

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

**Wednesday, April 27, 2016
4:00 P.M. – 5:00 P.M.**

1. Call to Order

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 and second by Mike to approve Agenda as published

4. Approval of Minutes:

Motion by Andrea and second by Karie – all ayes motion carried

5. Presentation

2nd FY2016 Quarterly Update for HHW and Residential Recycling Programs-Charts and Data Review.

Konrad with Republic Services presented details and statistics for the Second Quarter Fiscal Year2016

6. Old Business

A. Art Wrapped Mobile Collection Pilot Program-Update

Subcommittee has held two meetings to date, the proposed artwork was presented to the commission, donations and details are being worked out. Committee proposes launch of painting project to be held at the Public Works Expo on June 9th.

Mobile in the sense that it can be re-located for various special events as requested or appropriate. Labels can be changed out fairly easily to identify the materials being collected. Base station will be at the transfer station. Suggestions for consideration: determine the top 6 events to ensure the container is placed and let's get council approval on the project before much more time is spent on the topic.

Motion by Scott and a second by Andrea to present the pilot Mobile Collection program to City Council on May 10, 2016, for comments and approval to proceed-all ayes, motion carried.

B. SWAC Booth at PW Expo - Update

Republic Services has updated the brochure that will be distributed for trash and recycling instructions, sample handed out at the meeting.

C. CRFP-Fund Balance Update

With the tax fuel rebate provided to the City from Republic Services the MCRF now has a balance of \$2,255.84. Possible funding opportunities? Nametags for SWAC. Mike and Karie do not feel comfortable spending community recycling funds on Nametags. Mike will check the Public Works budget for funds.

7. New Business

A. Ada County SWAC-Update

Tabled to May Meeting

B. Old Town Clean Up-Update

Tabled to May Meeting

8. Next Meeting

May 25, 2016

9. Meeting Adjournment at 5:05pm

Meeting adjourned at 5:05p.m.

(AUDIO RECORDING OF THESE PROCEEDINGS ON FILE)

APPROVED:

Steve Cory
STEVE CORY, CHAIR

05/25/16
DATE

ATTEST:

Mackell Hill
JACY JONES, CITY CLERK



6-6-16