

**MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

November 24, 2015

6:00-8:00 p.m.

Senator Hearing Room – Courthouse Square

555 Court St. NE

Salem, Oregon

Members Present: Bob Anderson, Bill Brauer, Jeanne Collins, Todd Irvine, Brian May, Darby Randklev, Judy Skinner, Bonnie Sullivan

Members Absent: Peter Grell, Joe Fowler, Shelly Paddock, Thomas Smith, Brian Sund

Public Signed in: Matt Marler

Staff Present: Jeff Bickford

BOC Liaison: Janet Carlson

MOTION: Todd moved to approve the October 2015 meeting minutes. Motion was seconded by Bonnie.

Discussion: None

Abstentions: None

Dissensions: None

Results: Minutes approved.

ADMINISTRATIVE (Information/ Actions):

- Commissioner Carlson is looking forward to hearing from Todd about the MRRF, and whether the assumptions made in the statistics are actually achievable.
- The BOC, along with some city councilors and mayors, toured Covanta and the ash disposal site; it was a great turn out.
- Valley Roots event will be held December 9th at Courthouse Square from 12:00 pm – 1:00 pm.

SOLID WASTE PROGRAM DISCUSSION TOPICS:

- Matt Marler stated that the meeting with Metro scheduled for November 17th did not take place. Matt believes it will likely be rescheduled sometime in January. Covanta's proposal to Metro for a new boiler would have the capacity of about 200K tons a year.
- Todd provided the council with detailed information regarding the different equipment vendors and the type of machinery it would take to sort the kind of material being managed at the MRRF. Todd stated that Doug Drennen indicated it could take 10 to 15 million dollar in capital investment.
- There was discussion regarding Doug's report and the assumptions listed. Comm. Carlson suggested coming up with additional questions for Doug and getting them to him by Mid-December.
- Judy shared her concerns regarding the cities without yard debris and mixed curbside recycling.
- Comm. Carlson would like to have Todd or Garten Services come out and do a presentation at one of the lunch meetings with the city Mayors/city councilors.
- Comm. Carlson would like to work on a communications plan with the council.
- Jeff provided the council with a handout which listed the host fees that large regional landfills in Oregon are getting.

- Electrical Revenue Outlook discussion moved to January's meeting.
- Comm. Carlson suggested extending Doug's contract to the end of March.

FUTURE TOPICS/ EMERGING ISSUES / OTHER BUSINESS:

- Jeff took the head count for the Holiday Party.
- Art calendar awards presentation will be held at Board session on December 16th.
- Jeff announced his retirement, Thursday, December 31st.
- Shelly was absent and had not notified staff.
- Peter Grell, Joe Fowler, Thomas Smith and Brian Sund were absent, but had notified staff.
- Bob and Todd shared their appreciation to having Comm. Carlson attend the SWMAC meetings.

MEETING ADJOURNED at 8:00 p.m.

If anyone would like to come to the office to listen to the recorded version of the minutes, please call 503-588-5169 to schedule a time.