The Douglas County Solid Waste Advisory Committee met on Monday, July 22nd, at 3:00 p.m. in Room 310 of the Douglas County Courthouse.

**VOTING MEMBERS PRESENT:** Levi Huffman, Ellen Porter, Phil Bigler, and Dick Heard

**Commissioner:** Chris Boice

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


- **Call to Order**
  Levi Huffman called meeting to order.

- **Introductions**
  Committee members, Franchise haulers, and Douglas County staff.

- **Approval of Minutes**
  Motion made and seconded for the approval of Minutes from the February 13, 2019 meeting with corrections.

- **Landfill Fee Waivers**
  - Issues with past fee waiver process, needs updated on how county should approve fee waivers. Needs more clarity and verbage in fee waivers.
  - Emergencies and community clean ups. Incorporated cities now have $750/fiscal years, SWAC members brought up the population differences should be taken into considerations.
  - Private entities would like to be brought to SWAC and may be moved to DCIDB or to public meeting for comment.
  - SWAC would like a list of past fee waiver applicants to draft up an approved list of yes and no applicants.
  - Motion made to meet once a month to get issues fixed faster for public’s needs.

- **Rate Discussion - Continued**
  - Transfer Site Rates to be based off capital purchases paid with rates or general fund.
    - Capital purchases that are needed in the next 3 years include:
      - Leachate Plant & Lines / 1 + FTE
      - Fleraton
      - Tub Grinder
  - SWAC would like updated numbers for FY 18-19 Tonnages and car counts.
  - Need to start making progress on what SWAC recommends for increased rates and transfer site’s future. Need to focus on one task at a time.
  - A lot has happened since the last meeting that has drove expenses up. Leachate emergency.

- **Update on Franchise Agreements Modifications**
  - Currently working on draft franchise agreements. Scott has been meeting with franchise haulers discussing and working out details on new franchise agreements. Draft should be ready in about a month or two to present to SWAC.
• **Rate Methodology / Rate Regulations**
  - Scott will have an updated draft of the rate methodology looks like in a month. Working to update it with current numbers and expenses

• **SWAC Ordinance needs Amended?**
  - Need to look at the current SWAC ordinance and update it. Need to take the time and look at in detail and freshen it up.
  - Ellen has looked at previously and made some suggestions, gave to David Bebak, need to look into old files to see if Solid Waste still has access to it.

• **Other Business**
  - Ellen had asked about Reappointments. Phil has been reappointed through the Board of Commissioners, Ellen’s application still hasn’t been decided.
  - Ellen asked about if Title V was finalized through DEQ, and yes it was.
  - Dick asked if Stellar J will be held responsible for any part of the Leachate emergency. Scott said he will possibly meet with Stellar J after numbers are finalized.

• **ADJOURNMENT**

There being no other business, meeting adjourned.

**Next Meeting:** August 21st, 2019 at 3:00 pm.

Respectfully submitted,

Linda R. Mendenhall