

## Mason County SWAC Meeting Minutes (Final)

February 21, 2018

1. **ROLL CALL:** The meeting was called to order by Bart Stepp at 10:01 a.m. Other attendees were Jeff Bickford, Delroy Cox, Cheryl Williams (by phone), Rik Fredrickson, Chris Giraldes, Greg Gachowsky and Peter Gutchum.
2. **PUBLIC COMMENT:** Greg Gachowsky introduced Peter Gutchum who is with Ecology and will be providing the same services as Greg in surrounding counties. Greg will continue to support Mason County. There were no other public comments.
3. **MEETING MINUTES:** There was a quorum of SWAC members so the November 15, 2017 meeting minutes were approved as written.
4. **APPROVAL OF AGENDA:** the agenda was approved as presented.
5. **BUSINESS AGENDA:**

### 5.1 Review Action Items :

Action Item Number	Task Description	Responsible Person	Comments/Resolution
090116-A	Review and update all facility Operating Plans after the CSWMP is revised	Zach	Drafts were sent to SAWC members for review; comments will be incorporated as applicable (11/15) Open
090116-B Completed	Develop a centralized filing system for all completed facility Operational Review documents (needs revised CSWMP to complete)	Zach	Zach has established folders for all facility plan documents to be used after all plans have been approved (11/15) Open (02/21) Closed
031517-A	Section 8.2- Inter Local Agreement	Bart	Bart will get a new letter as part of the City of Shelton CSWMP review.(07/19) Open
081617-A	Landfill Monitoring Status	Bart	The draft Parametrix Monitoring Plan was sent to Ecology several weeks ago – no response yet. Bart will follow-up.(11/15) Open
111517-A	Revise Solid Waste web page	Zach	Include more comprehensive information about plastic recycling (11/15) Open
111517-B	North Mason E-waste recycling	Zach	North Mason has no E-waste recycling capability. Investigate alternatives (11/15) Open
111517-C Completed	Refrigerant recycling	Bart	Investigate qualifications of local (Shelton) refrigerant recyclers (11/15) Closed
115117-D Completed	Remove Objective WG 4 from the CSWMP	Bart	Mason County will not be subsidizing Freon recycling (11/15) Open (02/21) Closed
022118-A	Update Plan with DOE Information	Bart	Greg (DOE) to provide input Open (02/21)
022118-B	Shelton Inter-local Agreement	Rik	Will provide (02/21) Open

**5.2 CSWMP Update - Review Ecology Response Letter:** The committee went through the letter discussing issues and concerns. Greg provided suggestions and discussed additional information needed or required. Greg asked, if the City of Shelton was included in the plan and if they have adopted a resolution and approved an Inter-Local Agreement. Rik said he would follow through. Other discussions included reviewing plan for waste reduction and recycling after local legislative authority approval, Identify local authority for permitting and enforcement, HHW section needs clarification whether it is a standalone plan or a separate chapter in the CSWMP. After discussing the issues and recommendations, Greg said he will send Bart his comments and suggestions. Bart will send member's copies of the comments and make the changes to the plan for discussion at the next SWAC Meeting.

**5.3 Operations Plan Review:** (Incorporates Items 5.3, 5.4, 5.5 and 5.6) Bart provided updated operation plans for Hoodspout, Union, Belfair and Eells Hill for review. Ran out of time, no discussion.

**6.0 Solid Waste Contract Operation RFP Update – Proposal due April 17<sup>th</sup>:**

Due date extended. Additional time requested to evaluate the Headquarters Landfill, Disposal site issues.

**7.0 Eells Hill Improvements Project Update – Bid Awarded:** McClure and Sons.

**8.0 China Recycling Ban Update:** No change. Storage becoming a problem and major monetary impacts on recycle collections and processing.

**9.0 Next Meeting Agenda items:** Follow up CSWMP Plan Preliminary Draft - Review and Discuss the Operating Plans, (Review New Action Items).

**10.0 Next Meeting:** March 21, 2018 at 10:00 a.m. Meeting adjourned at 11:35 am.

Submitted by: Delroy Cox, 02/26/2018