



Beaufort County Solid Waste and Recycling Board Meeting
Thursday, September 22, 2016 2:00 pm
Executive Conference Room

Attendees:

Dan Duryea, Chairman, District 9 Representative
Kim Corley, District 8 Representative
LaShonda Scott, District 5 Representative
Lamar Taylor, District 1 Representative (Ex-Officio)
Gary Dukes, MCAS Liaison
Brad Woods, MCRD Liaison
Shawn Iams, SC DHEC Liaison
Dave Wilhelm, Public Works Director
James Minor, Solid Waste Manager
Cindy Carter, Solid Waste and Recycling
Ashley Jenkins, Recycling Coordinator
Caroline Jordan, Volunteer Coordinator

Absentees:

David R. Uehling, VChair, District 6 Representative
Vacant, District 7 Representative
Ron Olson, District 4 Representative (Ex-Officio)
Vacant, District 3 Representative (Ex-Officio)
Vacant, District 2 Representative (Ex-Officio)
Eric Larson, Division Director Environmental Eng.
John Miller, Solid Waste and Recycling

Guests Attending:

Eric Somerville – Local Money Talks HHI

1. **Call to Order:** Chairman Duryea, called the meeting to order at 2:00 pm
 - A. **Agenda:** Chairman Duryea requested a motion to approve the agenda. Ms. Scott motioned, Ms. Corley seconded. Agenda approved without changes.
 - B. **Minutes:** Chairman Duryea requested a motion to approve the May 26, 2016 and July 28,, 2016 minutes. Ms. Corley motioned. Mr. Duryea seconded. Minutes approved without changes.
2. **Introductions:** All present were introduced. Chairman Duryea welcomed guest to the meeting.
3. **Public Comment:** There was no public comment. Guest did state that he was new to area, interested in how County worked, thought that recycling was important and would like to get a better understanding.
4. **Reports:**
 - A. **SW & R Monthly Report – June 2016 FY16:**
 - o Ms. Carter referenced data provided and noted end of year tonnage of 75,676 (10% increase over FY15). Increase in pulls FY15 to FY16. Hauling costs up 9.18% and disposal costs increased (5.14%) even with reduction in tipping fees due to volume increase. Traffic at Convenience Centers continues to increase. Note revenue from Charleston Steel was incorrect (\$77K vs \$3,500)
 - B. **SW & R Monthly Report – July 2016 FY17:**
 - o Ms. Carter referenced the data provided. Rates elevated, as expected, per summer. Municipal recycling numbers questioned. Chairman Duryea requested Charleston Steel revenue credit be listed independently per June check error.
 - C. **Recycling Events and Convenience Center Updates**
 - o Electronics Event 9/10/16 – both locations. 968 cars; 77.1 tons collected. Elephant

graphic to show comparison of tons FY15, FY16 and with one FY17 event.

- Shred and Medicine Electronics Event 10/8/16.

D. Recycling Coordinator – Ashley Jenkins

- Environmental Liaison meetings have started per new school year – teachers.
- Litter Free games initiative.

E. Volunteer Coordinator – Caroline Jordan

- Annual Adopt-A-Highway annual meetings held 9/13/16. Dataw Island Group was county Adopt-A-Highway Group of the Year for 2015.

5. Unfinished Business:

A. Use of Convenience Centers by non-county residents.

1. **Cameras – Bluffton Convenience Center** – Quote obtained for 5 surveillance cameras (\$13K). Board was questioned on their opinion (no objections). Goal is to identify abuse/commercial use (license tag recognition).

B. Curbside Waste and Recycling Collection

1. Next Steps

1. Numerous meetings with municipalities and private communities have been held. District 9 private communities will be contacted.
2. Public Education – Draft public education plan initiated. Plans to have town-hall type meetings at local libraries. Consultant has a survey that can be posted on the website.
3. Review Solid Waste Ordinance – Mr. Minor suggested a workshop for Board members in October or November to review the language in the current Solid Waste Ordinance. Consultant will be asked to attend.
4. Develop Franchise Agreements – Consultant has sample franchise agreements. There needs to be a meeting with haulers. Develop an RFP for District 9. Chairman Duryea offered Belfair as a potential meeting location.

C. Board Requests: There were no Board requests.

6. New Business:

A. Board Vacancies – Board vacancy for Solid Waste District #7 if anyone knows candidate from Lady's Island area. District 3 Ex-officio appointment remains pending. Vacancy remains for District 2.

B. A copy of the proposed 2017 Solid Waste and Recycling Board schedule was presented. Chariman Duryea requested a motion to approve. Mr. Corley motioned and Chairman Duryea seconded.

7. Public Comment: There was open discussion from Mr. Somerville and an appreciative statement of the staff's work. Mr. Somerville questioned the correlation between waste expenditures and population. Mr. Minor explained there would be a Full Cost Disclosure filed October 1.

8. Adjournment – The meeting ended at 2:57 pm. The next regular Board meeting will be held December 1, 2016, in the Executive Conference Room, Administration Building, 2:00 pm.

cc: Mr. Gary T. Kubic, County Administrator
Miss Suzanne Rainey, Clerk to Council