

Beaufort County Solid Waste and Recycling Board Meeting

Thursday, February 18, 2010, 2:00 pm

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)
Eddie Bellamy, Public Works Director
James Minor, Solid Waste Manager
Beth Lewis, Information Coord/Analyst
Carol Murphy, Recycling Coordinator
Billie Lindsay, Planning
Brad Woods, MCRD Liaison
Gary Dukes, MCAS Liaison
Russell Byrd, MCRD

Absentees:

VACANT, District 1 Representative (Ex-Officio)
VACANT, District 2 Representative (Ex-Officio)
VACANT, District 4 Representative (Ex-Officio)
Rob McFee, Director of I & E
Alice Derian, Town of Hilton Head Island (Ex-Officio)
Cpl. Richard Black, Litter Officer
Tom Soder, S&P Recycling
Leland McCormack, DHEC Liaison
County Council:
Paul Sommerville, Vice Chairperson

-
- **Call to Order:** Chairman Dietz called the meeting to order at 2:00 pm
 - **Minutes:** The Mr. Bowers motioned, Mr. Potts seconded and the Board approved the January 18, 2010 minutes.
 - **Monthly Reports**
 - Mr. Minor reviewed the monthly reports.
 - Solid waste disposal from residential routes is 51.5%, 49.5% from DOCs
 - SW Hauling and disposal budgets are below budget, a reflection of the economic effects.
 - Recycling tonnage at DOCs=342. tons, Residential route=217 tons and 80 tons for City Town route (almost tripling with new contractor and change to single stream)
 - Recycling proceeds are at \$211,347 with \$150k actual revenue.
 - **Litter Officers' Reports**
 - Sgt Carl Barr, a 20 year veteran of the BCSO has replaced Cpl John Eckard, retired 12/24/09.
 - Litter officers are continuing to deal with illegal dumping and litter issues. 2 of these sites will result in possible Adopt A Highway groups
 - ZERO Tolerance weekend is April 16-18. Cpl Black will attend meetings in preparation for this event.
 - Cpl. Black attended the Litter/KBCB conference in Myrtle Beach as the Director at Large for the Organization
 - **Coordinators' Report**
 - The spring Haz Mat Collection will be held March 6, 2010 at the Bluffton PW site and will include Medicine Cabinet Cleanout through the BCSO drug enforcement division. The Haz Mat Collection will be held May 1, 2010 at the Shanklin PW site
 - Earth Day plans now include April 17th event with the grand opening of the Farmers Market in Port Royal.
 - **Unfinished Business**
 - Daufuskie Island Convenience Center
 - The contract was let and this project is in the permitting process
 - Transfer Station Report
 - Mr. Minor explained the necessity of the fatal flaw analysis RFP. The county is facing closure of its current landfill in 2015, potential storm debris events and facing new challenges in contracting.
 - 6 firms responded and were ranked: RW Beck, HDR, Andrew Burgess, MSW, Eagle and one other. RW Beck though not the least expensive was ranked highest because of its range of experience with transfer stations and the flexibility of their proposal which allows phasing of work by the County.
 - Mr. Dietz asked for planned phases of the project and details: Update data from 2005 report, decide type of facility based on waste stream, what services does the county want to provide at the facility, create conceptual design with estimated costs, selection of locations, and analyze each locations suitability.
 - Mr. Minor reminded the board that management of solid waste is an environmental issue with serious potential public health issues if not managed properly.
 - Mr. Bowers motioned and Mr. Potts seconded, the Board unanimously approved, the endorsement of the selection of RW Beck as recipient of this contract.

- Dept of Energy Block Grant
 - The electrical work required for compactor installation for Bluffton has been reviewed with the Contractor and permitting should be proceeding. The purchase of 7 compactors is complete awaiting delivery date from the supplier/contractor.
 - The new Shanklin, all compactor center, has been operating 30 days: pulls have been cut 60% to 11 p/month and new 40 yd receivers have averaged 9 tons of material per pull rather than 3-4 tons in old 40 yard open top receivers .
 - Office recycling program we are awaiting approval of position and truck.
- 2Good2Waste
 - Preparation of this site is underway and should be launched in March after Council approval received.
- C&D and Yard Waste RFP Process
 - The debris proposal should generate the data necessary to create the scope of services for these RFPs.
- Scrap Metal and White Goods RFP Process
 - No update
- **New Business**
 - 2011 Budget Process
 - 5 year budget project with the wild card being the economy and fuel prices
 - Mr. Minor distributed the budget draft noting that there will be no increases for the next year.
 - Vehicles are not a budget issue but a bond issue. Personnel increases include DOC Attendant positions at the Bluffton and Shanklin white goods areas.
 - Mr. Bowers motioned and Mr. Potts seconded, the Board unanimously approved the budget in concept.
- **The Meeting ended** at 3:27 pm. The next meeting will be held March 25, 2010, 2:00 pm in the BIV 2 meeting room.

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