

Advisory Committee Meeting Minutes

April 15, 2015

❖ Meeting was called to order by Chairman Greg Zahradnik at 4:35 p.m. Committee members in attendance were Bob Lee, Darrell Shelton, Marie Burnett, Mike Keeney, Pat Stallard and Sarah Lynn Cunningham.

❖ March Meeting Minutes were accepted by acclamation after communicating to the board the change made per Bob Lee from that meeting.

❖ Staff Reports

1. ***Flood Debris Special Pickup/Drop-Off*** – Steve Fenster gave statistics for pickup and drop off of flood debris items accepted. Special pickups were set up in each district as well if citizens called and requested. 207 tons from MBI loads are weren't what was hoped for. Mayor has requested the flood to be a disaster and FEMA assist.
2. ***Enforcement Actions Updates*** – Pete Flood
 - a. Mix Avenue Update: An agreed order with the owner and 40,000 tires have been removed and moving to removal of shingles next. Those tires were taken to Liberty Tire.
 - b. Target Areas: Solid Waste Enforcement Officers taking on 3 Neighborhoods. Current target areas, East, West and South. Education program about solid waste services, litter, etc. We are trying to improve the area and change the culture.
 - c. USD Street Sweeping Enforcement: Currently issuing about 240 Tickets per day. Tow truck is called in if they leave the ticket and it is not moved.
3. ***Education Report*** – Angela Kessans
 - a. LMG Building Recycling: Mayors goal and executive order is not 100% participation so retraining has to be done.
 - b. Compost Demo/Workshops: 2 Demo's set up on 7/11/15 and 7/25/15. Reached out to Sarah Lynn Cunningham to help out. The locations are at Miles Park and Limerick Gardens.
 - c. Germantown Lofts, They are on board to privately do the Wet/Dry program for 200 residents. Wellspring: they reached out to us for recycling at their 15 locations. Spring River & River Green Business Parks: (16 Large Businesses) They want to increase their recycling. Helping through with some of their options. Wellspring and Business Parks are strictly single stream recycling as of right now.
 - d. Yard Waste Outreach Campaign: Using Workers Comp Modified Duty employees to deliver bags and stickers to residents if they see yard waste out in black plastic bags. Issues with that predominantly in the west end.
 - e. Green Fork Quarterly Review: There are 47 total on the program and 39 Restaurants in the CBD in the running after the 1st quarter for the award.

- f. School Curriculum: Working with JCPS on education and the goal is to have in at least 3 classrooms next year in grades 1 – 3.
- g. Curbside Services–Presentation to Metro Council: (*Pete & Angela*) attended committee meeting and clarified yard waste changes. Some complaints at this meeting were not being able to find the compostable ASTM D6400 bags. Angela will get with big retailers to clarify them ordering them to sale to public. Question regarding if the waste taken in since ordinance is clean waste. Currently in the early stages of the program. Koetter and Smith is where most of the city yard waste goes to and they are currently happy with the content coming in being clean.
After meeting with Waste Haulers, the bag needs to say “ASTM D6400”.

❖ **109 Board Meeting Report**

4. No discussion

❖ **Old Business**

5. ***Purchase of Surveillance Cameras*** – Mr. Flood discussed that there are 10 new cameras purchased and they are up and running in various locations and working extremely well. Goal is to purchase more in next fiscal year to boost more in enforcement.
6. ***10 Year Solid Waste Management Feasibility Study***: Keith Hackett updated committee about the study and on May 1, hopefully a rough draft RFP will be ready.
7. ***Mayors Goal/Strategic Plan '18***: Another stakeholder group was planned but currently put on hold due to going through mandatory training for collective impact, to reflect the community as well as metro. 3 or 4 more sessions then stakeholders will come back together.

❖ **New Business**

8. Hubbard’s Lane Recycling Center Remodel to get rid of the old trailer and moving into the old pump house once remodeled. Cost roughly \$90,000 and done by late august. Marie Burnett asked again to look at the cost to run the centers versus the amount getting for the recyclables collecting. She can bring in rough math to show how much money is being spent to have those open. \$22,000/month is the cost for Waste Management to pick up. Mr. Flood thinks we should consider looking at allowing more types of recyclables being accepted. Mr. Hackett wants to know what the next move needs to be. This is why the collective impact is coming into play as well. Haz Bin is being looked at being open more days as well.
Bob Lee gave his input and thinks this should definitely be important is never back off the cost and affect to the citizens. This needs to be openly talked about. As of right now, he says it costs \$22.96 per ton to process residential recycling.
Sarah Lynn Cunningham noted that we have to decide that maybe we might not be able to justify every dollar.
Mike Keeney thinks we should look at the actual current locations and make sure they are located where everyone can be served.

❖ **Meeting adjourned at 6:00 p.m.**