

November 2, 2016 at 4:00 p.m.