



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

### **November 2, 2016**

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

Don West called to order the meeting at approximately 4:00 p.m. at the Carroll County Office Building.

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

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

#### **Staff Present**

Jeff Topper, Maria Myers, Dusty Hilbert and Andrea Chilcoat (secretary)

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

Previous minutes for October were reviewed and approved.

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

Introduction to Zero Waste: Scheduled on November 9<sup>th</sup> in Frederick.

- Don advised his schedule may not allow him to attend. Therefore, a potential opening for anyone who has an interest.
- Possible agenda item for next meeting: an attendee to report on the training

#### **V. Staff Liaison Report – Dusty Hilbert**

- Proposal presented to Commissioners' Rothschild and Wantz by Mr. Seldman.
- RFP on waste transfer recycling – bids due December 2.

#### **VI. Old Business**

- Comments regarding Mr. Hindman's presentation last month were received. Revisited the idea of assigning a Project Manager to monitor this task.

#### **VII. New Business**

- Discussed previous presentations/alternatives to handle County's waste and recycling needs.
  - PAYT option (Voluntary vs. Mandatory).
  - Monetary consequences to Citizens and Haulers.
  - How to educate participants of new program.
- Viewed Bruce Holstein's presentation on Establishing a Tip Fee for Recycling.

#### **VIII. Adjournment**

Meeting adjourned at 6:00 p.m.

#### **VIII. Next Meeting Date**

January 5, 2017