



## **Solid Waste Planning Board Meeting**

### **Meeting Minutes** **March 5, 2009, 1:00 pm** **Council Chambers** **Carnegie Town Hall**

#### **Members Present**

Dave McElroy, Aimee Ladonski, Bob Kappel, Greg Dix, Jake Anderson, April Schave, Roger Hageman, Deb Reinicke, Nancy Korkow, Heath VonEye, Jeff Heinemeyer, Merle Wollman.

#### **Others Present**

Laurie Cressman, Gerald Cressman, Tom Hanf, Todd Sandman, Mark Beers, Mark Zelasko, Ardell Veldkamp,

#### **1. Approval of Minutes**

Motion by Greg Dix, second by Nancy Korkow to approve minutes of November 9, 2007, all approved. All members have a right to vote. Meets will be conducted by Roberts Rules.

#### **New Business**

#### **2. Committees**

Set up new committees for Administrative Rules/Ordinance related issues and Recycling related issues.

#### **3. Sustainability Master Plan**

Sustainability plan will not be just about recycling, but also air, water, energy, public health, and transportation. Will be completing RFP's. Phase I will be getting the public's input and other department input on recycling.

#### **4. Ordinance Amendments.**

At this time the only ordinance amendment pending is to change any place that refers to Recycling Coordinator to Sustainability Coordinator.

#### **5. Trash & Recycling Pick-up Requirements**

Currently it looks like all haulers are picking up trash once a week and recyclables every other week or more often. There was some discussion on whether to decrease MSW pickup requirement from weekly to bi-weekly or monthly. No action was taken and requirements will remain the same. Committee may bring up this topic for more discussion in the future.

#### **6. Municipal Solid Waste Surcharge Fee**

This has been taken care of and will remain the \$1.00 fee at the landfill.

#### **7. Recycling Goal and Recycling Rate**

The recycling rate is determined by the previous year. It was discussed that maybe the terms had to be changed. What is all included in the rates is glass included? Was determined more research was needed to determine the rates and a committee will be formed to look into this further.

**8. Electronic Recycling**

The current contract expires; it was expressed that the electronic recycling would be done at the HHWF in the future on a daily basis. Motion made by Dave McElroy and second by Nancy Korkow for SWPB to support permanent electronics collection at HHWF on an on-going basis. All in favor.

**9. Future Meeting Schedule**

It was decided to meet quarterly

Meeting Adjourned by Dave McElroy and 2<sup>nd</sup> by Bob Kappel, all were in favor.

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Minutes prepared by Pearl Matthaei-Goman