

Minutes
Recycling/Solid Waste Committee
November 10, 2010

CALL TO ORDER

Meeting was called to order at 3:08 p.m. Members present were: Bill Waugh and Blaise Emerson. Staff members present were: Robert Ellis, Karl Merbach, Pauline Sumption and Torie Fields. Jordon Mason joined the meeting at 3:17 p.m. Sam Kooiker joined the meeting at 4:03 p.m.

APPROVAL OF MINUTES

Emerson moved, second by Waugh, to approve the minutes of August 12, 2010. Motion carried unanimously.

OLD BUSINESS

City Ordinance Changes-Chapter 8.08 Solid Waste

Ellis highlighted the changes in the proposed ordinance update including definitions (please see attached). Emerson moved, second by Mason to accept proposed ordinance changes with discussed amendments. Motion carried unanimously

Update Recycling Brokerage Services RFP

Merbach stated we have sent out an RFP to some local vendors and haulers. Those are due on Friday by 10:00 a.m. We have one proposal turned in and Merbach is expecting potentially three to four. Ellis asked if anyone had any interest to sit in on the interviews, no interest.

Feasibility of GPS/GIS System

Merbach stated we have been discussing potential for a GPS system to help with compaction at the landfill. Merbach asked to hold off on any decisions as he would like to look at a more long term plan.

5th Street & Catron Blvd. Property

Ellis stated the owner is asking \$8.00 per square foot, which is out of our price range.

NEW BUSINESS

Discussion- Financial Controls- Material Recovery Facility

Sumption stated the finance department would now be conducting periodic spot checks at the scale. Discussion was held on financial controls and spot checks.

Other

Kooiker stated he would like to look at the Landfill revenue rates from 2006-2010 with the goal to reduce them. He wants to evaluate the impact of the revenue stream now that we are verifying loads. He stated he would like to reduce or delay the next price increase due in April. Discussion was held on the types of information needed to determine month to month revenues.

Discussion was held on having a capital improvements plan for the enterprise funds.

Ellis stated he would like to get the Recycling Coordinator job description written to put before the council and start working toward filling that position.

ADJORNMENT

There being no further business to come before the committee, Emerson moved, second by Mason to adjourn the November 10, 2010, Recycling/Solid Waste Committee meeting at 4:19 p.m. Motion carried unanimously.