

SOLID WASTE MANAGEMENT ADVISORY COUNCIL

October 25, 2005, 6:30 PM

Senator Hearing Room – Main Floor – Courthouse Square
555 Court Street NE, Salem OR 97301

ROUTINE BUSINESS: Thomas Smith, Chair, called the meeting to order at 6:30 pm.

MEMBERS PRESENT: John Matthews, David Phelps, Nora Schliske, Judy Skinner, Thomas Smith, Glenn Zimmerman, Larry Bevens, Mary Kanz, Michael Clark, Russ Johnston

MEMBERS ABSENT: Nora Schliske, Vice Chair, announced the absent members: Joe Gordon, Ellen Twist, Susie Riches, David Furr, Bob Anderson

PUBLIC SIGNED IN: Bonnie Sullivan

STAFF PRESENT: Jeff Bickford, Carol Ault

APPROVAL OF MINUTES:

MOTION: David Phelps moved to approve the minutes. The motion was seconded.

DISCUSSION: On page 3, 3rd Q: Judy questioned the comment about Agri Plas accepting Styrofoam.....Jeff explained that the comment was regarding talk about the equipment that processes Styrofoam, therefore the minutes are correct. Judy was okay with that.

Abstentions: None

Dissensions: None

RESULTS: Minutes approved as written. (John Matthews arrived at 6:35, so did not vote)

PUBLIC INPUT: None

COUNCIL INPUT/ANNOUNCEMENT/NEW BUSINESS

- Judy mentioned that there was an article in the Stayton Mail newspaper about Back Yard Burning, which implied that it was okay to burn household garbage. She asked Jeff to contact the Statesman Journal to see about an article that would clarify that statement.
- Judy also shared an ad for a slow cooker liner, which allows you to throw away the liner with no need to wash your cooker.
- Mary announced that 14 winners have been chosen out of 758 for the Student Art Calendar. The winners will be announced by the BOC on December 7, 2005.
- David Phelps mentioned that the Code Enforcement Subcommittee met and the code enforcement procedure manual has been finalized. It will now go to the BOC for final approval.

ONGOING ITEMS LIST

- No discussion

HOLIDAY DINNER DISCUSSION

Carol shared that the Holiday Dinner is scheduled for December 14, 2005 with Social Hour at 6:30 pm, and Dinner at 7:00 pm. This will be held in the Senator Hearing Room with catering done by Elegant Catering of Salem. Carol read the menu and prices and will send information out with the minutes. The caterer asked for one check, so please make your check out to Carol Ault and she will write one check the night of the dinner. Please turn your RSVP's and checks in to Carol by the November 22nd meeting.

Jeff mentioned that spouses or significant others are invited and reminded the council that since this is a holiday get-together, not an official "meeting", no council business can be discussed.

PVC SUBCOMMITTEE REPORT

- This report will again be tabled until the next meeting, since it is still in internal review and not ready for council discussion.

STAFF UPDATES: by Jeff Bickford

- Jeff told committee members that after the first of the year, Carol will be using the laptop computer to type the minutes at the meeting as well as recording them.
- Jeff reminded the council that the minutes are summary and not verbatim.
- The HHW collection events in Polk and Yamhill counties were successful with quite a bit of latex and oil base paint collected. The latex paint was brought to our facility where it was mixed and then returned to Polk and Yamhill Counties to give away to their customers. The paint comes out either grey or tan.
- The Waste Matters Newsletter will be distributed the first Saturday of November.
- The User Guides are at the printer now and the Construction Guides are being updated.
- The question was asked if West Salem residents could take recyclables to the Transfer Station. Jeff answered that it's okay since they are part of our waste shed.
- Michael Clark asked about the procedure for removing asbestos in an old house. Jeff explained that a contractor should do the job since there is danger in inhaling the particles. The contractor should acquire a permit from DEQ and then the asbestos will be hauled to Brown's Island or Coffin Butte. Glenn expressed that it's a law to have an asbestos assessment before remodeling begins.
- Judy asked Jeff about the recycling roll carts that are pictured in the Waste Matters Newsletter. They are not available to residents in Stayton, yet Stayton residents get the Waste Matters Newsletter. Jeff said he would discuss this with Bailey.
- John Matthews mentioned that a reporter from the Statesman Journal interviewed him on the issue of paper vs. plastic. This article should be in this Sunday's Statesman Journal.
- John Matthews announced that the AOR Fall Forum will be November 2, 2005 from 9-3 in the MICA Building on State Street. John will email more information to Carol and she will forward it on to the Council members.

AGENDA FOR NEXT MEETING: Next meeting: November 22, 2005

- * Holiday Dinner Discussion 5 minutes
- * PVC Subcommittee Report 20 minutes
- * Code Enforcement Subcommittee 10 minutes

MEETING REVIEW

- Short meeting

ADJOURNMENT:

Motion:	Larry Bevins moved to adjourn. The motion was seconded.
Discussion:	None
Abstentions:	None
Dissensions:	None
Results:	Motion passes. Meeting adjourned at 7:15 pm

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