AGENDA
ADA COUNTY SOLID WASTE ADVISORY COMMITTEE
REGULAR MEETING
April 24, 2019
12:00 p.m. – 1:00 p.m.
Ada County Public Hearing Room
200 West Front Street
Boise, Idaho 83702

1. Call to Order

2. Roll-call:
   _x_ Steve Sedlacek  _x_ Steve Cory
   _x_ Lynn Moser  ___ Ramona Martin
   _x_ Kevin Wallis  _x_ Richard Llewellyn
   _x_ Dave Dean

3. Action Items
   a. Agenda Approval- Approved
   b. Approval of Minutes: January 30, 2019 Meeting-Approved
   c. New Business

   1. Cost Of Service Study

Kurt Hunt- Cost of Service study to “Great West Engineering”. The Board has approved getting the contract going and signed on May 7th at the open business meeting. By August, the project will be completed. Once the project is completed, contractors will have an open meeting and present for The Board, SWAC and public.

Part of the Agenda for July 31st SWAC meeting will be a progress report for the cost and service study.

Steve Sedlacek- Part of the Cost of Service Study to implement a weight-based system is fiscal year 2021.

As part of the Cost of Service study there will be a working model to show different rates and different things at the end to see where the rates go to.
2. Future Makeup of SWAC

-Terms ended for SWAC 4/24/2019-Who is going to be on SWAC, scope of the work of SWAC, what do commissioners need help with?

Lachiando – Interested in collaborative engagement and robust dialogue. What are the seats, roles and responsibilities of SWAC?

Kurt Hunt-Scope responsibilities sent out letters to the Mayors, city council, etc that represent each city. Cities can put up their recommendations on who is on SWAC.

Lachiando – SWAC is looking at multiple solid waste issues and some are related to all Ada County and Ada County municipalities and some of them for example are current waste hauling contracts. Would like to accomplish a few things with The Board and what is appropriate for various members or the board to provide feedback.

-Also discussed how the seats will be filled prior to next SWAC meeting.

Steve Sedlacek- If looking for terms to be staggered, there should be a one year term to initiate staggering of members.

How do you see this changing from what has been? In terms of scope, do you see it as different than how it has been so far in terms of what we are expected to review and decide?

Lachiando: When there is something that is impacting residents of unincorporated Ada County. We need to be clear on who we are hoping to get comments from. The landfill impacts everyone in the cities.

3. Collections Contract

Has been up to bid in the county 2 bidders bid, both bid parties where not at SWAC meeting. The Board has tabled a decision in May 6th meeting
Contract would be effective October 1st.
SWAC (unincorporated)-included RFP before going out

Comments: There are a certain amount of points for each section based on scoring. Lowest price doesn’t necessarily win. Unincorporated services contract was up. Went up for RFP. Two bidders. Review team made a recommendation. Protest letter has been shared and The Board is taking time to review. Will be back on agenda May 6th. In the future, SWAC should share opinions on RFP before it goes out.
4. Waste Analysis

-Cities that want to do waste analysis.
-Last study was done 5 years ago
-Waste Characterization Study over the course over a year
-Meridian and Boise would like to conduct the waste characterization study.
-Waste Characterization Study to identify to decrease diversion.
Q: What was the Partnership like?
A: Cost sharing opportunity, down to what types of waste, diverted waste from each city.
- Diverting waste, waste reduction, waste analysis.
- People want to know how their trash contributes to something bigger. This will give us data to help community members understand what programs benefit the landfill and community the most.
- City of Eagle had pilot program for waste reduction that was successful.
- It will take 3 months to finalize any kind of RFP. The deadline for SWAC membership is May 31st.
- We can pull other waste characterization studies and look at the designs for comparative work to make our own design.
Q. What opportunity do we have to have some hands on opportunities for people to have an input on this? How can we capitalize on this?
A: We could possibly setup something for a communication plan for the public. We need to talk about the safety of the public foremost.

5. Other Business

A. Surface Monitoring

- We do surface emissions monitoring quarterly. We are putting T-Posts in that give the GPS points quicker.
- Discussion on emptying the leachate ponds more. They are at capacity. Need for backup plan.
- We are in the process of getting a scope together for misting guns. In 9 months we can evaporate 10 million gallons of leachate water.
- Recirculating can generate more gas and electricity. We are at capacity for electro generation.
- We are getting the final draft of our landfill gas feasibility study. As soon as we have a presentation on it, it’ll be submitted to the board.

B. Draft Model Input

- Plan for stake holder input in development. Plan for sharing outcome for the study. Both SWAC and the cities would like to have input on development of that.
- RFP already has scope of what we are looking for.
- Will have meeting to gather information and dollar amounts for per ton price.
- Discussions on how to implement the plan.

6. Next Meeting Date July 31, 2019

- Energy bag update
- Ada County will talk about participating in Energy bag usage.

7. Adjournment 1:00pm

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Solid Waste Department 208-577-4725