

MINUTES FOR THE ADMINISTRATIVE CONTROL BOARD,
SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)

Date/Time	Location	Attendees
03/28/2011 1:00 P.M.- 2:20 P.M.	604 W 6960 S Training Room	Nicole Omer, Raquel DeLuca, Jerry Rechtenbach, David Wilde, Jim Bradley, Linda Hamilton, Barry Topham, Phil Bernal, Pam Roberts, Stuart Palmer, Mark Eldredge, Gavin Anderson, Lorna Vogt, Monte Johnson, Bill Hobbs, Mike Allen, Larry Moller, Kerri Nakamura, Ryan Dyer, Dorothy Adams, Ashlee Yoder and Allison Dodge
Next Meeting 03/28/2011 1:00 P.M.- 2:00 P.M	604 W 6960 S Training Room	Absent: Michael Jensen and Randy Horiuchi

Agenda

1. February 28, 2011 Minutes (**Approval Requested**)
2. Fee Abatements (**Approval Requested**)
3. 2011 Waste Audit Report, Ryan Dyer and Megan Demasters (Informational)
4. Direction for Division and Weekly Recycling Collection, Pam Roberts (Informational)
5. Follow-up on the Bulk Trailer Program, Pam Roberts (Informational)
6. Requested items for the next Board meeting on Monday, April 25, 2011
 - Review Plan to Roll Out Weekly Recycling, September 1, 2011 (Possible Approval)

Topics/ Objectives	Key Points/ Decisions	Action Items Who – What – By when	Status
Special Announcement 2010 Driver of the Year Award	Pam Roberts announced that John Whittaker who is an 11 year veteran within our organization received the 2010 National Solid Wastes Management Association Driver of the Year Award for the public sector. The Board Members asked that their congratulations be sent to John.		

Approve Minutes		Board Member Rechtenbach, seconded by Board Member Hamilton, moved to approve the minutes from the February 28, 2011 meeting. The motion passed unanimously.	Approved , March 28, 2011
Approve Fee Abatements		Board Member Hamilton, seconded by Board Member DeLuca, moved to approve the sanitation fee abatements. The motion passed unanimously, authorizing the County Treasurer to effect the same, showed that all Board Members voted "Aye."	Approved March 28, 2011

Parcel Number	Home Owner	Refund Amount	Reason
16-27-402-015	William P. & Bonnie Bendall	180.00	The owner was charged for a second can in error.
32-03-476-012	William I. & Sherrie J. Ross	312.00	This parcel is raw land that we don't service.

March Total	\$492.00
February	638.00
January	1,401.00
YTD 2011	2,531.00

2011 Waste Audit Report, Ryan Dyer (Informational)	<p>Ryan Dyer presented the 2011 Waste Audit.</p> <p>Conclusions from the audit were:</p> <ul style="list-style-type: none"> There was a higher percentage of recyclables in the waste stream in this audit than there were in the Summer 2010 audits Percentage of recyclables is higher due to 	Board Member DeLuca said that she would like to have the waste audit information on Herriman City's website and i-account to see if	Pam Roberts, Executive Director, will present the Waste Audit at the City Council meetings as requested.
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the absence of green waste in the waste stream (accounted for 35% of Summer 2010 audits)

- Summer 2010 audits potential recycling increase between 30-50% January Audit 49-70% (depending on the area and week recycle pickup occurs)
- We now project that by implementing weekly collection we could collect 50% more recyclables. *(Based on the contents of the blue can on average weighs approximately 24 lbs and time of year)*
- We would like to head towards implementing weekly recycle pickup

Ryan reported on the recycling education that was provided since the last waste audit.

Fliers were distributed to 3,000 homes that show what items are recyclable and items that are not.

Stickers were put on 3,000 refuse collection containers asking residents to stop to see if the item could be placed in the recycle bin.

There were 3,000 homes measured where there was no education provided.

The results showed that fliers had a 5% increase in recycling and an 8% increase with the

The Board members asked about green waste collection. Ryan said that the District is looking at different ways to collect green waste. He said with the increase in the area clean-up program more green waste will be captured this year. At the end of the season we will be able to measure to see if more green waste was collected.

Linda Hamilton, who also serves on the Salt Lake Valley Landfill Council, stated that Utah State University conducted a study. Under EPA Standards and a model

citizens are interested in weekly recycling.

Pam Roberts will present the proposal to roll out weekly recycling collections in September at next month's board meeting.

	<p>they built the conclusion was that curbside collection is not the best way to collect green waste. Curbside collection would increase costs as well as be harmful to the environment.</p>		
<p>Direction for Division and Weekly Recycling Collection, Pam Roberts (Informational)</p>	<p>Pam reviewed the mission and vision of the Special Service District #1 (Sanitation). She wanted to inform the Board of the direction the District is heading and to make sure we are in alignment with the needs of the Board.</p>		
<p>Follow-up on the Bulk Trailer Program, Pam Roberts (Informational)</p>	<p>Pam reviewed the industry standards and comparison for trailer and dumpster rentals.</p> <ul style="list-style-type: none"> • It is an industry standard to subsidize trailer or dumpster rentals as well as other collection services with a monthly fee or tax as part of a “service package”. <ul style="list-style-type: none"> ○ Providing trailer rental services helps the District meet our health department mandates to provide waste collection for our residents • The District Rental Fee: In the past, fees were \$30 for Bulk and \$20 for Green. These fees were not within the local standard range. Therefore we raised the rental fees as follows: <p style="margin-left: 40px;">2007: Bulk \$50</p> <p style="margin-left: 40px;">2008: Bulk \$80 / Green \$25 (2,607 trailer rented)</p> <p style="margin-left: 40px;">2009: Bulk \$100 with a 2 ton limit, \$30 per ton for an allowable 4 tons / Green \$30 (2,075 trailer rented, 532 less than 2008)</p> <p style="margin-left: 40px;">The fewer trailers rented the more it costs to provide the service</p> <p>Mark Eldredge, President for the Independent Waste Handlers and works for Ace Disposal was given the opportunity to voice his concerns.</p> <ul style="list-style-type: none"> • He wanted the District to raise rates to be in alignment with the private haulers • He said that he previously stated that 30 percent of 	<p>Pam will work with Gavin Anderson to have changes made to the signage to enforce violators.</p>	<p>The Board chose to leave the trailer program as is for the time being and run business as usual.</p>

	<p>the trailer rentals were being used by contractors and after more research would say that is only about 5-10%.</p> <ul style="list-style-type: none"> • He said the private hauler rates are higher because they are required to pay taxes on fuel and equipment. <p>The Board discussed many aspects of private versus public providing such services and benefits for each.</p>		
Requested items for the next Board meeting on Monday, April 25, 2011.	Review Plan to Roll Out Weekly Recycling, September 1, 2011 (Possible Approval)		
Next Meeting	The next meeting will be held Monday, April 25, 2011.		
Adjournment		Board Member Wilde, seconded by Board Member Rechtenbach, moved to adjourn the meeting. The motion passed unanimously. There being no further business the meeting adjourned.	Adjourned 2:20 p.m.