

## Mason County SWAC Meeting Minutes (Final)

July 18, 2018

1. **ROLL CALL:** The meeting was called to order by Bart Stepp at 10:00 a.m. Other attendees were Jeff Bickford, Rik Fredrickson, Delroy Cox, Greg Gachowsky, Luke Cencula, Steve Gilmore and Zack Foster.
2. **PUBLIC COMMENT:** There were no comments.
3. **MEETING MINUTES:** There was a quorum of SWAC members and the April 2018 meeting minutes were approved with two corrections.
4. **APPROVAL OF AGENDA:** Bart requested an 8<sup>th</sup> item be added to discuss membership. The agenda was approved as amended.
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	Revised plans were submitted to Environmental Health for their review; need final approval of CSWMP to close (3/21) Open
031517-A	Section 8.2- Inter Local Agreement	Bart	Bart has sent several e-mails to the City; no response yet from Craig Gregory (Public Works) (3/21) Open
111517-B	North Mason E-waste recycling	Zach	Mason County does not have facilities to meet Ecology Standards. Must use facilities in Port Orchard or Bremerton. Information on web page: still looking into alternatives (3/21) Open
071818-A	City of Shelton – Interlocal agreement	Bart	Greg Gachowski to supply an example letter. Shelton acceptance of CSWMP. (7/18) Open

- 5.2 **Blue Box Recycling Board Determination (Press Release):** Bart sent out a press release approved by BOCC explaining the issues facing recycling programs and markets. Mason County Garbage posted the press release on their web site. Rik related the company had requested a surcharge to help cover the additional cost of removing contamination from the Blue Boxes located at the rural transfer stations. The surcharge was denied do to cost and market issues. The alternative discussed was landfilling the contaminated recycle material or discontinuing the problem items. Rik pointed out if you discontinue or stop receiving items and then try to add it back at a later date it would create confusion and impacts to recycling through the county. Rik said the company decided to continue with the

current Blue Box Recycling program putting an emphasis on cleaning up the contamination and hoping markets improve.

**5.3 SWAC membership update (Delroy and Rik Extended to 10/31/18) BOCC confirmed.**

**5.4 New Environmental Health Representative Luke Cencula:** Luke introduced himself and informed the committee of his background and experience. Luke will be dealing with solid waste issues.

- 6. Eells Hill Improvement Project Update:** Bart reported construction has been ongoing for about a month. The stormwater pond and piping is complete. The contractor is placing concrete in the transfer station this week and should complete the asphalt overlay next week. Bart said there may be delays in receiving waste next couple of weeks.
- 7. Privatize Operations RFP Update:** The RFP due date was extended to November 8<sup>th</sup>. There was a couple question asked, due to the delays in receiving the RFPs' was there a change in proposal requirements and would the transfer station and disposal RFPs' be combined or separate? Bart said that would be up to the proposer.
- 8. Consolidated Solid Waste Management Plan Update:** Waiting for City of Shelton's' review of the plan. After the City's completes its review the CSWMP it will be sent to the Department of Ecology for their review which could take up to 45 days.
- 9. Next Meeting Agenda Items:** There were no additional items at this time.
- 10. Next meeting:** The August meeting was cancelled. The next meeting is set for September 19, 2018, 10 AM-12PM. Meeting adjourned at 10:30 AM.

Submitted by: Delroy Cox 8/13/2018