

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

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- May 24, 2022 Meeting Minutes

Solid Waste and Recycling:

1. Styrofoam Recycling Program
2. Morrisville Highway Garage Demolition Materials
3. Flow Control Enforcement Violations
4. Biosolids Agreements - County Attorney Review
5. Cornerstone Engineering Study Update

Resolutions:

1. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Campany Roofing and TJ Allen Bulk Services)
2. Authorizing the Chairman to Enter into an Agreement with Southworth Milton, Inc. for Heavy Equipment Repair Services
3. Authorizing the Chairman to Enter into an Agreement with Mid-Country Machinery, Inc. for Heavy Equipment Repair Services

Preferred Agenda

Other Committee Business

1. Hiring Updates

Next Meeting:

1. July 26, 2022 at 9am

Adjourn

Solid Waste and Recycling
Tuesday, May 24, 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 Schwartz, Matt Roberts and Loren Corbin, Solid Waste Director Amy Miller, County Administrator Mark Scimone, Confidential Secretary to the Board Emily Burns, Solid Waste Deputy Director Gregory Gelewski, Finance Assistant Director Keith Lummis, Recycling Coordinator Kristin Welch, Public Information Officer Samantha Field and Town of Lincoln Supervisor Melissa During.

Approval of Minutes

- April 26, 2022 Minutes

Motion by Jim Cunningham to approve the April 26, 2022 Solid Waste & Committee meeting minutes. Second by Loren Corbin.
The motion was Passed.

Solid Waste and Recycling:

1. CAT 816K Landfill Compactor Discussion

The 2019 CAT 816K landfill compactor has had several issues since being purchased. The department anticipated using ARPA funds to buy an additional CAT compactor. However, with the current issues from the 2019 purchase and trying to make up for lost downtime, it does not make sense to order another. The department is looking into other compactor options but does not have any recommendations at this time. The committee provided consensus to cancel the current purchase order for the new CAT 816K landfill compactor on a motion of Loren Corbin and a second of Eve Ann Schwartz.

2. Blue Collar Supervisor Positions

A. Miller updated the committee on the Blue Collar Supervisor Positions which are reclassified, existing positions that will help improve the structural organization of the department. Although there are current workforce challenges of filling and retaining workers, it is important for the department to have these positions ready for when there is an opportunity to fill them.

It was the consensus of the committee, with the exception of Supervisor Corbin who opposed the Blue Collar Supervisor positions, to move forward with the resolution for these positions.

Motion by Eve Ann Schwartz, second by Matt Roberts. The resolution will be brought to the next Government Operations Committee meeting.

3. Cornerstone Engineering Study Update

Cornerstone is working on a financial model for current baseline operations and expanding to look at different scales of operation. The committee agreed to have them continue to look into cost effective solutions, including looking at options for the recycling system.

Resolutions:

1. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Sessler Environmental Services)

Motion by Matt Roberts to Approve Sessler Environmental Services to the Solid Waste Disposal Agreement for the Term 2021-2023. Second by Eve Ann Schwartz. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with Umer Gas and Foodmart Inc. for Selling Solid Waste Punch Cards

Motion by Matt Roberts to Approve Agreement with Umer Gas and Foodmart Inc. for Selling Solid Waste Punch Cards. Second by Eve Ann Schwartz. 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. Follow up Broad Discussion on Biosolids Agreements

The department accepts biosolids from several municipalities under contracts that were structured under prior leadership, except for the Village of Hamilton. As such, each contract has different timelines. A. Miller asked the committee how they would like to proceed with moving to a standardized agreement. For now, A. Miller will have the County Attorney's office look into the existing contracts.

Next Meeting:

1. June 28, 2022 at 9am in the Chambers

Adjourn

Motion by Eve Ann Schwartz to adjourn at 9:40 AM. Second by Matt Roberts. The motion was Passed.

RESOLUTION NO. _____

**ENTERING INTO NEW STANDARD WASTE DISPOSAL AGREEMENTS FOR THE TERM
2021-2023**

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee has created two classifications: a Standard Waste Disposal Agreement (for traditional waste haulers that collect residential, commercial, and industrial waste materials) and a Contractor Agreement, also known as the "Business Convenience Agreement," recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, there are separate insurance requirements for each classification and Commercial Solid Waste Permittees must maintain minimum insurance requirements for the term of the Agreement; and

WHEREAS, on September 8, 2020, the Madison County Board of Supervisors established new standard agreements for the term of January 1, 2021 through December 31, 2023; and

WHEREAS, each agreement requires approval by the Madison County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into Solid Waste Disposal Agreements and Business Convenience Agreements with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Agreements, copies of which are on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Agreements and Business Convenience Agreements with the following Solid Waste Committee approved Commercial Solid Waste Permittee:

Campany Roofing Co., Inc.
TJ Allen Bulk Services, LLC

Dated: July 12, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SOUTHWORTH MILTON, INC. FOR HEAVY EQUIPMENT REPAIR SERVICES

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for heavy equipment repair services in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Southworth Milton, Inc. possesses the special skills and training required to perform these services; and

WHEREAS, the Solid Waste Committee has authorized a new agreement with Southworth Milton, Inc. for the term July 14, 2022 through July 13, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Southworth Milton, Inc. for heavy equipment repair services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: July 12, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MID-COUNTRY MACHINERY, INC. FOR HEAVY EQUIPMENT REPAIR SERVICES

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for heavy equipment repair services in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Mid-Country Equipment, Inc. possesses the special skills and training required to perform these services; and

WHEREAS, the Solid Waste Committee has authorized a new agreement with Mid-Country Machinery, Inc. for the term July 14, 2022 through July 13, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Mid-Country Machinery, Inc. for heavy equipment repair services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: July 12, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee