



## **Beaufort County Solid Waste and Recycling Board Meeting** **Friday, February 22, 2019 10:00 am** **Executive Conference Room**

### **Attendees:**

David R. Uehling, VChair, District 6 Representative  
Kim Corley, District 8 Representative  
Sally Dennis, District 7 Representative  
Lawrence Bryan, District 5 Representative  
Derrick Coaxum, District 4 Representative (Ex-Officio)  
Mike Bennett, District 3 Representative (Ex-Officio)  
Jennifer Sharp, District 2 Representative (Ex-Officio)  
Lamar Taylor, District 1 Representative (Ex-Officio)  
Dave Wilhelm, Public Works Director  
John Miller, Public Works Operations Manager  
Cindy Carter, Solid Waste and Recycling  
Cynthia Martin, Public Works

### **Absentees:**

Vacant, District 9 Representative  
Chris Vaigneur, MCAS Liaison  
Brad Woods, MCRD Liaison  
Richard Threat, SC DHEC Liaison

### **Guests Attending:**

Councilman York Glover  
Councilman Stu Rodman  
Chris Inglese, County Attorney  
Tanner Powell, Public Works

- 1. Call to Order:** Vice-Chairman Uehling called the meeting to order at 10:00 am.
- 2. Introductions:** All attendees introduced themselves.
- 3. Approval of Agenda:** Vice-Chairman requested a motion to approve the agenda. Mr. Bennett motioned. Ms. Corley seconded. All approved the agenda.
- 4. Public Comment:** There was no public comment.
- 5. Presentation – Curbside Collection:** Mr. Wilhelm and Ms. Carter presented information concerning Curbside Collection in Unincorporated Beaufort County:
  - No specific details in Public Session. Executive Session opportunity if needed
  - Convenience Centers are aging, we have an increase in population, not in compliance with stormwater regulations, significant costs for upgrade and can't control abuse
  - Council Resolution 2016/9 directive
  - Solid Waste Districts are different than Council Districts (maps)
  - RFP 100418 posted 8/1/18. Mandatory pre-meeting well attended. Extension to RFP103118. Q&A posted. 6 proposals. 5 interviews. Evaluation team selected hauler
  - Estimated cost = \$6.2 million for weekly waste and recycle collection
  - Some savings per Centers closed; net \$4.5 million anticipated
  - Description of potential enterprise fund with two tiers (disposal and collection)
  - Harms and Benefits presented with Other Concerns
  - Escalating budget timeline presented. Curbside will not lower overall costs

Open discussion from attendees present. Raising taxes and harm to some small business an issue. Recycling incentive an issue. We cannot keep 'kicking the can' but we might need to evaluate options before curbside, such as transfer options.

Vice-Chairman Uehling motioned to go into Executive Session. No votes were unanimous that Executive Session was not needed.

Vice-Chairman Uehling called for a vote – ‘Yes’ for Curbside to be awarded to RFP hauler selected. ‘No’ to research program options and not to proceed with Curbside award at this time. All voting Board members voted no [4-0]. Recommendation not to proceed was signed for Public Facilities.

- 6. Executive Session:** There was no request for an Executive Session.
- 7. Matters Arising Out of Executive Session:** There was no Executive Session. However, Ms. Sharp advised the Board of Senate Subcommittee Meeting 2/27/2019 concerning S.394.
- 8. Adjournment:** The meeting ended at 10:59 am. The next regular Board meeting will be held March 28, 2019 in the Executive Conference Room, Administration Building, 2:00 pm.