



Beaufort County Solid Waste and Recycling Board Meeting

Thursday, July 26, 2012, 2:00 pm

BIV – 2 Conference Room

Attendees:

Earl Dietz, Chairman, District 8 Representative
Ben Wheatley, District 7 Representative
George Potts, District 9 Representative
Brad Woods, MCRD Liaison
Gary Dukes, MCAS Liaison
Rob McFee, Director of E&I
Eddie Bellamy, Public Works Director
James Minor, Solid Waste Manager
Beth Lewis, Information Coord/Analyst
Carol Murphy, Recycling Coordinator

Absentees:

David R. Uehling, VChair, District 6, Representative
LaShonda Scott, District 5 Representative
Alice Darian, District 3 Representative (Ex-Officio)
Tammy Malone, District 4 Representative (Ex-Officio)
Isaiah Smalls, District 1 Representative (Ex-Officio)
Van Willis, District 2 Representative (Ex-Officio)
Billie Lindsay, Planning
John Miller, Supt. Solid Waste & Recycling

Guests

Alicia Holland, Comptroller Beaufort County

- **Call to Order:** Chairman Dietz called the meeting to order at 2:15 pm after technical difficulties were resolved. The meeting was broadcast for sound only as television broadcast could not be accomplished due to possible lightning damage to equipment.
- **Agenda:** The Agenda was approved as written.
- **Minutes:** The minutes of June 28, 2012, were approved as written.
- **Introductions:** All present were introduced.
- **Public Comment:** Mr. Dietz called for public comment. There being none, the meeting continued.
- **Monthly Reports**
 - **Finance Report:**
 - The Finance Report for the fiscal year ending 6/30/2012 was distributed and presented by Mrs. Alicia Holland, Controller. The FY2012 budget is in an 80% accuracy range until final closing at the end of August. She explained the report, budget status and responded to any questions.
 - **SW&R Monthly Reports:**
 - Mr. Minor reviewed the June 2012 reports including Tonnage Maps for each type of waste. Total Tonnage for June was 5,545 tons vs. 6,022 in 2011. Annual differences were FY12 Total: 61,933 tons vs. FY11 Total: 62,242 tons
 - Total June disposal costs were \$212,214. Total hauling costs were \$47,377. Annual hauling cost differences were FY12 Total: \$582,812 vs. FY11 Total: \$832,048
 - Traffic flow was 132,760 patrons for all centers. Total Traffic for all centers was: FY 12 1,626,223 vs FY 11 1,585,893.
 - June recycling includes 376.13 tons curbside, 307.41 tons from centers plus 58.97 newspapers. Total for the month residential was 742.51 tons. 8,891 tons YTD which now surpasses all historic recycling collections!
 - Total June recycling costs were \$17,483 and \$244,869 YTD, The total costs for FY2011 were \$279,052 noting the recycling budget is 70% expended with the fiscal

year completed.

- Recycling proceeds for the year includes: \$188,814 in credits from our contract with Waste Management, \$235,296 in revenue from scrap metal, newspaper, oil, etc. County office paper collections netted \$2,854.79.

- **Litter Officers' Reports**

- Mrs. Murphy noted that people were still required to get a metal permit to sell non ferrous metal in SC. The law has also been updated to include stricter rules on old automobiles because of theft of autos to be sold for demolition.

- **Coordinators' Report**

- Office collections were estimated at 105 tons for FY12. Our starting year FY11 netted 26 tons.
- SC DHEC grants were received for 2013:
 - Solid Waste Grant
 - \$5,000-Equipment Trailer for Baling Operations
 - Tire Grant
 - \$3,000-Public Education
 - \$ 750-Professional Development
 - Oil Grant
 - \$2,060-Supplies for Oil Collection
 - \$ 700-Oil Filter Collection
 - \$5,000-Public Education
 - \$ 750-Professional Development

- **Unfinished Business**

- **Daufuskie Island Convenience Center**
 - No Update
- **Transfer Station**
 - No Update
- **2013 Budget**
 - Mr. Minor distributed the FY13 for the boards review. If anyone has any questions they can email Mr. Minor and he will research answers. This will be an extremely tight budget year noting that we received less funds than requested.
 - The new paint exchange program should reduce costs for managing paint disposal between events.
 - Down time for our employees is spent baling OCC and mixed paper for sale without MRF processing costs or 50% revenue sharing.
- **Convenience Center Hauling Contract**
 - Mr. Minor informed the board that the replacement contractor, Republic, will have assumed the hauling contract as of August 1, 2012. Waste Pro will have removed all of their equipment by the August 1, 2012 date.
 - Waste Pro performed an acceptable level of service throughout their contract and during the transition period.
- **Electronics Waste Contract**
 - We are still in the process of exploring other options but finding a certified contractor available for our dates is difficult. CRS may not even do events in the future.
 - We may have to put out an RFP to replace or use CRS in the future.
 - Funding has not been allocated for this new expense created by the SC Ewaste law mandate.

- **SW Management Plan**

- Copies of the draft version of the SWM Plan were distributed for review. All members were asked to review this document prior to the September meeting.
 - Mr. McFee thanked staff and Board members for the hard work on this document noting that is saved thousands of dollars in consulting fees.
 - Members were asked to please send any comments and suggestions to Mr. Minor prior to the September meeting.
- **New Business**
 - None
- **Public Comment:**
 - None
- **The Meeting ended** at 3:00 pm.
 - The next regular board meeting will be held September 27, 2012, 2:00 pm in BIV 2 Conference Room.

Note: There will be no August 2012 Board Meeting.

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