



Special Executive Committee Meeting

Wednesday, June 8, 2009

8:30 a.m.

**Solid Waste Agency of Northern Cook County
2700 Patriot Boulevard, Suite 110
Glenview, Illinois**

I. Call To Order

Chairman Williams called the Special Meeting of the Executive Committee to order at 8:36 a.m. in the Conference Room at the Solid Waste Agency of Northern Cook County. A roll call attendance was taken.

Present

<u>Name</u>	<u>Position</u>	<u>Municipality</u>
Debby Karton	Trustee	Glenview
James Norris	Manager	Hoffman Estates
Louella Preston	Trustee	Niles
Albert Rigoni	Manager	Skokie
Raymond Rummel	Manager	Elk Grove Village
Douglas Williams	Manager	Winnetka

Absent

None

Others in Attendance

Pam Arrigoni, Administrator, City of Prospect Heights
C. Brooke Beal, Executive Director
Elizabeth C. Start, Assistant to the Executive Director
George Van Dusen, Mayor, Village of Skokie

II. Executive Session

Litigation – Upon a motion by Ms. Preston, seconded by Mr. Norris, the Committee entered into executive session, after a unanimous roll call vote, at 8:37 a.m., to discuss litigation under Section 2 (c)(11) of the Open Meetings Act.

The Committee reconvened in its regular session at 9:47 a.m. with a motion by Mr. Norris, seconded by Ms. Karton with the motion carried by a voice vote.



June 8, 2009 Special Executive Committee Minutes

III. New Business

Matters Arising Out of Executive Session – Mr. Williams made a motion to authorize the Agency to spend up to \$100,000 in litigation regarding the commercial waste franchise to defend members named in the suit, not to exceed 60% of the total cost, which includes other non-member participants. Mr. Rigoni seconded the motion and a roll call vote was taken and the motion passed.

IV. Adjournment

A motion was made and there being no further business, a motion was unanimously approved to adjourn the meeting at 9:48 a.m.



June 8, 2009 Special Executive Committee Minutes

MOTION TO GO INTO EXECUTIVE SESSION

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Debby Karton		
James Norris		
Louella Preston		
Albert Rigoni		
Raymond Rummel		
Douglas Williams		

MOTION TO AUTHORIZE UP TO \$100,000 FOR CWF LITIGATION

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Debby Karton		James Norris
Albert Rigoni		Louella Preston
Raymond Rummel		
Douglas Williams		

*Material included in the Special Executive Committee packet for June 8, 2009:
. Commercial Waste Franchise Litigation memo dated June 2, 2009
Handouts: None*



Executive Committee Meeting

**Wednesday, September 30, 2009
8:30 a.m.**

**Solid Waste Agency of Northern Cook County
2700 Patriot Boulevard, Suite 110
Glenview, Illinois**

I. Call To Order

Chairman Williams called the Meeting of the Executive Committee to order at 8:36 a.m. in the Conference Room at the Solid Waste Agency of Northern Cook County. A roll call attendance was taken.

Present

<u>Name</u>	<u>Position</u>	<u>Municipality</u>
Debby Karton	Trustee	Glenview
James Norris	Manager	Hoffman Estates
Louella Preston	Trustee	Niles
Albert Rigoni	Manager	Skokie
Douglas Williams	Manager	Winnetka

Absent

Raymond Rummel	Manager	Elk Grove Village
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Others in Attendance

C. Brooke Beal, Executive Director
Julian D’Esposito, Agency Counsel, Mayer Brown, LLP
Jody Gauthier, Wolf & Company
Cameron Ruen, Marketing Coordinator/Graphic Designer
Steven A. Schilling, Assistant Executive Director
George Van Dusen, Mayor, Village of Skokie

II. Approval of Minutes

On a motion by Mr. Norris to approve the April 29, 2009 meeting minutes, seconded by Ms. Preston, a vote was taken and the minutes were approved.

