

**Beaufort County Solid Waste and Recycling Board Meeting**  
**Thursday, September 24, 2009, 2:00 p.m.**  
**BIV – 2 Conference Room**

**Attendees:**

Earl Dietz, Chairman & District 8 Representative  
Gordon Bowers, V, Chairman & District 7 Representative  
Leroy Norris, District 5 Representative  
David R. Uehling, District 6 Representative  
George Potts, District 9 Representative  
Walter Becker, District 3 Representative (Ex-Officio)  
Rob McFee, Public Services Director  
Eddie Bellamy, Public Works Director  
James Minor, Solid Waste Manager  
Leland McCormack, DHEC Liaison  
Gary Dukes, MCAS Liaison  
Brad Woods, MCRD Liaison  
Carol Murphy, Recycling Coordinator  
Billie Lindsay, Planning  
John Miller, SW Operations Supt.  
Tom Soder, S&P Recycling

**Absentees:**

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)  
Cpl. John Eckard, Litter Officer  
Cpl. Richard Black, Litter Officer  
Beth Lewis, Information Coord/Analyst

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- **Call to Order:** Chairman Dietz called the meeting to order at 2:05.
  - **Minutes:** The Mr. Bowers motioned, Mr. Potts seconded and the Board approved the August 2009 minutes. Introductions of all attendees were made to the public and Mr. John Miller, New Solid Waste Operations Superintendant was introduced to the Board.
  - **Monthly Reports**
    - August FY10 noted definite increase in route numbers with curbside recycling increasing while recycling at the centers has not dropped off. Commercial recycling was down significantly. We suspect that commercial material may be going to a MRF in Savannah.
    - Disposal fees at the landfill will remain the same for FY10.
    - Disposal is down 13k from August 08 due to the economy though things are coming back as noted by the large credit for MRF sales.
    - DOC traffic reached a new high of 151,960. Some increase may be attributed to out of state folks using our centers and also with the closing of Jasper and Hampton counties on Sun/Wed.
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  - **Litter Officers' Reports**
    - None given, business as usual.
  - **Coordinators' Report**
    - A meeting was held with the Beaufort Memorial Hospital to help with haz/mat questions.
    - Ms. Murphy showed the Board some of the items received from the DHEC grants including the 4' RERun effigy and the new coloring/activity book for education programs and handouts.
  - **Unfinished Business**
    - Hilton Head Recycling
      - Mr. Becker reported that a plan will be unveiled in October to the HH board but he has been given no information at this time..
    - Ladies Island Closing
      - This Center will close 11/15 with closing Sat/Sun starting 10/17 to allow transition for traffic at St Helena and New Shanklin..
    - New Shanklin Convenience Center on Shanklin Road
      - A completion date is set at 11/15. Mr. Minor invited board members to come and its state of the art design and landscaping.
    - Daufuskie Island Convenience Center
      - Design proposals had been approved and are underway.
    - Transfer Station Report
      - Approval received to begin RFP for "fatal flaw" analysis of best site for this station. A board member will be allowed to sit in on this process and anyone interested should call Mr. Minor.
    - 2010 Budget

- Mr. Minor reviewed the simplified FY10 budget prepared by Mr. Dietz
  - Mr. Minor is preparing the Full Cost Disclosure report as part of the annual DHEC report.
- Dept of Energy Block Grant
  - Receipt of this grant is anticipated any day.
- **New Business**
  - On Line Swap Shop – **2 Good to Toss** – Mr. Minor explained the concept of an on line swap shop for our citizens to reuse items.
- **The Meeting ended** at 2:50 p.m. The next meeting will be held October 22, 2:00 pm BIV 2 meeting room.

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