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Sent: Monday, November 01, 2004 11:08 AM
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Cc: WAYMAN PEARSON; Eddie Allen; Brenda F. Barger; Scott Brown; Laura Cummings; Diane Davis; Steve S. Elliott; Stewart Espy; Dehlah Gill;
Bruce Gledhill; James Gordon; Joe Hack; Laurette M. Hall; Steve Hoffman;
Audrey L. Mershon; Cary Saul; Bobbe Shields; Michael Talbert; Schuster, Marilyn
Subject: Waste Management Advisory Board October Minutes & November Agenda

PLEASE NOTE: Christina Fisher was appointed the new Chairperson for the WMAB at the BOCC's October 19, 2004 meeting

WASTE MANAGEMENT ADVISORY BOARD
AGENDA
NOVEMBER 16, 2004 * 11:30 AM
ED WOODS TRAINING ROOM

- * Call to Order * 11:30 am
- * Approval of October 19, 2004 Minutes
- * County Staff Reports & Committee Reports
- * Final Disposal Committee
 - * Foxhole Landfill
 - * Disposal Options
- * Keep Mecklenburg Beautiful 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 October 19, 2004

PRESENT: Tom Atwood, Henry Allison, Shawn Brady, Rodney Conklin, Matthew Cowell, Ann Eichelberger, Christina Fisher, Ann Kimbro, Elaine Powell, Steve Thomas, Spice Vice
STAFF: Eddie Allen, Brenda Barger, Scott Brown, Geoff Burdick, Laura Cummings, Diane Davis, Steve Elliott, Stewart Espy, Ann Gill, Bruce Gledhill, Jimmy Gordon, Joe Hack, Laurette Hall, Steve Hoffman, Audrey Mershon, Cary Saul, Michael Talbert
ABSENT: Wali Baeer, Lamar Gunter, Joe Spencer, Lisa Whatfield, Brenda Williams, Bob Williams

The regular meeting was called to order by Chairperson, Ann Kimbro. The September 21, 2004 meeting minutes were approved.

FINAL DISPOSAL

Foxhole Landfill * The Foxhole Greenway is open. The grand opening ceremony was postponed until April 17, 2005 by the Park & Recreation Dept. Participation by dignitaries around election time is difficult and the weather is also a factor. The increase to the flat tipping fee was approved by the BOCC. County staff explained the reasoning for the change.

Hickory Grove * The County will hold a preconstruction meeting on October 22, 2004 and issue a Notice to Proceed on October 25, 2004 to start construction of the emergency storm debris site. A Request for Bid will be issued for the construction of the new maintenance shop. The expansion of the Recycling Center will begin after the peak season in the Spring of 2005.

MRF * A preconstruction meeting will be held on October 22, 2004. The project will start in two weeks. The project will repair the storm drainage and construct the parking lot.

Geoff Burdick was introduced as the newest solid waste employee. Geoff is a civil engineer and will work in the construction side of solid waste services with Scott Brown and Jimmy Gordon.

Keep Mecklenburg Beautiful Committee * The CMS pilot kickoff program was held at Hickory Grove Elementary School. A kickoff video was recorded and rewards given for students cited as "good environmentalist". A video and puppet featuring the "Wart Wizard" was presented to the school's library. Students were given the opportunity to view the video. The Masters Composers and Ann Gill will assist in beautification projects around the school grounds. The "Keep Hickory Grove Beautiful" kickoff video was viewed by the WMAB.

WASTE REDUCTION

The Waste Characterization and Single Steam Waste Composition Project are moving forward. The Landfill study will be delayed and the committee will report back when more details are available. A Yard Sale Extravaganza will be held on November 13, 2004 at McDowell Nature Center in recognition of America Recycles Day. A Nike Shoe Recycling Program was discussed for further review. The Nike Shoe Program was introduced by Tom Atwood, WMAB member.

Ø Update on Waste Characterization and Single Stream Project

The enforcement activity for September was one hundred and twenty-three inspections. Eighty-three percent were compliant. Ten potential notices of violations (NOVs). Two 1st NOVs will be issued.

Ø October's enforcement activities

OLD BUSINESS

The Environmental Forum will be held on October 21, 2004 for public comments. Ann Kimbro will serve on the forum panel. Commissioner Tom Cox will chair the forum.

NEW BUSINESS

SWANA awarded Mecklenburg County its Gold Award for the marketing of the Commercial Source Separation Ordinance and Bruce Gledhill, accepted the award at the annual conference.

"Mecklenburgers" is a new television series coming out representing Mecklenburg County services. The show will air on Wednesdays starting October 27, 2004 at 8:00 pm on WTVL. Plus there is a burger called the Mecklenburger featured at Showmans.

WMAB Chairperson * The BOCC will appoint Christina Fisher as chairperson for the Waste Management Advisory Board at their meeting on October 19, 2004.

Bruce Gledhill and Cary Saul presented Ann Kimbro with a plaque for her service to the Waste Management Advisory Board as a member and chairperson. Ann Kimbro served on the Board from 1996-2004.

Meeting adjourned.

Next Meeting: December 21, 2004 * Ed Woods Training Room
Hal Marshall Services Center, 700 North Tryon Street

cc: Bobbe 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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