

## Mason County SWAC Meeting Minutes (Draft)

Date: May 26, 2016

1. **ROLL CALL:** The meeting was called to order by Melissa McFadden at 10:04 am. Attendees – Eric Nelson, Cheryl Williams, Rik Fredrickson, Delroy Cox, Debbie Riley, Dani Madrone and Steve Gilmore.
2. **PUBLIC COMMENT:** There were no members from the general public in attendance so there was no public comment.
3. **MEETING MINUTES:** May 5, 2016 minutes were approved as previously corrected.
4. **AGENDA APPROVAL:** The meeting agenda was approved as prepared. Melissa asked to address an issue from agenda action item 7. Melissa said she had talked to Conley Watson, Adrienne Amar and Curt Bennett and due to specific unrelated issues they were no longer able to serve on the SWAC. Melissa related she continues to look for new members.
5. **BUSINESS AGENDA:**
  - 5.1. **Continued Finalizing Review of Chapter:** There was a continued discussion about Wood Waste addressed under the heading of Other Objectives and Activities. The Committee felt WW 1 through WW 4, doesn't apply to Mason County and was deleted from Chapter 2. The Committee continued review of Chapter 2 starting with White Goods.
    - 5.1.1. **White Goods:** There was a question on how refrigerators were handled and who did the extraction of refrigerant. WG 4, we questioned subsidizing the refrigerant collection plan and the cost to extract the refrigerant. Melissa was going to check it out and get back to us.
    - 5.1.2. **Construction Demolition Waste and Land-Clearing (CDL) Waste:** CDL 1, Discussed options and opportunities to recycle or dispose of the waste. There was a discussion about the county web site and the opportunity to address questions and issues. Rik questioned if website was active and up to date. To be checked out. CDL 2, Committee decided to take out Co-generation and go with Reuse and proper disposal. CDL 4, we changed Implementation from 2014 to Ongoing. There was a discussion to use Ecology throughout the plan to identify Department of Ecology. Committee accepted.
    - 5.1.3. **Asbestos Contaminated Waste:** A 1, Mason County does not except Asbestos Waste at the transfer station. We discussed adding information addressing Asbestos information regarding regulations and proper handling to the County website.
    - 5.1.4. **Medical Waste:** After some discussion it was decided to do more research before addressing the issues and regulations.
    - 5.1.5. **Waste Tires:** Permitting, enforcement and proper disposal is administered by Environmental Health Department. Discussed tire piles, liability and financial assurances for post-closure clean up and related issues.
    - 5.1.6. **Disaster Waste:** The Committee discussed the need to address the collection, storage and disposal of disaster waste in coordination with the Mason County Emergency Management Plan. It was pointed out the County's Disaster Plan doesn't address waste removal and disposal. We discussed the impact on the County if DW 1 and DW 2 were implemented. Melissa said she needs to discuss with BOCC. The Committee decided more input was need regarding disaster planning and coordination of the

Mason County Emergency Disaster Plan and the SWMP. This section to be addressed at a later date.

- 5.1.7. **Contract Collection:** After some discussion it was decided to strike Contract in the heading and change the heading to Solid Waste Collection Services. It was noted there are two services providers in Mason County, the City of Shelton, Solid Waste Utility Department and Mason County Garbage Co. Inc. a WUTC Certificated Hauler operating with a G-Permit. Item CC1 was changed to read, The County Solid Waste Department will insure collection activities are consistent with the Mason County Solid Waste Management Plan.
6. **OTHER ITEMS:** Discussed Chapter 3 and continued review to next meeting. Melissa will send out copies of Chapter 3 so everyone is reviewing the same copy. Melissa reported Parametrix was the chosen to do the Solid Waste Facilities Study. The committee discussed a field trip to the Roosevelt Landfill sponsored by Republic Services. Steve Gilmore will coordinate the trip date and time.
7. **Next meeting action items:** Chapter 2, finalize and continue review of Chapter 3. Update new membership progress. Date and Time for field trip to the Roosevelt Land Fill.
8. **Next meet date and time:** The Next Meeting will be June 16, 2016 at 10:00 a.m. Meeting adjourned at 11:58 a.m.

Submitted by: Delroy Cox, 6/7/2016