**MAY 2024 SOLID WASTE COMMITTEE AGENDA**

May 15, 2024

Attendance: Todd Sparks, Nodji Van Wychen, Zach Zebell, Keith Giraud, Eric Devine

Solid Waste (SW) Director, Dave Heser, and Solid Waste Coordinator, Dawn Pingel

Guests: Jesse Turner of River View Construction, Terry Taylor of River View Construction, Tina Osterberg

Meeting was called to order by Chair, Todd Sparks, at 5:00 p.m.

Committee Member Introductions – Everyone introduced themselves

**Committee Chair Comments** – Chair, Todd Sparks, addressed the County issued tablets not being user friendly when receiving documents for meetings. The committee would like a hard copy of meeting agendas and handouts. The expectation of the committee members included being present for meetings and to contact the Chair if they are going to be late or cannot make it. Public comments was added to future agendas.

**Election of the Vice Chair by Majority Vote** (Discussion/Action) – Chair, Todd Sparks, asked for nominations: Nodji Van Wychen nominated Keith Giraud, 2nd by Zach Zebell. By unanimous vote, Keith Giraud was elected as Vice Chair.

**Set Monthly Meeting Date and Time for the 2024-2026 Term** (Discussion/Action) – Chair, Todd Sparks, would like to keep the third Wednesday, but move time to 5:30 p.m. at the Assembly Room. All members agreed.

**Welcome to the Landfill Presentation from Solid Waste Director** (Discussion) – SW Director, Dave Heser, did a slide show presentation for the new committee. Questions were addressed.

**Approval of the April 2024 Committee Meeting Minutes** (Discussion/Action) – Motion to approve the April minutes – by Zach Zebell, 2nd by Eric Devine. Chair, Todd Sparks, reminded the committee members of the Special SW Committee meeting on May 22, 2024, at 5:00 p.m. for the RFP awarding.

(5:32 p.m. Nodji Van Wychen left for another commitment.)

**Landfill and Departmental Operations**

*General Activities/Tonnage/Revenue/Load/Leachate Report*: SW Director, Dave Heser, explained the tonnage report and what it shows for comparing the last five (5) years. Questions were addressed from the committee. Chair, Todd Sparks, asked for clarification on the tonnage report.

(5: 42 p.m. Keith Giraud left the meeting for another commitment.)

*April 2024 Financial Report*: SW Director, Dave Heser, went over the financial report and the breakdown of each category. Questions were addressed.

**Monroe County Mattress Recycling Program** (Discussion) – SW Director, Dave Heser, addressed the handout that was in the committee packet and summarized the mattress issue. Questions were asked regarding tax money being used to make money for a business already charging and making money. Chair, Todd Sparks, would like to have this on the agenda next month so the committee can read through the information that was given.

**Landfill Construction RFP Update** (Discussion) – SW Director, Dave Heser, updated the committee that bids were received and opened, and now bids are being looked over. The SW Department will be bringing forth a recommendation next week on May 22, 2024. Information and maps were provided to give an idea of what the construction will encompass. Questions were answered from committee members.

**Budget Adjustment Sand Creek** (Discussion/Action) – SW Director, Dave Heser, presented the committee with the budget adjustment. Chair, Todd Sparks, addressed some errors on the budget adjustment form that needed correction. Motion by Zach Zebell to approve the budget adjustment, 2nd by Nodji Van Wychen.

**Updates** – SW Director, Dave Heser, did not have any updates to share and Chair, Todd Sparks, explained this will be the time committee members will/can have a chance to speak.

Next month agenda items: normal agenda items, project updates; Tina Osterberg added that a tour of the landfill should be planned during the projects build; Sand Creek update.

Adjournment: Motion to adjourn at 6: 28 p.m. by Zach Zebell, 2nd by Eric Devine