

**ADA COUNTY SOLID WASTE ADVISORY COMMITTEE
REGULAR MEETING MINUTES
OCTOBER 7, 2015 MEETING**

Location: Ada County Operations Department
1st Floor, East Wing (Room #2 – DL Conference Room) Ada County Courthouse
200 West Front Street
Boise, Idaho 83702

SWAC Members Present: Steve Cory, Steve Burgos, Steve Sedlacek, Karen Danley, Kevin Wallis, Dave Dean, Dave Fisher, Lynn Moser, Richard Lockett

SWAC Members Absent: Chad Gordon

Staff Present: Scott Williams, Ken Wall, Ted Hutchinson, Selena O' Neal, Lyn Call

Others Present: Fred Perez, Catherine Chertudi, Lana Weber, Jen Stuber, Larry Maneely, Dave Neal

I. Call to Order

II. Roll Call

Roll call was taken by SWAC Chairman Steve Cory.

III. Agenda Approval

SWAC members approved today's (October 7, 2015) agenda.

IV. Approval of Minutes

SWAC Members approved the July 8, 2015 minutes.

V. Old Business

- a. Fuel Tax Reimbursement to Republic Services** – Lyn Call, Ada County's Billing Services Manager, informed the SWAC that the Board of County Commissioners (BOCC) was in the process of authorizing Ada County Billing Services to reimburse Republic Services for additional expenses that they (Republic Services) were incurring due to an increase in the state fuel tax. Per the recommendation of Ada County's outside auditor, the BOCC is not going to pass along this increase to trash customers (residential and commercial) living in or located in unincorporated Ada County. Instead, these additional expenses will be absorbed by the Ada County

Billing Services Enterprise Fund (BSEF). (Note: The outside auditor considered the BSFE balance to be higher than necessary therefore, use of this fund to reimburse Republic Services for additional fuel tax expenses should help reduce the BSEF balance to an acceptable amount).

- b. Out-of-County Waste** – Scott Williams relayed the BOCC’s decision to the SWAC that, as of now, Ada County will not entertain acceptance of out-of-county waste for disposal at the Ada County Landfill except under emergency conditions.

VI. Hazardous Waste Collection & Disposal

Ken Wall, Ada County’s Hazardous Materials Coordinator, provided the SWAC an overview of Ada County’s Hazardous Waste Program (HWP). The following are highlights of Ken’s presentation:

- The HWP has been in existence for 25+ years.
- The HWP’s continued success is due, in large part, to the “partnership” between Ada County and the cities of Boise, Meridian, Garden City, Eagle, Kuna, and Star. This partnership has made significant investments in outreach programs to insure that the public understands the importance of proper hazardous waste management.
- Many of Ada County’s partners have instituted hazardous waste collection programs whereby these wastes are collected from the public at convenient sites on specific days. This material is then delivered to the Ada County Household Hazardous Waste Facility for proper packaging and shipment for either reuse or disposal.
- Ken also provided a handout containing numerous charts and graphs showing historical annual totals (households served, types of material processed, volumes of material processed, etc.) of hazardous waste received and processed by the HWP.

VII. Landfill Financial Overview

Ted Hutchinson, Ada County’s Deputy Landfill Director, provided the SWAC an overview of the financial health of the Ada County Landfill. Highlights of this overview follow:

- Landfill revenue sources (96% tipping fees, 2% landfill gas sales, 2% other).
- Annual revenue and expenditure projections thru 2030.
- Annual Landfill Enterprise Fund balance projections thru 2030.
- Explanation of common annual expenditures.
- Expenditures expressed in cost-per-ton for received waste.

VIII. Other Business

None

IX. Next Meeting Date

The SWAC determined that January 6, 2016, would be the date of the next regular SWAC meeting. This meeting will be held in the Ada County Operations Department Conference Room from 11:30 a.m. – 1:00 p.m.

X. Adjournment

The meeting was adjourned at 1:00 p.m.