

MINUTES
ADA COUNTY SOLID WASTE ADVISORY COMMITTEE
REGULAR MEETING

July 27, 2022

10:18 a.m. – 11:18 a.m.

WEBEX/In- Person

I. Call to Order

II. Roll-call:

Peter McCullough

Richard Llewellyn

Steve Cory

James Pavelek

Ex-Officio Members

Mark Fulwiler

Bob Bennett

Chad Gordon

David Dean

Mike Murgoitio

Rebecca Weeks

Tom Otte

Dustin Toledo

Tracy Osborn

Catherine Chertudi

Selena O'Neal

Ryan Davidson

Laurelei McVey

Joanna Hopson

Rachele Klein

III. Action Items:

Agenda Approval: Peter McCullough asked for a motion to approve the agenda as written.

Tom Otte – would like to wait till next meeting to discuss the Bi-laws. Tom will email most recent copy.

Joanna Hopson - Would like to defer the discussion of agenda topic 5c until the next SWAC meeting. Due to Sayard's absence.

Peter McCullough- asked for motion for approval of the agenda with the new changes deleting the 2 items of 5b and 5c. Joanna Hopson second.

Approval of Minutes: Peter McCullough motion to approve the minutes as written from the meeting on April 27, 2022. They were approved and second by Joanna Hopson.

IV. New Business: Rebecca Weeks- Ada County Landfill Education Center- How the office is being renovated into a new Landfill Learning Center. There will be new indoor and outdoor classrooms and exhibit hall, guest speakers etc. Looking forward to educating the community. Further discussion on design phase and ideas will be discussed at the next SWAC meeting in October.

V. **Old Business: Tom Otte-** Landfill Rate structure changes will be discussed quarterly and pushed to the fiscal year of 2024. We will follow up at the next 2 SWAC meetings. Some discussion of regulations and PFAS. Tom will email a current draft of the proposed rate changes to the committee.

VI. **Other Business:**

a. **City Updates**

i. **Boise**

1. **Peter McCullough** - Close to finishing update on the solid waste design standards, making servicing and recycling easier.
2. Compost wholesale letters of interest getting ready to sell later this fall from the facility.
3. Meeting with businesses and Boise State on how they can lower food waste.
4. Meeting with re-use contractors and demo contractors looking at ways to keep the construction waste diversion moving forward.

ii. **Meridian**

1. **Steve Cory-** Finished up their quarter with their major outreach programs, Trash OR Treasure Spring Clean-Up, Recycle A Bicycle project and the Public Works Expo. Talked about their Rate Review Fiscal Year 23.

iii. **Garden City- No Updates**

iv. **Eagle**

1. **Tracy Osborn** - Eagle Fun Days was successful,
2. Looking at a new franchise agreement, council is still working out details.

v. **Star- No Updates**

vi. **Kuna – No Updates**

b. **Contractor Updates**

i. **Republic Services**

1. **Rachele Klein** – Recycle A Bicycle update.
2. Since the last meeting they have merged with US Ecology, talked about PFAS.
3. 10 Electric trucks will be added by this next fall.
4. Working with local Dairies for CNG.

ii. Hardin Sanitation -No Updates

iii. Timber Creek Recycling

1. **Mike Murgoitio** - Starting construction on new site in Nampa at the recycling center August 1st. They have all permits and are ready to go.

VII. Next Meeting Date: October 26, 2022, 10:30 a.m. in person and on WEBEX

VIII. Adjournment: Meeting was adjourned by Peter McCullough at 11:18 a.m.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Solid Waste Department at 208-577-4725. If you would like to listen to the SWAC meeting, email Tom Otte at totte@adacounty.id.gov for the link.

Meeting Minutes by TAB