Beaufort County Solid Waste and Recycling Board Meeting Thursday, March 21, 2002, 2:00 p.m. Public Works Conference Room

Attendees: Mr. Earl Dietz, Chairman and District 8 Representative

Mrs. Carol Murphy, Vice – Chairman and District 6 Representative

Mr. Gordon Burke, District 4 Representative Mr. Robert Washington, District 5 Representative Mr. Gordon Bowers, District 7 Representative Mr. Joe Pesacreta, District 9 Representative

Mr. Brad Woods, MCRD Liaison

Mr. Eddie Bellamy, Public Works Director Mr. James Minor, SWR Superintendent

Mr. Gary Jones, SWR Foreman

Mr. Robert Sabota, Administration Manager

Absentees: Mrs. Alice Howard, MCAS Liaison

Mr. Leland McCormack, DHEC Liaison Mr. Frank Glover, District 1 Representative Mr. Al Mascaro, District 2 Representative Mr. John Present, District 3 Representative

- Mr. Dietz called the meeting to order at 2:00 PM. Our new SWR Superintendent, Jim Minor was introduced and welcomed to the board. Minutes from the February 21, 2002 meeting were reviewed. A correction was made to the proposed future DOC site on Stroban Road. It should have stated that the appraisal had been completed and not the engineering portion. The minutes were then approved.
- \$ Mr. Jones commented that the monthly report has just been completed and would be forwarded via mail to all Board Members next week. He added that the amount of contaminated tonnage in recycling continues to show favorable trends and continues to go down.
- \$ The Board reviewed Mr. Dietz' draft on the 5 year comprehensive plan.
 - On Policy 1, Curbside Collection, we need to know what the current laws are on recycling. Mr. Minor will follow up on this matter and report back to the board. A general discussion ensued on the current curbside collection services in Beaufort County. The board, at this point in time, may want to consider a package proposal for the entire county. A countywide comprehensive package would help determining which DOC's would continue to operate and also minimize different curbside collection rates for the districts.
 - Regarding Policy 2, Improve, Replace, and Consolidate DOC's, the board felt that we are currently right on track with our efforts. If anything, we need to publicize and take

- proper credit for the advances made over the past few years.
- Regarding Policy 3, Hickory Hill Landfill capabilities, the board suggests that a study should be performed to assist in decision making. Additionally we may need to modify our current contract. Viable alternatives to HHL should also be explored.
- Regarding Policy 4, Waste Tipping Fees, the board agreed that we need to establish a timetable for haulers to pay their own way and than implement the schedule. The deadline for complete implementation would be 2004.
- The board expressed its' thanks to Mr. Dietz and his excellent initial draft. The SWR staff will take this draft, use it as a foundation to build upon, and will do a progress report at the next meeting. The deadline for the 5-year plan remains to be July 2002.
- SHA items: providing of hot water to the DOC's has been remedied at Shanklin. Work is in progress at Lady's Island and Gate. BJWSA notified us on March 20 that 3 of the DOC's were not currently serviceable with water. As a result we have requested an extension of our abatement date to June 30, 2002. This should allow us sufficient time to dig the necessary wells.
- \$ Mr. Bellamy provided the board with a CIP update.
 - A topographic and tree survey for the St. Helena DOC is pending after General Support finishes cutting lanes into the property to gain access. Engineering is in the process of putting the DOC out for bid and will be for both design and build.
 - We are preparing a pending offer to the property owner for the Stroban Road site.
 - Hilton Head City Council has approved plans for the Hiltec site. We now have one year to build new and shut down the Otter Hole site.
- \$ The first pass for next year's fiscal budget has been completed. This will be mailed to all board members prior to next month's meeting.
- A general discussion was held on several clean up efforts. On March 9, General Support and Roads & Drainage South assisted approximately 80 volunteers to clean up Bluffton Coves. They removed 4 truckloads of white goods, 3 containers of trash and countless tires. Public Works is currently cleaning up an illegal dumpsite at Penn Center and plans to do more.
- \$ The meeting was adjourned at 3:30 PM. The next meeting will be held at the Public Works Conference Room on Shanklin Road at 2:00 on April 18, 2002.

Cc: Mr. John J. Kachmar, County Administrator Mr. Harold C. Boehm, Deputy Administrator of Development and Services Miss Suzanne Rainey, Clerk to Council