

Mason County SWAC Meeting Minutes (Final)

November 21, 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, Chad White and Steve Gilmore.
2. **PUBLIC COMMENT:** There were no public comments.
3. **MEETING MINUTES:** There was a quorum of SWAC members and the July 18, 2018 meeting minutes were approved with one minor corrections.
4. **APPROVAL OF AGENDA:** The agenda was approved as presented.
5. **BUSINESS AGENDA:**

5.1 **Review Action Items:** (Note: completed action items will be shown on the table for the next meeting's minutes then be "dropped". Date in comments/Resolution section indicates the date the last update was discussed/provided)

Action Item Number	Task Description	Responsible Person	Comments/Resolution
090116-A Complete	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 (11/21) Close
031517-A Complete	Section 8.2- Inter Local Agreement	Bart	Bart has sent several e-mails to the City; no response yet from Craig Gregory (Public Works) (11/21) Close
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 Complete	City of Shelton – Interlocal agreement	Bart	Greg Gachowski to supply an example letter. Shelton acceptance of CSWMP. (11/21) Close
112118-A	Chapter 4 – Add language to allow change in recycling	Bart	Add paragraph to allow changes to recycling programs due to markets and items recycled. (11/21) Open

E-waste recycling 111517-B: Bart related there are no e-waste recycling facilities in Mason County. After some research and discussion it was apparent there is no interest from anyone willing to collect e-waste in the county. Alternatives for disposing of e-waste were discussed possibly using e-waste facilities in other adjoining counties. Continue to research possibilities.

5.2 **Review of Chapter 4, Waste Reduction and Recycling Element in CSWMP after County Approval:** Bart related the BOCC and the City of Shelton have approved the CSWMP

sending the plan back to the SWAC for review of Chapter 4 before sending the plan back to the Department of Ecology for final approval. The committee discussed the information in Chapter 4 pointing out the issues facing recycling and possible impacts to programs currently in place. Market changes and the inability to recycle some items may require changes to recycling collection and items collected. If changes are required the committee would make a recommendation to what needs to happen and how to communicate the change. Bart will draft a paragraph that would allow for change in the plan if needed.

5.3 **Green Sheen Latex Paint Recycling Service Alternative:** Bart provided the committee with a brochure and said the county is considering recycling latex paint. Bart said they are looking at the cost and related issues to provide the service.

5.4 **Budget Review:** Bart went through the 2019 Preliminary Budget Fund 402 – Solid Waste - Revenue and Expenditure Overview. Pointing out volumes of waste received at the transfer stations are increasing generating more revenue and increased expenditures. The annual CPI adjustment should maintain current operations. An increase may be needed to fund future capital improvements and grant funded services.

5.5 **Privatize Operations RFP:** Two Proposals were received, Mason County Garbage (Waste Connections) and Waste Management. The initial review of the proposals were scheduled for December 19, in place of the December SWAC Meeting. The review committee will be Bart Stepp, Jeff Bickford, Dan Teuteberg and Zack Foster.

6. **Next Meeting Agenda Items:** There were no additional items at this time.

7. **New Action Item:** 112118-A, Chapter 4 additional language.

8. **Next meeting:** The December meeting was cancelled. The next meeting is set for January 16, 2019, 10 AM-12PM. Meeting adjourned at 10:50 AM.

Submitted by: Delroy Cox 1/3/2019