Beaufort County Solid Waste and Recycling Board Meeting Thursday, April 17, 2008, 2:00 p.m. Public Works Conference Room

Attendees: Susie Fripp Gordon, District 5

David R. Uehling, District 6 Representative Gordon Bowers, District 7 Representative

Earl Dietz, Chairman and District 8 Representative

George Potts, District 9 Representative Jeffrey L. Moran, Town of Hilton Head Island

Gary Dukes, MCAS Liaison

Eddie Bellamy, Public Works Director James Minor, Solid Waste Manager Carol Murphy, Recycling Coordinator Cpl Richard Black, Litter Officer

Brianne Haven, Resource Recycling Systems

Absentees: Walter Becker, District 3 Representative (Ex-Officio)

VACANT, District 4 Representative (Ex-Officio) VACANT, District 2 Representative (Ex-Officio) VACANT, District 1 Representative (Ex-Officio)

Leland McCormack, DHEC Liaison Brad Woods, MCRD Liaison Billie Lindsay, Planner

- Call to Order: Chairman Dietz called the meeting to order at 2:05.
- Minutes: Mr. Bowers motioned and Mr. Potts seconded and the board approved the minutes from March 08.
- Monthly Reports
 - o Mr. Minor reviewed February data commenting on the increasing trends. traffic
 - o Pritchardville plus Bluffton traffic now exceeding 40,000 p/month.
 - o Cuffy traffic has remained at 800 p/month and Coffin Point at 1400.
 - Mr. Bellamy noted that only the most rural areas of the county are appropriate for DOCs.

• Litter Officers' Reports

- o Mr. Minor noted that a new litter officer had been selected and reporting next week.
- o ZERO Tolerance campaign will be April 30, 2007. The litter DVD will be completed in conjunction with this project.

• Recycling Coordinators Report

- \$318,000 has been collected in recycling proceeds through mid April
- o Sheldon Fire Station Oil Collection Facility complete and funded by DHEC Grant Modification
- o Dates for Events set:
 - Household Hazardous Collections: 3/1/2008 Bluffton; 235 cars, 70 HH residents \$15,500 cost, 4/6/2008 Town of HH 52,000 pounds collected and 5/3/2008 Shanklin site set
 - Festivals: 4/19-Crabfestival, 5/3-Taste of Beaufort

New Business

- o FY09 Budget was reviewed and is still in review process.
- Recycling Contract
 - The current contract expires 6/30/08. We will be on a month-to-month status until.
 - RW Beck helping to put new RFP together
 - Beck advises against blanket RFP but rather do specific
- Ladies Island Renovations
 - Mr. Minor explained the new configuration
 - This plan was approved by the Public Services Committee, design bid will have to be approved by County Council
 - DHEC Grant has been applied for renovation funds
- New Burton Convenience Center
 - Mr. Minor is working on a draft the RFP for this center that will replace Shanklin
- The Meeting adjourned at 3:15 p.m. The next meeting will be held May 15, 2008, 2:00 pm Public Works Conf. Room.

Cc: Mr. Gary T. Kubic, County Administrator Saleem Khattak, Public Services Director Miss Suzanne Rainey, Clerk to Council