On a motion by Ms. Karton to approve the June 8, 2009 special executive committee meeting minutes, seconded by Ms. Preston, a vote was taken and the minutes were approved.



September 30, 2009 Executive Committee Minutes

III. Financial Update

Payment Request – Mr. Beal reviewed the September payment request. The total of \$978,887.74 was comprised of the following: \$12,212.90 from the General Fund and \$966,674.84 from the Operations Fund. There were no questions.

Mr. Rigoni made a motion, which was seconded by Ms. Karton, and the September 2009 payment request was unanimously approved by a roll call vote.

FY2009 Annual Audit – Mr. Beal introduced Ms. Jody Gauthier of Wolf and Company. Ms. Gauthier summarized SWANCC's FY2009 audit. She noted that the debt service reserve account had been closed and was no longer included in the audit. Ms. Gauthier also reviewed the balance sheet as well as the fixed assets of the Agency which realized a gain in capital since the construction at the transfer station was completed. Mr. Beal reviewed the Management Discussion and Analysis portion of the audit focusing on the increased net income. There were no other questions.

On a motion by Mr. Rigoni and seconded by Mr. Norris, the FY2009 Audit was unanimously approved by a roll call vote.

FY2009 Member True-up – Mr. Beal reviewed the FY2009 True-up. He stated that 257,853.92 tons of member waste was received during FY2009. This was 17,125 tons less than the committed tonnage. He stated that the tonnage decrease was due to the economy. Mr. Schilling also noted that another possible reason for the decrease was the number of vacant homes, equating to fewer solid waste collections. Some of the communities did see increases due to heavy storm debris in August and September of 2008.

Mr. Beal said that the under delivery of waste resulted in a negative true-up of \$976,281.82. The true-up credits and debits would be applied in four monthly installments beginning with the November invoice (for December services).

A motion was made by Ms. Preston, seconded by Ms. Karton, to recommend the FY2009 True-up to the Board of Directors. A roll call vote was taken and the motion was unanimously approved.

IV. Executive Session – None

V. Glenview Transfer Station (GTS)

GTS Operations Update – Mr. Beal informed the committee that in the first four months of FY2010, almost 88,000 tons of waste had been collected at the GTS, however that was over 11,600 tons less than anticipated. He gave three reasons for these shortfalls. First, residents were consuming fewer goods due to the economic slowdown, causing waste reduction. The second reason was that there was



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a dramatic increase in vacant homes due to foreclosures and economic hardships. Lastly, there was a reduction in the number of collection days per month as compared to previous years. Mr. Beal also noted that commercial waste revenues had increased significantly. Recycling was being collected at the GTS from the Village of Wheeling as of June. Finally, the Agency had changed disposal facilities. This change was due to an increase in taxes from the State of Wisconsin. The new landfill in Rockford, Illinois was owned and managed by the William Charles Company.

CWF Litigation Update – Mr. Beal updated the Executive Committee on the commercial waste franchise litigation. He stated that SWANCC has not spent any funds on the litigation and the defendants were going to file a single motion to dismiss.

VI. Old Business – None

VII. New Business

Community Programs Update – Mr. Beal gave the Committee a brief summary of community programs over the summer. As an addition to SWANCC's current electronics recycling programs, staff was looking at a pilot program in which electronics manufacturers would possibly pay for electronics collected. The Agency will use the model that SWALCO has set up, but this infrastructure needs to be in place before 2012, when electronics will be banned from landfills.

Mr. Beal also noted that the Agency had changed contractors for the pharmaceutical and sharps disposal and that the cost was reduced by 40% because of the change. He also said that SWANCC would also be partnering with the Chicago Wolves Hockey Team for the annual shoe recycling collection.

Prevailing Wage Act – Resolution 2010-01 – Mr. Norris made a motion, and Mr. Rigoni seconded, to adopt the Prevailing Wage Act Resolution 2010-01. A roll call vote was taken and the motion was approved.

