

Beaufort County Solid Waste and Recycling Board Meeting
Thursday, September 18, 2008, 2:00 p.m.
Public Works Conference Room

Attendees:

David R. Uehling, District 6 Representative
Gordon Bowers, District 7 Representative
George Potts, District 9 Representative
Walter Becker, District 3 Representative (Ex-Officio)
Gary Dukes, MCAS Liaison
Eddie Bellamy, Public Works Director
James Minor, Solid Waste Manager
Billie Lindsay, Planning
Cpl John Eckard, Litter Officer
Carol Murphy, Recycling Coordinator

Absentees:

Earl Dietz, Chairman and District 8 Representative
Leland McCormack, DHEC Liaison
Brad Woods, MCRD Liaison
VACANT, District 5 Representative
VACANT, Town of Hilton Head Island (Ex-Officio)
VACANT, District 4 Representative (Ex-Officio)
VACANT, District 2 Representative (Ex-Officio)
VACANT, District 1 Representative (Ex-Officio)
Richard Black, Litter Officer

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- **Call to Order:** Vice Chairman Bowers started the meeting at 2:05. Mr. Bellamy noted that a replacement for Susie Fripp Gordon is before County Council. Rob McFee (formerly of SCDOT) will be replacing Saleem Khattak as Public Services Director.
 - **Minutes:** Mr. Potts motioned, Mr. Uehling seconded and the approved the August Minutes.
 - **Monthly Reports**
 - Mr. Minor reviewed the August reports.
 - **Litter Officers' Reports**
 - Cpl Eckard reported that judges were now fining maximum fines on all cases
 - He reported theft from metal piles noting a 10% on the national average.
 - Mr. Bellamy noted losses of bleachers, boat landing grates, goals, and manhole covers in Savannah.
 - **Recycling Coordinators Report**
 - \$88,000 has been collected in recycling proceeds for fiscal year 2009.
 - DHEC grant funds will be awarded in June. Total Approved - \$173,352
 - Solid Waste Grant - \$40,000 – Reapply for 2 OCC compactors for Shanklin and Lady's Island centers
 - RC met with several schools interested in recycling and has been in contact with district officials.
 - **Unfinished Business**
 - Recycling RFP
 - The RFP proposals have been ranked: Republic, Waste Management and Waste Pro. RW Beck is drafting the contract for negotiations with Republic.
 - The draft is due the end of September aiming for 10/14 Public Services Committee meeting.
 - Mr. Bellamy noted that Mr. Dietz did an excellent job as the SWRB representative.
 - Hilton Head Recycling
 - Mr. Becker reported that HH would be meeting with their consultant 10/1 on the Pay as you Throw option.
 - The Beach program is underway and seems to be doing well.
 - Ladies Island Renovations
 - Design is almost complete and almost ready for bid
 - New Convenience Center on Shanklin Road
 - RFP has been evaluated and awaiting approval by Public Services Comm in Sept.
 - The current Shanklin center will be left as is after the new center opens. It could be a storm debris site.
 - **New Business**
 - Transfer Station
 - Mr. Minor showed a power point program on the Transfer station and other SW needs that would be presented to Mr. Kubic, Bellamy, Hendrickson on Friday.
 - **The Meeting ended** at 3:20 p.m. The next meeting will be held October 16, 2008, 2:00 pm Public Works Conf. Room.

Cc: Mr. Gary T. Kubic, County Administrator
Miss Suzanne Rainey, Clerk to Council
Rob McFee, Public Services Director.
Eddie Bellamy, PW Director