**SPECIAL JULY 2, 2024 SOLID WASTE COMMITTEE MINUTES**

Attendance: Todd Sparks, Zach Zebell, Nodji Van Wychen

 Absent: Eric Devine, Keith Giraud

 Solid Waste (SW) Director, Dave Heser

 Guests: Tina Osterberg, Cedric Schnitzler

Meeting was called to order by Chair, Todd Sparks, at 5:31 pm

Roll-Call: Zach, Nodji, Todd, Tina, Cedric, Dave

**Solid Waste Landfill New Cell Construction Funding** (Discussion/Action)

The 15 year plan was discussed and how it would allow the department to afford the expansion without the congressional spending of $951,000. The Solid Waste Department should be able to keep the current tonnage rate of $67/ton next year, and then increase the rate in 2026 to $70/ton. The congressional spending will be applied to Phase 6, slated to take place in 2028. The Solid Waste Department will start working on the environmental review process for Phase 6 as soon as the Federal Government publishes the paperwork. The General Fund will be repaid when the net worth test is approved. This net worth test will release $2,492,835 and will be used on Phase 5 construction. There is no additional funding required at this time, or projected to be required in the future. Resolution No. 03-24-03 can be referenced for further funding details. The recommendation of the Solid Waste Committee to move forward with the project with the following details was approved:

Sign the Notice of Award and Contract with Integrity Grading so we do not lose their bid.

Use the congressional spending on Phase 6.

Motion to proceed and move forward as discussed by Zach Zebell, 2nd by Nodji Van Wychen. 3 ayes.

Motion to adjourn at 6:15 p.m. by Zach Zebell, 2nd by Nodji Van Wychen. 3 ayes.