VIII. Adjournment

On a motion by Mr. Rigoni and seconded by Mr. Norris, there being no further business, a motion was unanimously approved to adjourn the meeting at 9:52 a.m.



September 30, 2009 Executive Committee Minutes

MOTION TO APPROVE THE SEPTEMBER 2009 PAYMENT REQUEST

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Debby Karton		Raymond Rummel
James Norris		
Louella Preston		
Albert Rigoni		
Douglas Williams		

MOTION TO APPROVE THE FY2009 AUDIT

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Debby Karton		Raymond Rummel
James Norris		
Louella Preston		
Albert Rigoni		
Douglas Williams		

**MOTION TO RECOMMEND FY2009 ANNUAL TRUE-UP
TO THE BOARD OF DIRECTORS**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Debby Karton		Raymond Rummel
James Norris		
Louella Preston		
Albert Rigoni		
Douglas Williams		

MOTION TO ADOPT PREVAILING WAGE ACT RESOLUTION 2010-01

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Debby Karton	Douglas Williams	Raymond Rummel
James Norris		
Louella Preston		
Albert Rigoni		

Material included in the Executive Committee packet for September 30, 2009:

- . April 29, 2009 Meeting Minutes
- . June 8, 2009 Special Executive Committee Meeting Minutes
- . September Payment Request memo dated September 25, 2009
- . FY2009 Annual Audit memo Dated September 25, 2009
- . FY2009 Annual Audit
- . FY2009 Member True-up memo dated September 23, 2009
- . GTS Update memo dated September 24, 2009
- . Community Programs Summary memo dated September 25, 2009
- . 2009 Prevailing Wage Act memo dated September 25, 2009
- . Cook County Prevailing Wage for September 2009

Handouts: None



Executive Committee Meeting

Wednesday, October 28, 2009

8:30 a.m.

**Solid Waste Agency of Northern Cook County
2700 Patriot Boulevard, Suite 110
Glenview, Illinois**

I. Call To Order

Chairman Williams called the Meeting of the Executive Committee to order at 8:31 a.m. in the Conference Room at the Solid Waste Agency of Northern Cook County. A roll call attendance was taken.

Present

<u>Name</u>	<u>Position</u>	<u>Municipality</u>
Debby Karton	Trustee	Glenview
James Norris(via phone)	Manager	Hoffman Estates
Louella Preston	Trustee	Niles
Albert Rigoni	Manager	Skokie
Raymond Rummel	Manager	Elk Grove Village
Douglas Williams	Manager	Winnetka

Absent

None

Others in Attendance

- Mary S. Allen, Recycling and Education Director
- C. Brooke Beal, Executive Director
- Julian D’Esposito, Agency Counsel, Mayer Brown, LLP
- Cameron Ruen, Marketing Coordinator/Graphic Designer
- Steven A. Schilling, Assistant Executive Director
- Elizabeth C. Start, Assistant to the Executive Director
- George Van Dusen, Mayor, Village of Skokie

II. Approval of Minutes

On a motion by Ms. Preston to approve the September 30, 2009 meeting minutes, seconded by Ms. Karton, a vote was taken and the minutes were approved.



October 28, 2009 Executive Committee Minutes

III. Financial Update

Payment Request – Mr. Beal reviewed the October payment request. The total of \$1,028,076.39 was comprised of the following: \$21,981.02 from the General Fund and \$1,006,095.37 from the Operations Fund. There were no questions.

Mr. Rigoni made a motion, which was seconded by Ms. Preston, and the October 2009 payment request was unanimously approved by a roll call vote.

IV. Executive Session – None

V. Glenview Transfer Station (GTS) – None

VI. Old Business – None

VII. New Business

New Member Discussion – Mr. Beal presented a staff memo and a memo from the Agency Counsel regarding the requirements for an entity to become a member of the Agency. In order for the Agency to accept a new member, Mr. Beal reviewed the requirements that would need to be met in addition to an initial contribution per capita based on recent census data for the new member. After discussion, the Committee decided that it would be best to revisit the new member discussion in two years, when the Committee would be discussing long range plans for the Agency.

Nominating Committee for Executive Committee Appointment – Due to vacancy on the Executive Committee, a position needed to be filled by an elected official. A recommendation was made to appoint President Karen Darch of the Village of Barrington to the position.

Mr. Williams made a motion, seconded by Ms. Karton to recommend the appointment of President Darch as an Executive Committee member to the Board of Directors at its November meeting. A vote was taken and the motion was unanimously approved.

VIII. Adjournment

On a motion by Mr. Norris and seconded by Mr. Rigoni, there being no further business, a motion was unanimously approved to adjourn the meeting at 9:34 a.m.



October 28, 2009 Executive Committee Minutes

MOTION TO APPROVE THE SEPTEMBER 2009 PAYMENT REQUEST

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Debby Karton		Raymond Rummel
James Norris		
Louella Preston		
Albert Rigoni		
Douglas Williams		

MOTION TO APPROVE THE FY2009 AUDIT

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Debby Karton		Raymond Rummel
James Norris		
Louella Preston		
Albert Rigoni		
Douglas Williams		

**MOTION TO RECOMMEND FY2009 ANNUAL TRUE-UP
TO THE BOARD OF DIRECTORS**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Debby Karton		Raymond Rummel
James Norris		
Louella Preston		
Albert Rigoni		
Douglas Williams		

MOTION TO ADOPT PREVAILING WAGE ACT RESOLUTION 2010-01

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Debby Karton	Douglas Williams	Raymond Rummel
James Norris		
Louella Preston		
Albert Rigoni		

Material included in the Executive Committee packet for October 28, 2009:

- . *September 30, 2009 Meeting Minutes*
- . *October Payment Request memo dated October 23, 2009*
- . *New Member Option memo dated October 23, 2009*
- . *New Members for SWANCC memo from Mayer Brown dated October 8, 2009*
- . *Nominating Committee memo dated October 23, 2009*

Handouts: The SWANCC Advantage Brochure



Executive Committee Meeting

**Wednesday, November 25, 2009
8:30 a.m.**

**Solid Waste Agency of Northern Cook County
2700 Patriot Boulevard, Suite 110
Glenview, Illinois**

I. Call To Order

Chairman Williams called the Meeting of the Executive Committee to order at 8:31 a.m. in the Conference Room at the Solid Waste Agency of Northern Cook County. A roll call attendance was taken.

Present

<u>Name</u>	<u>Position</u>	<u>Municipality</u>
Hon. Karen Darch	President	Barrington
Hon. Debby Karton	Trustee	Glenview
Hon. Louella Preston	Trustee	Niles
Albert Rigoni	Manager	Skokie
Raymond Rummel	Manager	Elk Grove Village
Douglas Williams	Manager	Winnetka

Absent

James Norris	Manager	Hoffman Estates
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Others in Attendance

Mary S. Allen, Recycling and Education Director
Christine Bajor, Assistant Public Works Director, Village of Wheeling
C. Brooke Beal, Executive Director
Julian D’Esposito, Agency Counsel, Mayer Brown, LLP
Cameron Ruen, Marketing Coordinator/Graphic Designer
Steven A. Schilling, Assistant Executive Director
Elizabeth C. Start, Assistant to the Executive Director
Hon. George Van Dusen, Mayor, Village of Skokie

II. Approval of Minutes

On a motion by Ms. Preston to approve the October 28, 2009 meeting minutes, seconded by Ms. Karton, a vote was taken and the minutes were approved.

November 25, 2009 Executive Committee Minutes

III. Financial Update

Payment Request – Mr. Beal reviewed the November payment request. The total of \$1,013,163.40 was comprised of the following: \$17,464.06 from the General Fund and \$995,699.34 from the Operations Fund. There were no questions.

Mr. Rigoni made a motion, which was seconded by Ms. Preston, and the November 2009 payment request was unanimously approved by a roll call vote.

FY2011 Draft Budget – Mr. Beal reviewed the first look at the development of the FY2011 Annual Budget. He noted that the three year rolling average was expected to decrease because of higher recycling rates and economic factors. The projected Operations & Maintenance rate was only expected to increase 2.9% or \$1.49 per ton. The Fixed Cost for FY2011 was expected to decrease for a total fee of \$5.25 per ton. The total cost per ton for the following fiscal year was \$56.20.

Chairman Williams asked about the competitiveness of SWANCC's rates and Mr. Beal responded that the base rate was competitive with private firms. As part of the budget development process, Chairman Williams asked staff to look at what SWALCO was doing for wage increases, cash reserves, costs of the latex paint program, how to lower costs for the *Recycling Etc.* newsletter and the CPI analysis.

IV. Executive Session – None

V. Glenview Transfer Station (GTS) – None

VI. Old Business – None

VII. New Business

Electronic Recycling Program – Mr. Beal stated that Illinois' e-waste recycling legislation will go into effect January 1, 2010, with the landfill ban effective in 2012. In order to keep ahead of the legislation, the Agency was working to put programs in place to provide an outlet for residents to recycle electronics. Staff had secured a commitment for an OEM (Original Electronics Manufacturer) to pay for 500,000 pounds of material to be recycled. Permanent and semi-permanent collections sites would be set-up throughout the SWANCC area. Staff recommended that the permanent collectors be paid \$0.02 per pound of material collected and \$0.01 for semi-permanent sites. While there was a little bit of risk involved with implementing this program, OEMs would see the Agency's collection record and be willing to fund the program when the ban is put into place. The *At Home* recycling program would continue and possibly change into a large, bulky item collection program.



November 25, 2009 Executive Committee Minutes

Staff requested approval to move forward with this program and enter into a contract with Supply-Chain Services, Inc. (SSI), as the electronics recycling contractor, to provide the services for the permanent and semi-permanent collection sites.

On a motion by Mr. Rigoni, seconded by Ms. Karton, the motion to proceed with the electronics collection program and enter into a contract with SSI was approved by roll call vote.

Sustainability Program Introduction – As part of the Executive Director’s annual performance goals from the Board of Directors, Mr. Beal introduced a presentation on sustainability programs for the Agency. He gave a brief description of sustainability and how it could be implemented with members. After reviewing the costs, the Executive Committee decided to defer the program discussion until the following fiscal year’s budget process. Hon. Van Dusen noted that the program had nothing to do with land use and it should be presented as general information to the Board of Directors.

VIII. Adjournment

On a motion by Mr. Williams and seconded by Mr. Rigoni, there being no further business, a motion was unanimously approved to adjourn the meeting at 10:26 a.m.



November 25, 2009 Executive Committee Minutes

MOTION TO APPROVE THE NOVEMBER 2009 PAYMENT REQUEST

AYES

NAYS

ABSENT

Hon. Karen Darch
Hon. Debby Karton
Hon. Louella Preston
Albert Rigoni
Raymond Rummel
Douglas Williams

James Norris

**MOTION TO APPROVE THE ELECTRONICS RECYCLING
PROGRAM AND CONTRACT WITH SSI**

AYES

NAYS

ABSENT

Hon. Karen Darch
Hon. Debby Karton
Hon. Louella Preston
Albert Rigoni
Raymond Rummel
Douglas Williams

James Norris

Material included in the Executive Committee packet for November 25, 2009:

- . October 28, 2009 Meeting Minutes*
- . November Payment Request memo dated November 19, 2009*
- . FY2011 Annual Budget Development Worksheet memo dated November 20, 2009*
- . FY2011 Annual Budget Development Worksheets*
- . Electronics Recycling Program memo dated November 20, 2009*
- . SWANCC Sustainability Program Introduction memo dated November 20, 2009*
- . SWANCC Member Sustainability Plan Presentation dated November 25, 2009*

Handouts: None



Executive Committee Meeting

Wednesday, January 27, 2010

10:30 a.m.

