Beaufort County Solid Waste and Recycling Board Meeting Thursday, November 16, 2006, 2:00 p.m. Public Works Conference Room

Attendees:	Mr. Gordon Bowers, District 7 Representative
	Mr. Earl Dietz, Chairman and District 8 Representative
	Mr. Gerald W. Stewart, District 9 Representative
	Mr. Walter Becker, District 3 Representative (Ex-Officio)
	Mr. James Minor, Solid Waste Manager
	Mr. Eddie Bellamy, Public Works Director
	Mr. Brad Woods, MCRD Liaison
	Eugene R. Batten, MCAS Liaison
	Ms. Carol Murphy, Recycling Coordinator
	Ms. Billie Lindsay, Recycling Coordinator
	Cpl. Richard Black, Litter Officer SOB
	Ms. Susie Fripp Gordon, District 5 Nominee
Absentees:	VACANT, District 6 Representative
	VACANT, District 4 Representative (Ex-Officio)
	VACANT, District 2 Representative (Ex-Officio)
	VACANT, District 1 Representative (Ex-Officio)
	Mr. Leland McCormack, DHEC Liaison
	Officer Toni Doyle, Litter Officer NOB

- Chairman Dietz called the meeting to order at 2:08. Introductions were requested for benefit of new members:
- Review of October Minutes: Approved
- Monthly report for September. Accepted
 - Mr. Minor reviewed the various tables of the monthly report noting that the department is on target for the hauling and disposal budges at approximately 25% expended for the first quarter.
 - 1995 DOC customer usage was compared to 2006 noting that all of the centers had an increase in usage except for Cuffy and Coffin Point.
 - Diversion payments are only made to the City of Beaufort at this time.
 - Republic has taken approximately 1,000 tons of MSW to Savannah for disposal at \$32 p/tn rather than \$48 p/tn at Hickory Hill
- Capital Improvements
 - Engineering is continuing to look for suitable sites for Daufuskie DOC.
- EOI status and exploration of opportunities
 - Mr. Minor presented the RW Beck proposal to facilitate the remaining steps in our EOI process. Task 1 Initial discussions with other Local governments; Task 2-Develop regional projections; Task 3- Meet with
 potential service providers; Task 4-Prepare report of recommendations
 - A portion of the \$75,000 cost could be funded from the Professional Services account. The remaining funds need top be identified.
 - Mr. Dietz commented on the fine work of RW Beck on previous studies. Mr. Bowers suggested that Beck give us a completion date for this work. Mr. Stewart suggested approaching LCOG for information.
 - Mr. Stewart mentioned, Mr. Bower seconded and unanimously approved support for this proposal with the stipulation that Beck gives us a timeline for completing the project.
- Conflict of Interest Statement
 - o Mr. Dietz asked all board members to sign a statement including ex-officio to cover all members.

- Recycling Coordinator's Report
 - Ms. Lindsay reviewed the report and updates to the WEB site.
 - o Mr. Bowers motioned, Mr. Stewart seconded and all approved the changes
 - The RC's will update the WEB site monthly.
- Litter Officer's Report
 - Cpl. Black, Litter Officer, discussed the continuing problems of illegal dumping. Mr. Minor complemented the Sheriffs Department for its cooperation with illegal dumping.
 - Deputy Doyle took 8 litter tickets to court and 3 were dismissed by the Bluffton Magistrate. These same tickets in Beaufort would have been fined. There is inconsistency with the interpretation of the applied laws.
- Ordinance Review
 - o Mr. Minor indicated the importance of having public input in changes to avoid problems in the future.
 - o Mr. Bellamy would like strong language for the enforcement of uncovered loads.
 - Difficulty in defining limitations on loads for the DOCs.
 - Mr. Dietz and Stewart provided written suggestions for the ordinance. Mr. Minor will merge the documents and send them to members for review prior to the December meeting. He welcomed any other ideas be forwarded to him as soon as possible.
- The Meeting adjourned at 4:15
- The next meeting will be held December 14, 2:00 pm at the Public Works Conference Room.
- Cc: Mr. Gary T. Kubic, County Administrator Mr. Harold C. Boehm, Deputy Administrator Public Services / Land Management Department Miss Suzanne Rainey, Clerk to Council