The Douglas County Solid Waste Advisory Committee met on Wednesday, February 13th, at 3:00 p.m. in Room 310 of the Douglas County Courthouse.

VOTING MEMBERS PRESENT: Levi Huffman, Jess Terrell, Keith Cubic, Ellen Porter, Phil Bigler, and Dick Heard

Commissioner:

STAFF PRESENT: Scott Adams, Josh Klein, Linda Mendenhall, Kristina Walker, Mark Godfrey and Kimberle Taylor


1. Call to Order
Scott Adams called meeting to order.

2. Introductions
Committee members, Franchise haulers, and Douglas County staff.

3. Approval of Minutes
Motion made and seconded for the approval of Minutes from the January 9, 2019 meeting.

4. Review Landfill and Transfer Station Alternatives
   - Year 4 of charging at the Landfill and Transfer Stations.
   - Closing Landfill to the public, only commercial accounts.
   - As is, $73/ton at LF, 11 TS open with $3.00 per bag, operating at a loss.
   - Absorb increased costs to $97/ton, no minimum, 11 TS open with $4.00 per bag
   - System wide rate:
     - 4 TS $11.70 minimum, and $94/ton at the LF, 2 ton minimum
   - Equalized TS rate:
     - 4 TS open, $14.70 minimum, $90/ton at the LF, 2 ton minimum
     - 8 TS open, $17.10 minimum, $90/ton at the LF, 2 ton minimum
     - 11 TS open, $18.00 minimum, $90/ton at the LF, 2 ton minimum
   - Transfer Station Pricing Alternative Options:
     - By the Yard or by bag, is difficult for public to understand.
     - Maybe price by vehicle type? County should do a vehicle-type study
   - Keith Cubic mentions that the low volume sites are there for convenience for our customers.
   - Would like to see 2 tier system outlays of different ranked TS and prices.
   - 3-5yrs rate increases?
   - Ellen would like to see more of the budget numbers, details of costs, and staffing numbers prior to 2015.
   - All of SWAC members would like to see the COSA report Ross Wilson has created.

5. Other Business
   - Dick Heard would like a letter written to the BOC for SWAC to have approval of Landfill fee waivers before handing out. Dick will provide Linda with letter material to be written.
   - A motion was made to add fee waivers policy to next agenda, was voted 4-3 with a motion to move forward with it.
6. **ADJOURNMENT**

There being no other business, meeting adjourned.

**Next Meeting: SWAC Work Session – March 13th, 2019 at 3:00 pm.**

Respectfully submitted,

Linda R. Mendenhall