

Solid Waste and Recycling
Tuesday, June 28, 2022 @ 9:00 AM
Chambers/ Zoom

MINUTES

9:00 AM Call Meeting to Order

Chairman Jim Cunningham called the meeting to order at 9:00 AM. Those attending were Chairman Jim Cunningham, Solid Waste Committee Members Eve Ann Shwartz, Matt Roberts and Loren Corbin, Solid Waste Deputy Director Gregory Gelewski, County Chairman John Becker, County Attorney Tina Wayland-Smith, County Attorney Intern Hannah Tulchinsky, Director of Public Facilities John Regan, Confidential Secretary to the Board Emily Burns, Finance Assistant Director Keith Lummis, Recycling Coordinator Kristin Welch, Public Information Officer Samantha Field, Corporate Compliance Officer Christina Kennedy and Town of Lincoln Supervisor Melissa During.

Approval of Minutes

- May 24, 2022 Meeting Minutes

Motion by Matt Roberts to approve the May 24, 2022 Solid Waste & Committee meeting minutes. Second by Loren Corbin. The motion was Passed.

Solid Waste and Recycling:

1. Styrofoam Recycling Program

Aging equipment, staffing challenges and extensive program costs have caused challenges in running the styrofoam recycling program. G. Gelewski recommended ending styrofoam recycling for these reasons and the committee agreed.

2. Morrisville Highway Garage Demolition Materials

The Facilities Department is assisting in the demolition of the Madison County Highway Garage in Morrisville. The Solid Waste Department may be able to accept some of the impacted soils and construction and demolition debris from this project at the Landfill. The Solid Waste Committee authorized the Department to waive the project fees associated with these materials disposal costs for allotted amounts. The committee requested a resolution be added to the July Board meeting on a motion by John Becker and second of Eve Ann Shwartz.

3. Flow Control Enforcement Violations

Motion by Matt Roberts to enter into executive session at 9:29 AM for advice of counsel. Second by John Becker. The motion was passed. Motion by Matt Roberts to come out of executive session at 10:03 AM. Second by Loren Corbin. The motion was passed.

4. Biosolids Agreements - County Attorney Review

Motion by Matt Roberts to enter into executive session at 9:29 AM for advice of counsel. Second by John Becker. The motion was passed. Motion by Matt Roberts to come out of executive session at 10:03 AM. Second by Loren Corbin. The motion was passed.

5. Cornerstone Engineering Study Update

Cornerstone will provide a summary report in August or September.

Resolutions:

1. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Campany Roofing and TJ Allen Bulk Services)

Motion by Matt Roberts to Approve Campany Roofing and TJ Allen Bulk Services to the Solid Waste Disposal Agreement for the Term 2021-2023. Second by Loren Corbin. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with Southworth Milton, Inc. for Heavy Equipment Repair Services

Motion by Eve Ann Shwartz to Approve Agreement with Southworth Milton, Inc. for Heavy Equipment Repair Services. Second by Loren Corbin. The motion was Passed.

3. Authorizing the Chairman to Enter into an Agreement with Mid-Country Machinery, Inc. for Heavy Equipment Repair Services

Motion by Loren Corbin to Approve Agreement with Mid-Country Machinery, Inc. for Heavy Equipment Repair Services. Second by Eve Ann Shwartz. The motion was Passed.

Preferred Agenda

It was the consensus of the Committee to allow any eligible resolution from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Other Committee Business

1. Hiring Updates

Despite hiring challenges, the Department is working to find applicants through help wanted signs at the transfer stations and Personnel to fill open positions.

Next Meeting:

1. July 26, 2022 at 9am

Adjourn

Motion by Eve Ann Shwartz to adjourn at 10:03. Second by Matt Roberts. The motion was Passed.