Solid Waste Agency of Northern Cook County

2700 Patriot Boulevard, Suite 110

Glenview, Illinois

I. Call To Order

Chairman Williams called the Meeting of the Executive Committee to order at 10:37 a.m. in the Conference Room at the Solid Waste Agency of Northern Cook County. A roll call attendance was taken.

Present

<u>Name</u>	<u>Position</u>	<u>Municipality</u>
Hon. Karen Darch	President	Barrington
Hon. Debby Karton	Trustee	Glenview
James Norris	Manager	Hoffman Estates
Hon. Louella Preston	Trustee	Niles
Albert Rigoni	Manager	Skokie
Raymond Rummel	Manager	Elk Grove Village
Douglas Williams	Manager	Winnetka

Absent

None

Others in Attendance

- Mary S. Allen, Recycling and Education Director
- C. Brooke Beal, Executive Director
- Julian D’Esposito, Agency Counsel, Mayer Brown, LLP
- Cameron Ruen, Marketing Coordinator/Graphic Designer
- Steven A. Schilling, Assistant Executive Director
- Elizabeth C. Start, Assistant to the Executive Director
- Hon. George Van Dusen, Mayor, Village of Skokie

II. Approval of Minutes

On a motion by Ms. Karton to approve the November 25, 2009 meeting minutes, seconded by Mr. Rummel, a vote was taken and the minutes were approved.



January 27, 2010 Executive Committee Minutes

III. Financial Update

Payment Request – Mr. Beal reviewed the January payment request. The total of \$1,088,835.24 was comprised of the following: \$3,000.00 from the General Fund and \$1,085,835.24 from the Operations Fund. There were no questions.

Mr. Norris made a motion, which was seconded by Mr. Rigoni, and the January 2010 payment request was unanimously approved by a roll call vote.

FY2011 Draft Budget –

Mr. Beal reviewed the updated version of the FY2011 Draft Budget with changes based on comments from the Executive Committee at the previous meeting and the release of the December 2009 CPI. Based on the changes, the budget was reduced by \$121,000 resulting in a new Operations and Maintenance fee of \$50.50 per ton. The Fixed Cost remained the same at \$5.25 per ton.

He stated that surplus reserve funds could be utilized to subsidize the debt service Fixed Cost and keep it at the same rate as the FY2010 budget. To keep the Fixed Cost at the FY2010 level, \$249,552 of unpledged reserves would need to be used.

Mr. Norris made a motion, which was seconded by Mr. Rigoni, to modify the budget by applying sufficient reserves to hold the Fixed Debt Service costs at the FY2010 level. A roll call vote was taken and the motion was approved.

On a motion by Mr. Norris, seconded by Mr. Rigoni, a roll call vote was taken to direct staff to make amendments to the FY2011 Budget to be presented at the February Executive Committee meeting.

IV. Executive Session – None

V. Glenview Transfer Station (GTS) – Mr. Beal gave a brief update on the Glenview Transfer Station. He said that things were going well and while volumes were down, commercial waste was doing well.

VI. Old Business

Electronic Recycling Program – Mr. Beal informed the Committee that the staff proposed that the Agency hire temporary workers to assist with the semi-permanent electronics recycling collections. One day events are not the most sustainable option, and this solution would be more cost effective than paying member communities to staff the collections. Staff recommended that the Agency offer to staff up to six semi-permanent drop-off locations for 13 weeks over the summer in addition to the *At Home Pickup* program. The Committee asked that the cost be noted in the FY2011 budget as a footnote or separate line item.



