I. Call to Order

II. Roll Call
Roll call was taken by SWAC Chairman Steve Cory.

III. Agenda Approval
SWAC members approved today’s (October 7, 2015) agenda.

IV. Approval of Minutes
SWAC Members approved the July 8, 2015 minutes.

V. Old Business

a. Fuel Tax Reimbursement to Republic Services – Lyn Call, Ada County’s Billing Services Manager, informed the SWAC that the Board of County Commissioners (BOCC) was in the process of authorizing Ada County Billing Services to reimburse Republic Services for additional expenses that they (Republic Services) were incurring due to an increase in the state fuel tax. Per the recommendation of Ada County’s outside auditor, the BOCC is not going to pass along this increase to trash customers (residential and commercial) living in or located in unincorporated Ada County. Instead, these additional expenses will be absorbed by the Ada County
Billing Services Enterprise Fund (BSEF). (Note: The outside auditor considered the BSFE balance to be higher than necessary therefore, use of this fund to reimburse Republic Services for additional fuel tax expenses should help reduce the BSEF balance to an acceptable amount).

b. Out-of-County Waste – Scott Williams relayed the BOCC’s decision to the SWAC that, as of now, Ada County will not entertain acceptance of out-of-county waste for disposal at the Ada County Landfill except under emergency conditions.

VI. Hazardous Waste Collection & Disposal
Ken Wall, Ada County’s Hazardous Materials Coordinator, provided the SWAC an overview of Ada County’s Hazardous Waste Program (HWP). The following are highlights of Ken’s presentation:

- The HWP has been in existence for 25+ years.
- The HWP’s continued success is due, in large part, to the “partnership” between Ada County and the cities of Boise, Meridian, Garden City, Eagle, Kuna, and Star. This partnership has made significant investments in outreach programs to insure that the public understands the importance of proper hazardous waste management.
- Many of Ada County’s partners have instituted hazardous waste collection programs whereby these wastes are collected from the public at convenient sites on specific days. This material is then delivered to the Ada County Household Hazardous Waste Facility for proper packaging and shipment for either reuse or disposal.
- Ken also provided a handout containing numerous charts and graphs showing historical annual totals (households served, types of material processed, volumes of material processed, etc.) of hazardous waste received and processed by the HWP.

VII. Landfill Financial Overview
Ted Hutchinson, Ada County’s Deputy Landfill Director, provided the SWAC an overview of the financial health of the Ada County Landfill. Highlights of this overview follow:

- Landfill revenue sources (96% tipping fees, 2% landfill gas sales, 2% other).
- Annual revenue and expenditure projections thru 2030.
- Annual Landfill Enterprise Fund balance projections thru 2030.
- Explanation of common annual expenditures.
- Expenditures expressed in cost-per-ton for received waste.

VIII. Other Business
None
IX.  **Next Meeting Date**  
The SWAC determined that January 6, 2016, would be the date of the next regular SWAC meeting. This meeting will be held in the Ada County Operations Department Conference Room from 11:30 a.m. – 1:00 p.m.

X.  **Adjournment**  
The meeting was adjourned at 1:00 p.m.