

Solid Waste and Recycling Council

March 26, 2012

Minutes

Members Present: Gene Dawson, Sue Reck, Jim Palmer, Bob Peterson, Mike Domsic, Bill Gadwau, and Mike McPherson

Members Absent: Brad Kik

Staff Present: Joe Meyers

Others Present:

1. Call to Order

Bob Peterson called the meeting to order at 3:02 p.m.

2. Election of Officers/Meeting Dates and Times

Mike Domsic nominated Susan Reck for Chairman.

Motion by Mike Domsic, supported by Brad Kik to close nominations and cast a unanimous ballot for Susan Reck as Chairman.

Motion carried – unanimous.

Gene Dawson nominated Mike Domsic for Vice Chair.

Motion by Gene Dawson, supported by Bill Gadwau, to close nominations and cast a unanimous ballot for Mike Domsic as Vice Chairman.

Motion carried – unanimous.

Motion by Gene Dawson, supported by Bill Gadwau to set the meeting dates and times for 2012 as the 4th Monday of the month every other month (April, June, August and October) at 3:00 p.m. in the Board of Commissioners Room.

Motion carried – unanimous.

3. Public Comment

Susan Reck asked to add styrofoam, single stream recycling, and the Household Hazardous Waste Program to the agenda.

4. Recycling Program

Discussion ensued over the recycling program and the totals for 2011. Discussion ensued over the Alba site; and due to the lack of usage, we might consider moving it to the Alba Public School. The Council asked Mike Domsic to contact Alba Public School and ask if they would be willing to host the site.

Discussion ensued over whether or not styrofoam is allowed in our program. Mr. Meyers indicated he would contact American Waste and ask if they handle styrofoam and discuss at our next meeting.

Ms. Reck inquired as to why we don't have single stream recycling. Mr. Meyers indicated he would speak with American Waste and report back to the Council

5. Pharmaceutical Disposal

Mr. Meyers informed the Council that as of last week disposal of any prescription drug, controlled or over the counter drug, is available at the Antrim County Sheriff Department Administration Office or the Elk Rapids Police Station.

Discussion ensued over the new program and the Yellow Jug Program.

6. Recycling Bid

Mr. Meyers handed out the draft RFP for recycling services. The Council discussed whether or not to include styrofoam. Mr. Meyers asked the Council to submit any comments about the RFP by April 13th in order for it to be submitted in next month's packet.

7. Household Hazardous Waste (HHW)

Discussion ensued over the HHW Program. Christy Roman informed the Council of the dates and times of the 2012 collection:

- Bellaire May 5th 9:00 a.m. – 2:00 p.m.
- Elk Rapids August 25th 9:00 a.m. – 2:00 p.m.

8. Member Comment

None.

Meeting adjourned at 4:15 p.m.

Solid Waste and Recycling Council

April 23, 2012

Minutes

Members Present: Gene Dawson, Sue Reck, Jim Palmer, Mike McPherson, Mike Domsic, and Bill Gadwau

Members Absent: Bob Peterson and Brad Kik

Staff Present: Joe Meyers

Others Present:

1. Call to Order

Sue Reck called the meeting to order at 3:00 p.m.

2. Review of Agenda

Ms. Reck asked the Administration and Planning Office to contact her before any agenda is sent out so she can go over it with the office.

3. Public Comment

None.

4. Minutes

Motion by Gene Dawson, supported by Bill Gadwau, to approve the November 28, 2011 minutes as presented. Motion carried – unanimous.

Motion by Mike Domsic, supported by Gene Dawson, to approve the March 26, 2012 minutes as presented. Motion carried – unanimous.

5. Recycling Program

Mr. Meyers informed the Committee that American Waste had requested that we potentially renegotiate our contract instead of rebid our services.

Discussion ensued over the pros and cons of negotiating vs. bidding.

Motion by Bill Gadwau, supported by Gene Dawson, to recommend the Board of Commissioners bid out the recycling services instead of renegotiating the contract. Motion carried – unanimous.

Mr. Domsic indicated that he spoke to the Alba Public Schools Superintendent and that he was in support of moving the site. He also spoke with the Alba School Board and they were in favor of moving the site.

Discussion ensued over moving the bin.

Motion by Mike Domsic, supported by Gene Dawson, to recommend the new bid include the Alba Public Schools as the Alba site. Motion carried – unanimous.

Discussion ensued over whether or not the bin should be moved before the new contract starts.

