

**WASTE MANAGEMENT ADVISORY BOARD  
AGENDA  
JUNE 15, 2004 – 11:30 AM  
ED WOODS TRAINING ROOM**

- ? Call to Order – 11:30 am
- ? Approval of May 18, 2004 Minutes
- ? County Staff Reports & Committee Reports
- ? Final Disposal Committee
- ? Foxhole Landfill
- ? Disposal Options
- ? Litter Committee
- ? Waste Reduction Committee
- ? Other Old Business
- ? Other New Business

**Minutes - Waste Management Advisory Board  
Ed Woods Training Room (11:30 am) - Hal Marshall Services Center  
May 18, 2004**

PRESENT: Henry Allison, Walt Bauer, Debrah Carl, Matthew Cowell, Ann Eichelberger, Christina Fisher,  
Lamar Gunter, Ann Kimbro, Elaine Powell, Joe Spencer, Steve Thomas, Bob Williams  
STAFF: Eddie Allen, Brenda Barger, Scott Brown, Laurie Cummings, Diane Davis, Stewart Espey,  
Laurette Hall, Ann Gill, Jimmy Gordon, Joe Hack, Steve Hoffman, Michael Talbert  
ABSENT: Tom Atwood, Mike Fox, Danny Lovett, Lisa Whitfield

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The regular meeting was called to order by Chairperson, Ann Kimbro. The April 20, 2004 meeting minutes were approved.

**FINAL DISPOSAL-Disposal Options:**

The process and meetings for the Foxhole modification is final. The BOCC approval was given at their Board meeting. The project will move forward. Submittal for a wetland permit will be the next process.

Ritchie Landfill (Notice of Violation) – The Ritchie Landfill submitted in draft form a Closure Plan for Mecklenburg County’s review. The landfill is not in compliance, however the owners are in compliance with the submittal of the proper paperwork that is required. A timeline scheduled will be submitted to determine a resolution date.

**WASTE REDUCTION**

Commercial/Residential: Mecklenburg County met with SouthPark representatives regarding the summer concert series. SouthPark has agreed to allow Mecklenburg County to setup a recycling center in a designated area. Mecklenburg County will be responsible for the removal of the recyclables from the site and transporting them to the recycling center for processing. SouthPark has not agreed to an announcement encouraging participants to take recyclables back home or to the designated setup areas. The County will not be able to work the event so Mecklenburg County suggests that an Advisory Board member if in attendance monitor the material especially for contamination such as trash. The containers will be clearly marked.

A Waste Management Advisory Board member suggested that tonnage totals are recorded from the SouthPark event.

The Business Recognition Luncheon will be held at Maggiano's Italian Restaurant at SouthPark Mall on May 19th. Eighty seven businesses will be in attendance. WMAB members will need to contact County staff for an head count.

The Master Composter Training is finished. The training period was held for twelve weeks. A graduation of twenty-one trainers will be held.

County staff explained in detail to the WMAB the proposed study of a Waste Characterization and Single Stream Analysis. \$105,000 is included in the FY04-05 budget for the study of the commercial and commercial special waste, and residential single stream. Ann Kimbro, chairperson volunteered and Joe Spencer volunteered and was appointed to assist in the RFP review process.

#### OLD BUSINESS

Hickory Grove – The County received final approval from the City Council on the Hickory Grove zoning amendment. The expansion will move forward. The WMAB will be involved in the construction.

Compost Central Expansion – The County is waiting on the FAA's approval.

Compost Sales – The EcoProducts has increased their sales. There is still concern and EcoProducts are addressing them accordingly. The contract with Lowes and Home Depot is deferred to the June meeting.

Environmental Leadership – A review and handout was given by County staff on Product Stewardship. The Environmental Leadership group is looking at projects such as Product Stewardship to use within County government operations to improve environmental status. The Environmental Leadership group will recommend to the BOCC on June 1, 2004 that Mecklenburg County become a coalition with the Product Stewardship organization.

Meeting adjourned.

Presentation: County staff gave a Construction & Demolition Waste Recycling presentation.

Next Meeting: July 20, 2004 – Ed Woods Training Room  
Hal Marshall Services Center, 700 North Tryon Street

cc: Bobbie Shields, General Manager  
Cary Saul, Director of Land Use & Environmental Services Agency  
Bruce Gledhill, Solid Waste Director  
Wayman Pearson, City of Charlotte Solid Waste Services

Upon request, this information will be provided in an alternative format for person with disabilities.

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