

**A CITY OF MERIDIAN
SOLID WASTE ADVISORY COMMISSION
MEETING MINUTES**

**Wednesday, February 24, 2016
4:00 P.M. – 5:00 P.M.**

1. Call to Order

Meeting called to order at 4:04 p.m.

2. Roll-call Attendance:

A. Voting Members

Cheryl Caldwell

Robert Corrie

Steve Cory

Karie Glenn

Mike Pepin

Nancy Mann

Andrea Pogue

J. Scott Walters

Jacob Chambers, youth member

B. Ex Officio Members

Genesis Milam

Rachele Klein (Republic Services)

3. Approval of the Agenda:

Motion by Andrea Pogue and second by Karie Glenn to approve agenda – all ayes – motion carried.

4. Approval of Minutes: January 13, 2016 regular meeting:

Motion by Robert Corrie and second by Scott Walters to approve minutes as presented – all ayes – motion carried.

5. Presentation: Pacific Recycling

Pacific Steel and Recycling (Danny Gandy) provided information on the company, locations and services provided in regards to the recycling side of the business. Danny provided insight on industry standards and the certifications that they currently hold for e-waste recycling. He has offered to provide tours of the shredding operations at their Mayfield processing facility.

6. Old Business

A. Residential Recycling Report-Update:

Steve Cory provided information regarding a “repackaged” status report. The repackaged report provides an opportunity to share the information learned to City Council while removing any recommendations for change at this time. This repackaged status report would be presented to City Council instead of the previously accepted report from 1/27/16. Steve again wants to thank everyone that worked on the subcommittee and the report. Conditions or the market continue to change and we

would like to get the historical information to City Council to keep them updated on the topic. Hard copies were provided to the commissioners at the meeting.

Steve then provided a basic overview of what the presentation would be – if this repackaged doc were to be approved.

Motion for SWAC FY2015 Residential Recycling Program Conditions Report presented on 2/24/16 to replace the report from 1/27/16 and move forward to be presented to City Council by Steve Cory.

Motion by Nancy Mann and seconded by Cheryl Caldwell - all ayes, motion carries.

B. HHW and Residential Recycling Charts-Discussion

Various data charts provided to SWAC from Republic Services. Valuable information regarding month to months costs, weight, etc. Do we want these reports monthly, quarterly, annually?

Motion to request Republic Services provide this packet to SWAC quarterly

Motion by Cheryl Caldwell and seconded by Scott Walters - all ayes, motion carries.

C. Solid Waste Code Penalty – Discussion

Andrea provided her research on the topic of citations regarding the solid waste code. To Date – regardless of the violation; there has not been one single case that has escalated to a misdemeanor charge. All situations have been worked through with the customer, Republic Services and if required Code Enforcement. Situations are reported as typically resolved within 3 visits.

Motion to maintain the current misdemeanor penalty provision in place.

Motion by Mike Pepin and seconded by Robert Corrie - all ayes, motion carries

7. New Business

A. Communication Outreach:

Request for valley wide information that would provide the same education material to all recyclers

Spring Cleanup is the first full week of May. Republic Services introduced Manager, Jay Markel

Republic Services provided information on a tax reimbursement for 2015 of \$2077.00 coming back to the City. Once funds are received City Staff will be allowed to ask City Council for authorization for the funds to be deposited as CRFP funds.

8. Next Meeting: March 23, 2016

9. Adjournment

Meeting adjourned at 5:09 p.m.

(AUDIO RECORDING OF THESE PROCEEDINGS ON FILE)

APPROVED:

Steve Cory
STEVE CORY, CHAIR

3/23/16
DATE

ATTEST:

Machele Hill for
JAYCEE L. HOLMAN

3/24/16

