

## Solid Waste Advisory Group Meeting Summary

DATE: April 22, 2015

LOCATION: Solid Waste Administration Training Room

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MEMBERS PRESENT: Hillsborough Commissioner Kathleen Ferguson, Carrboro Alderman Randee Haven-O'Donnell, UNC-Healthcare Representative Mel Hurston, Orange County Commissioner Barry Jacobs, Chapel Hill Mayor Mark Kleinschmidt, Carrboro Mayor Lydia Lavelle, Orange County Commissioner Penny Rich, UNC-Chapel Hill Representative Bruce Runberg, Chapel Hill Councilmember Jim Ward

MEMBERS ABSENT: UNC-Chapel Hill Representative Matt Fajack, Hillsborough Commissioner Brian Lowen

STAFF PRESENT: OC Solid Waste Eric Gerringer, County Manager Bonnie Hammersley, Hillsborough Public Works Director Ken Hines, OC Solid Waste Jennie Knowlton, Chapel Hill Public Works Director Lance Norris, OC Solid Waste Blair Pollock, Carrboro Public Works Director George Seiz, Chapel Hill Solid Waste Wendy Simmons, UNC-CH Solid Waste Program Manager BJ Tipton, OC Solid Waste Management Director Gayle Wilson, OC Solid Waste Kristina Witosky, Assistant County Manager Cheryl Young

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### Meeting Summary approval

- April 1, 2015 Meeting Summary approved

### Update on Individual Jurisdictional Discussions of SWAG Single Fee Funding Recommendation

- All four jurisdictions have endorsed Single County-Wide Solid Waste Fee

### Towns and County Staff Revised Priority Solid Waste Issue Report

- #13. Develop strategy for measuring and tracking solid waste services
  - Surveys and data collection should be consistent and on-going
  - Jacobs suggests renumbering item as #7
- Staffs to make data collection and reporting recommendation and to establish new surveys. Outline and framework could be included in Interlocal Agreement. Program updates can be made to SWAG periodically
- Finalized Priority Report will be shared with boards
- Add to "Guiding Principles" that this list is fluid, not fixed. Some items can be ongoing simultaneously

### Interlocal Agreement for Solid Waste/Recycling

- November 12, 2014 version, with two exceptions:
  - III-B: Need to confirm elimination
  - Reincorporation of Appendixes into original document
- Staff suggests "VII. Financial" and "I. Term and Termination" sections be priorities
  - Suggestions on how to include UNC-CH and UNC-Healthcare requested
- Definition of "Debt", "Debt Allocations", and "Majority" need to be considered and made clear
- Interlocal Agreement to be reviewed by Town, County and University Staffs, Managers and Attorneys; County Manager to coordinate; update to be provided for next meeting

Other

- School of Government Study (value for dollar: Towns vs. County) has been petitioned to OCBOCC

Public Comments

- None

Next Meetings

- May 20, 2015 6pm, SW Administration Building
- June 17, 2015 6pm, SW Administration Building

Meeting adjourned at: 8:00pm

Name of Minute Taker: Jennie Knowlton

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