Motion by Bill Gadwau, supported by Gene Dawson, to recommend the Board of Commissioners give the 60 day notice to Concord Academy and move the site to Alba Public Schools. Motion carried – unanimous.

7. Various Matters

None.

8. Member Comment

None.

Meeting adjourned at 3:45 p.m.

Solid Waste and Recycling Council

June 25, 2012

Minutes

Members Present: Gene Dawson, Sue Reck, Jim Palmer, and Mike Domsic

Members Absent: Mike McPherson, Bob Peterson, Brad Kik, and Bill Gadwau

Staff Present: Joe Meyers

Others Present:

1. Call to Order

Sue Reck called the meeting to order at 3:00 p.m. Due to a lack of a quorum, no official action could be taken.

2. Review of Agenda

3. Public Comment

None.

4. Minutes

The Council reviewed the minutes and made no changes.

5. Recycling Program

Joe Meyers, Associate Planner, informed the Council that the bids had gone out and were due on August 1, 2012. Mr. Meyers also handed out the first quarter recycling numbers for 2012. Discussion ensued over the potential for a single stream recycling program for our next program. Mr. Meyers indicated that American Waste has indicated to him that they are not set up to put glass with other recyclable materials.

6. Council Vacancy

The Council discussed the retirement of Bob Peterson and how we need to fill the vacant seats on the Council. The Council asked Mr. Meyers to speak with the Administration Committee about the appointments and contact Bob Peterson about his future on the Council.

7. Various Matters

The Council decided that the next Council meeting would be on August 2nd at 3 pm.

8. Member Comment

None.

Meeting adjourned at 3:45 p.m.

Solid Waste and Recycling Council

August 2, 2012
Minutes

Members Present: Gene Dawson, Sue Reck, Jim Palmer, Mike Domsic, Mike McPherson, and Brad Kik
Members Absent: Bill Gadwau
Staff Present: Joe Meyers
Others Present: Mark Bevelhymer

1. Call to Order

Sue Reck called the meeting to order at 3:00 p.m.

2. Review of Agenda

3. Public Comment

None.

4. Minutes

Motion by Mike Domsic, supported by Jim Palmer, to approve the minutes from June 26, 2012 as presented. Motion carried – unanimous.

5. Bid Opening

The Council received one bid from American Waste out of Traverse City (attached).

The price for a one year contract was \$360,000
The price for a two year contract was \$340,000
The price for a three year contract was \$320,000

Discussion ensued over the bids and potentially going to a single stream program. Mark Bevelhymer indicated that American Waste could comingle all materials but glass. Mr. Bevelhymer also indicated that they would need to re-sticker the bins.

Motion by Mike McPherson, supported by Mike Domsic, to recommend the Public Works Committee recommend to the Board of Commissioners to accept the three year bid for recycling from American Waste and request the Board of Commissioners move to an almost single stream system with all recyclables being comingled except glass. Motion carried – unanimous.

6. Various Matters

Joe Meyers informed the Council of the Household Hazardous Waste Day on August 25th in Elk Rapids.

Mr. Meyers also informed the Council of the vacancies. Mr. Meyers requested the Council recruit members for the vacancies.

8. Member Comment

None.

Meeting adjourned at 3:45 p.m.

Solid Waste and Recycling Council

October 29, 2012

Minutes

Members Present: Gene Dawson, Sue Reck, Jim Palmer, and Mike Domsic

Members Absent: Mike McPherson, Brad Kik, and Bill Gadwau

Staff Present: Joe Meyers

Others Present:

1. Call to Order

Sue Reck called the meeting to order at 3:00 p.m. due to the lack of a quorum, no official action could be taken.

2. Review of Agenda

3. Public Comment

None.

4. Minutes

Motion by Mike Domsic, supported by Jim Palmer, to approve the minutes from June 26, 2012 as presented. Motion carried – unanimous.

5. Recycling Program.

Joe Meyers presented the budget numbers for the Recycling Program, as well as the poundage for the recycling sites. Discussion ensued over the membership of the Council and Ms. Reck asked the Council members to help recruit new members.

Mr. Meyers informed the Committee that the recycling contract with American Waste was almost ready to be signed.

The Council commented on how much they liked the new recycling system.

6. Various Matters

Discussion ensued over the next meeting date. The next meeting is scheduled for January 7, 2013.

7. Member Comment

None.

Meeting adjourned at 3:45 p.m.