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On a motion by Mr. Norris, seconded by Ms. Darch, a roll call vote was taken to authorize the Executive Director to hire up to six part-time employees to staff electronic collection pick up sites and to approve an expenditure of \$15,000 for that purpose.

VII. New Business

Joint Governmental Solid Waste Collection Contract Study – Mr. Beal discussed a proposal for a joint purchasing option waste collection program for members. The Agency has offered various options for providing joint solid waste purchasing collection services in the past. He noted the many benefits of a joint purchasing option, including cost savings. Due to staff time constraints, he recommended that the Agency hire Shaw Environmental Inc. to research current solid waste collection joint purchasing contracts around the United States and develop a database of contracts as well as provide a review of the pros and cons of the contracts. The costs of the study would not exceed \$14,000.

On a motion by Ms. Karton and seconded by Ms. Darch, the roll call vote was taken to approve the study to be conducted by Shaw Environmental Inc. with the costs not to exceed \$14,000. The motion was unanimously approved by roll call vote.

Meeting Time Change – Due to the meeting time change to 10:30 a.m. because of another meeting conflict, the Committee discussed permanently changing the meeting time to 11:30 a.m. on the fourth Wednesday of every month.

Ms. Preston made a motion, seconded by Ms. Darch, to permanently change the Executive Committee meeting time from 8:30 a.m. to 11:30 a.m. The motion was unanimously approved by voice vote.

VIII. Adjournment

On a motion by Mr. Williams and seconded by Mr. Rigoni, there being no further business, a motion was unanimously approved to adjourn the meeting at 11:52 a.m.



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MOTION TO APPROVE THE JANUARY 2010 PAYMENT REQUEST

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. Karen Darch		
Hon. Debby Karton		
James Norris		
Hon. Louella Preston		
Albert Rigoni		
Raymond Rummel		
Douglas Williams		

**MOTION TO MODIFY THE FY2011 BUDGET TO USE RESERVES TO
SUBSIDIZE THE FIXED COST FEE**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. Karen Darch		
Hon. Debby Karton		
James Norris		
Hon. Louella Preston		
Albert Rigoni		
Raymond Rummel		
Douglas Williams		

**MOTION TO MAKE AMENDS TO THE FY2011 BUDGET
AND PRESENT UPDATES AT FEBRUARY MEETING**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. Karen Darch		
Hon. Debby Karton		
James Norris		
Hon. Louella Preston		
Albert Rigoni		
Raymond Rummel		
Douglas Williams		

**MOTION TO APPROVE THE AGENCY STAFFING UP TO SIX SEMI-PERMANENT
COLLECTION SITES WITH TEMPORARY EMPLOYEES**

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. Karen Darch		
Hon. Debby Karton		
James Norris		
Hon. Louella Preston		
Albert Rigoni		
Raymond Rummel		
Douglas Williams		



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**MOTION TO APPROVE A CONTRACT WITH SHAW ENVIRONMENTAL TO
CONDUCT A JOINT GOVERNMENTAL SOLID WASTE COLLECTION STUDY
WITH COSTS NOT TO EXCEED \$14,000**

AYES

NAYS

ABSENT

Hon. Karen Darch
Hon. Debby Karton
James Norris
Hon. Louella Preston
Albert Rigoni
Raymond Rummel
Douglas Williams

Material included in the Executive Committee packet for January 27, 2010:

- . November 25, 2009 Meeting Minutes*
- . January Payment Request memo dated January 21, 2010*
- . FY2011 Annual Budget Development Worksheet Version 2.1 memo dated January 21, 2010*
- . FY2011 Annual Budget Development Worksheet – Version 2.1*
- . Electronics Recycling Program memo dated January 21, 2010*
- . Joint Governmental Solid Waste Collection Contract Study memo dated January 21, 2010*

Handouts: Full-sized versions of FY2011 Annual Budget Development Worksheets