

Beaufort County Solid Waste and Recycling Board Meeting
Thursday, April 28, 2011, 2:00 pm
BIV – 2 Conference Room

Attendees:

Earl Dietz, Chairman & District 8 Representative
Gordon Bowers, V, Chairman & District 7 Representative
Leroy Norris, District 5 Representative
David R. Uehling, District 6, Representative
Rob McFee, Director of E&I
Eddie Bellamy, Public Works Director
James Minor, Solid Waste Manager
Beth Lewis, Information Coord/Analyst
Carol Murphy, Recycling Coordinator

Guests

Tom Soder, SP Recycling

Absentees:

George Potts, District 9 Representative
Alice Darian, District 3 Representative (Ex-Officio)
Tammy Malone, District 4 Representative(Ex Officio)
Gary Dukes, MCAS Liaison
Brad Woods, MCRD Liaison
Leland McCormack, DHEC Liaison
Isaiah Smalls, District 1 Representative (Ex-Officio)
Van Wilis, District 2 Representative (Ex-Officio)
Billie Lindsay, Planning
John Miller, Supt. Solid Waste & Recycling
Sgt Carl Barr / Cpl. Richard Black, Litter Officer

County Council:

Paul Summerville, District 7 Representative County Council

- **Call to Order:** Chairman Dietz called the meeting to order at 2:03 pm.
- **Agenda:** Mr. Bowers motioned, Mr. Uehling seconded; all approved Mr. “Dietz’s request to change the agenda to accommodate an executive session after the 2nd public comment.
- **Minutes:** Mr. Norris motioned, Mr. Mr. Bowers seconded; all approved the February 24, 2011 minutes as written.
- **Introductions:** All present were introduced
- **Public Comment:** Mr. Dietz called for public comment. There being none, the meeting continued.
- **Monthly Reports**
 - **Finance Report:** Mr. Minor reminded that Board that they had been emailed the Finance Report and that Ms Holland would report in person quarterly
 - Mr. Minor noted that we are below budget. Mr. Dietz reviewed the report and said that we could easily end up one million below budget.
 - Disposal being down because of the economy has helped lower expenses and Mr. Dietz noted that we have to be cognizant of that in the 2012 budget.
 - **SW&R Monthly Reports:**
 - Mr. Minor reviewed the monthly reports for March 2011
 - He noted that commodity markets remain strong
 - Hauling costs were down because of reduced disposal and additional compactors. We are only 59% at ¾’s of the FY2011.
 - Total Convenience Center traffic will reflect some variance from the data collected by the attendants using clicker vs. the electronic counter. Traffic was up 4,000 in March.
 - The new Hilton Head program has collected 54 tons of single stream for their first collection efforts.
 - Recycling includes 290.94 tons curbside, 343.23 tons from centers, 10.77tons from

Commercial and 56.80 in news print totaling 691.03 residential tons for the month. Year to date residential was 5677.67 tons.

- Mr. Bellamy noted that it almost costs ZERO to recycle, a huge accomplishment from the beginning of collections years ago. Recycling is at 53% of the budget to date.
- Recycling includes: \$151,600 in Credits from our contract with Waste Management, \$271,949 in revenue from scrap metal, newspaper, oil, etc.

- **Litter Officers' Reports**

- Ms. Murphy presented The Litter Officers report containing the latest illegal dump of the month on residential property adjacent to the marsh. Tickets were issued in this case.
- 10 Nonferrous metal permits were issued during March to persons transporting nonferrous metals weighing more than 25lbs in a vehicle not ordinarily used for transport of metal. (SC Law Section 16-17-685)

- **Coordinators' Report**

- The public was reminded about the Hazardous Waste and Medication collection to be held May 7, 9-3, at the Shanklin Public Works Site.
 - The flyer for management of prescription medications was presented.
 - Earth Month Activities were reviewed and comments made about ReRun's success in the community with all ages.
 - A 2011 KAB Cigarette Grant was received for a second project area at Hunting Island State Park near the campground.
- County Office Recycling program -
 - Average Weekly collection @ 1000lbs
 - Special hardback book recycling 8,000 lbs, to date
 - Locations Completed to Date (52), Locations Remaining ~35

- **2Good2Waste.org**

- Ms Lewis noted that a new 2Good2Waste game was used at all April Education Events. 2Good 2Waste Business Cards were handed out at these events as well.
- 2good2waste. Cards were handed out to participants at the Haz Mat Event.

- **Unfinished Business**

- **Daufuskie Island Convenience Center**
 - No change or action on this project.
- **Transfer Station Fata; Flaw Analysis-Site Analysis**
 - There will be a 5/3 meeting with administration about this project.
- **Tire/Baler Building**
 - Mr. Bellamy presented the good news that the building continues to progress. The baler was set up and works well. Photos of the two bales that have been processed successfully! The goal is to bale and broker all the office material collected in our system.
- **Scrap Metal and White Goods RFP Process**
 - Mr. Minor noted that the evaluation committee met, including Mr. Potts and interviewed the top two candidates.
 - A recommendation will be going forward to the Public Facilities Committee of

County Council.

- **Convenience Center Operating Hours Reduction**
 - No Update
- **New Business**
 - **Election of Officers**
 - The Election of Officers was held:
 - Mr Bowers nominated/Mr. Uehling seconded/ all approved to reelect Mr. Dietz as Chairperson.
 - Mr Bowers nominated/Mr. Norris seconded/all approved to elect Mr. Uehling as vice chairperson.
 - **Set Date for Review of the Solid Waste Management Plan for Beaufort County-**
 - The regular board meeting for June will be changed to June 30, 2011 – 2:00 at the Public Works Conference Room
 - The workshop will include a tour of the new Baler building
 - We will publicize this change on the web and all venues.
 - **Hauling RFP**
 - Three firm submitted bids for this RFP: Waste Management, Waste Pro and Republic. An evaluation committee will be formed.
 - **2012 Budget Proposal**
 - Mr. Minor presented the proposed budget for FY2012.
 - There are no new positions in the budget and line items are basically the same as 2011. Solid waste disposal will be down from the discontinuing of the USMC military billing process.
 - There will be an increase in the budget for fuel and replacement of 1 vehicle
 - \$60,000 is included for the purchase of compactors.
 - Mr. Bellamy mentioned that this budget had been submitted to administration and was part of a 5 year budget.
 - Mr. Dietz noted that the SW&R board is charged with the approval/support of the budget.
 - Mr. Bowers motioned, Mr. Uehling seconded and all agreed with the budget as presented totaling \$5,543,333
- **Public Comment:** Mr. Dietz called for the final public comment.
 - Tom Soder, SP Recycling, offered comment mentioning the valuable partnership enjoyed by the County and SP recycling. He offered assistance training our staff to bale paper.
- **EXECUTIVE SESSION**
 - Mr. Minor explained the procedure for going into Executive Session.
 - The Board exited the Executive session and the regular meeting reconvened at 3:22.
- **The Meeting ended** at 3:25 pm. The next meeting will be held June 30, 2011, 2:00 pm in the Public Works conference room.

Cc: Mr. Gary T. Kubic, County Administrator
Miss Suzanne Rainey, Clerk to Council
J. Robert McFee, PE, Division Director, Engineering and Infrastructure

Eddie Bellamy, PW Director