

MINUTES
ADA COUNTY SOLID WASTE ADVISORY COMMITTEE
REGULAR MEETING
Tuesday, October 25, 2022
10:30 a.m. – 12:00 p.m., In-Person or WebEx

Rollcall- Peter McCullough (chair), Richard Llewellyn, Steve Cory, Tracy Osborn

Ex-Officio Members- Sayard Schultz, Mike Murgoitio, Rebecca Weeks, Tom Otte, Tammy Butt, Catherine Chertudi, Commissioner Davidson, Konrad McDannel, James Pavelek, Mark Fulwiler, Bob Bennett, Rachele?

Approval of Agenda: Peter, Steve 2nd

Approval of Minutes: July 27, 2022, Peter, Steve 2nd

New Business

- **Reappointments:** Tom
Sayard Schultz as Industry Expert, non-voting, ex-officiate- passed, Steve Cory as City of Meridian rep – passed
- **Seasonal Leaf Disposal:** Tom
Landfill dates October 10 - Dec 17, same as before – need route numbers, rebating if taken directly to Timbercreek. Transferred to TC before composting. Mike: will have KTVB coverage on program history & Nampa site
- **SWAC Board Elections:** 2-year terms are up. Peter mentioned Bylaw corrections & voting clarification, opens to nominations. Steve asks Richard if he wants to be nominated to serve again- yes, primary responsibility being to attend all meetings. Steve nominates, James 2nds- Richard elected Vice Chair. Steve asks Peter about serving- no. Richard nominates Peter (declines). Sayard asks about voting members- 5. Peter nominates Steve Cory, Tracy 2nds. Steve elected Chair. Starts next week.

Old Business

- **Landfill Rate Structure:** Tom
Moving to Point of Sale software used by county, processing fee to customer, wants input & recommendation from SWAC board on \$2 fee for credit card transactions at gate. Still accept cash and check. Davidson asks about cash at scales- was discontinued during Covid, now accepting again. Eagle uses Access Idaho, likes it- revenue neutral. Downsides discussed. Bruce Krisko stepped in to clarify. Fee terms will be negotiated, need simple system. What do other cities do? More discussion? Peter and Steve motion to have landfill initiate card transaction expediency or hold off. Richard suggest we make efforts to alert public and provide alternatives- ok. Peter/Steve recommend approval of BOCC. Sayard brings up thresholds, why pass on to \$15 min customers? Tom mentions pressure on rates with current system. Davidson- can implementation be staggered? James 2nds recommendation. Passed.
Tires- increase in deposits, cost changes in FY24 will be recommended. No extra for rim explained. Mosquito abatement \$? Compare other landfill fees?
- **Alternate Daily Cover:** Tom
Leachate as water source for foam- water passed testing for use in spray foam on Friday. Peter asks for more basic info. Atmos is partner, will help gas capture, reduce off-gassing and odors, fully biodegradable, 24 hrs/6” break down, saves airspace potential, currently at level of tarps, future- to replace cover soil, 20,000 yards saved/year, uses leachate, less storage, reduce emissions, seagulls don’t like to land on it. In pilot program- 8-10% of active face currently. Questions about stability of landfill, sending cleaning process info, tour next meeting? Wind?
- **Bi-Laws Review:** Peter
SWAC does not need to make corrections. Tracy- do non-voting members count in quorum? Peter/Richard also question. Changes came from legal. Request for clarification from legal. SWAC’s role is review and recommendation. Question about city representative definition.
- **Landfill Education Center Design Brief:** Rebecca Weeks
Update on RFQ process to choose an architectural firm for design process, described vision, mentioned need for a non-profit to accept donations of materials, exhibits, etc. Request for info about non-profit. Industry standard outreach.

Other Business

- Boise – Peter McCullough: solid waste design standards last updated 2010. Safe an efficient collection. Helps contractor. Change in solid waste ordinance- commercial organics collection, not to compost. Max on premium carry out program.
- Meridian – Steve Cory/Sayard Schultz: FY23 fee review, standard, fee increase FY19, looking forward to landfill rate structure, leaf collection in parks. 8 roll offs around city and transfer. Curbside Oct 31-Nov 26. Republic added 4th week. Grass customers can use it.
- Garden City – James Pavelek: Dec 1 roll off removed, Nov 21-26 curbside pick-up in bags, unlimited. Republic route numbers needed.
- Eagle – Tracy Osborn: bag give away (past vouchers, honor system), donations to food bank, roll offs, curbside, event- Community Clean Up
- Timbercreek- Mike Murgoitio: construction with Nampa going smoothly
- Hardin – Mark Fulwiler: new ordinance 938, unlimited trash no longer, carts given away, leaves
- Republic Services – Konrad McDannel: winter safety

Next Meeting Date: January 25, 2023 – Wednesday 10:30-12:00

Adjournment: