

WASTE MANAGEMENT ADVISORY BOARD

AGENDA

SEPTEMBER 21, 2004 \* 11:30 AM

ED WOODS TRAINING ROOM

- \* Call to Order \* 11:30 am
- \* Approval of August 17, 2004 Minutes
- \* County Staff Reports & Committee Reports
- \* Final Disposal Committee
- \* Foxhole Landfill
- Ø Report on Fee Actions
  - \* Disposal Options
  - \* Keep Mecklenburg Beautiful Committee
  - \* Waste Reduction Committee
- Ø Status report on R.W. Beck Contract/Work
  - \* Other Old Business
- Ø Update on Upcoming Environmental Forum
  - \* Other New Business
- Ø Chairperson Kimbro \* Term complete (1997-2004)

Next Meeting: October 19, 2004 \* Ed Woods Training Room  
Hal Marshall Services Center, 700 North Tryon Street

Minutes - Waste Management Advisory Board

Ed Woods Training Room (11:30 am) - Hal Marshall Services Center August 17, 2004

PRESENT: Henry Allison, Walt Bauer, Matthew Cowell, Ann Eichelberger, Christina Fisher, Lamar Gunter,

Ann Kimbro, Elaine Powell, Steve Thomas, Spice Vice, Bob Williams

STAFF: Eddie Allen, Scott Brown, Laura Cummings, Steve Elliott, Stewart Espey, Bruce Gledhill, Jimmy Gordon, Joe Hack, Steve Hoffman, Audrey Mershon, Michael Talbert

ABSENT: Tom Atwood, Ron Santini, John Scott, Joe Spencer, Lisa Whitfield, Brenda Williams

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

Ron Santini resigned due to a family related illness.

FINAL DISPOSAL

Foxhole Landfill - The County proposes to increase the maximum fee charge for open top and compactor vehicles. This proposal is being made to reduce the tons disposed at the Foxhole, which had increased significantly in FY04. The proposed increase will be presented to the BOCC at their September 8, 2004 meeting. The WMAB approved the recommendation to submit the proposed fee charge to the BOCC.

Ø Report back at the next meeting on Fee changes enacted

Foxhole Landfill Advisory Council Meeting \* The Foxhole Landfill Advisory Council meeting was held on July 27, 2004. An update on the repermitting process was discussed. The Council had no concerns at this time. The Foxhole Greenway is complete and open. A grand opening will be held in September or October.

Ø Provide date and time of grand opening ceremony

KEEP MECKLENBURG BEAUTIFUL COMMITTEE \* The next official Keep Mecklenburg Beautiful Committee will meet on August 23, 2004. The media attention on the removal of political campaign signs was great. The same efforts will go toward the November campaign.

WASTE REDUCTION

Residential \* The PLANT classes schedule is being set for fall registration. The Wipe Out Waste guidebook is currently being updated. The guide will be distributed to the Towns. Mecklenburg County will partner with the City of Charlotte in hosting a Latino recycling initiative at Sugaw Creek Park on September 25, 2004.

Commercial \* The waste characterization and single stream analysis submittal process changed one day prior to the BOCC's approval. The County Manager can approve Professional Service contracts and will no longer require the BOCC's approval and, as such, the R.W. Beck contract was not submitted to the BOCC. The negotiations process will began with RW Beck as the selected consultant. The County's Business Recycling Education/Awareness Program received a NACIO

Award and the Commercial Source Separation Awareness Program received a SWANA Gold Award. The SWANA Gold Award will be presented to the County at the September SWANA Conference. SWANA is the Solid Waste Association of North America and County Solid Waste staff will be present at the September Conference.

OLD BUSINESS

Capital Reserve \* At the August 10, 2004 meeting the BOCC approved the monies for the capital reserve account. The money is available for improvement projects.

NEW BUSINESS

Rezoning - The County explained the rezoning review process with the Planning Commission. In its review Solid Waste will propose the submission of a solid waste management plan by the applicant stating how waste will be handled from businesses. Also included will be required recycling of wood, metal and concrete waste. This will be presented in October to the Charlotte-Mecklenburg Planning Commission.

Environmental Policy Group - At the July 13, 2004 meeting the BOCC directed the Environmental Protection Coordinating Council to hold a public forum on October 21, 2004 from 6:00 pm to 9:00 pm. The forum will allow the public to comment on the environmental impacts of development in the County.

Meeting adjourned.

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 agenda information will be provided in an alternative format for person with disabilities.

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