Beaufort County Solid Waste and Recycling Board Meeting Thursday, May 28, 2009, 2:00 p.m. BIV – 2 Conference Room

Attendees:

Earl Dietz, Chairman & District 8 Representative

George Potts, District 9 Representative David R. Uehling, District 6 Representative

Walter Becker, District 3 Representative (Ex-Officio)

Eddie Bellamy, Public Works Director James Minor, Solid Waste Manager Carol Murphy, Recycling Coordinator Beth Lewis, Information Coord/Analyst Tom Soder, S&P Recycling

Absentees:

Gordon Bowers, V, Chairman & District 7 Representative

Leroy Norris, District 5 Representative

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

VACANT, District 4 Representative (Ex-Officio)

Alice Derian, Town of Hilton Head Island (Ex-Officio)

Leland McCormack, DHEC Liaison

Gary Dukes, MCAS Liaison Brad Woods, MCRD Liaison

Rob McFee, Public Services Director

Cpl. John Eckard, Litter Officer

Billie Lindsay, Planning

Cpl. Richard Black, Litter Officer

- Call to Order: Chairman Dietz called the meeting to order at 2:00.
- **Minutes:** The Board approved the April 2009 minutes.
- Monthly Reports
 - o Mr. Minor introduced Beth Lewis, the departments new Information Coordinator Analyst to the Board.
 - o Mr. Minor reviewed the April Reports noting that tonnages would increase as summer visitors arrive.
 - o Recycling numbers continue to increase and with the beginning of the new contract in May reducing the cost per ton from \$62 to \$24 p/ton.
 - 2009 Proceeds from recycling are estimated to be half of last year's \$550k.

• Litter Officers' Reports

- o Final Zero Tolerance statistics were reviewed by Mr. Minor. The event was considered a great success by Staff and the Sheriff's Department.
- Gate dumping for the Memorial Day holiday was the worst in years. Bags were found at Lobeco, Lady's Island,
 Pritchardville and Hilton Head. Hilton Head has never had gate dumping but had 150-300 bags requiring 4 hours in labor and truck to clean up.

• Recycling Coordinators Report

- \$228,000 has been collected in revenue and or credits from recycling activities for fiscal year 2009
 - Final totals for all Household Hazardous Waste Collections were reviewed.
- Earth Day Heritage Park, Port Royal April 25 10-2 was a huge success and will be considered as the Earth Day location for 2010

• Unfinished Business

- Recycling Contracts Update
 - Mr. Minor announced that the WM recycling contract and S&P contract were approved by County Council 4/27/09. The new contracts represent substantial reduction in recycling processing costs.
- Hilton Head Recycling
 - Mr. Becker reported that development of a Town Recycling ordinance is ongoing.
 - Representatives from the waste haulers have been invited to speak with the Town Council.
- o Ladies Island Renovations
 - This project is still awaiting due diligence decision
- New Shanklin Convenience Center on Shanklin Road
 - Construction and Site prep are finally underway
- Daufuskie Island Convenience Center
 - Proposals in response to the RFP have been received for this project. Evaluation of the proposals is in progress. When complete this will replace the last "green box" site in the county. This would be a manned center with an attendant and restricted hours for use.

New Business

- o C& D and Yard Waste Disposal RFPs
 - No change in status at this time.
- Scrap Metal & White Goods RFP
 - No change in status at this time.
- o Transfer Station Report
 - No change in status at this time.
- o 2010 Budget
 - Mr. Minor advised that the budget was in the hands of the financial officers for review.
- Change of meeting dates
 - Mr. Minor asked for suggestions on how to handle the November and December meetings that fall on the 4th Thursday. The Board requested that the meeting for November be changed to November 19th at 9:00 am and that reports will be received for information only, which will be followed by a field trip to the landfill and MRF. The Board requested that the meeting for December be cancelled. Mr. Minor is to draft a request for approval to change the meeting schedule as requested by the Board.
- The Meeting ended at 2:54 p.m. The next meeting will be held June 25, 2:00 pm BIV 2 meeting room.

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