

**SOLID WASTE AUTHORITY OF CENTRAL OHIO
BOARD OF TRUSTEES MEETING**



July 7, 2011

4239 London-Groveport Road
Grove City, Ohio 43123

MINUTES – FINAL *(Audio tape of complete proceedings available upon request)*

Regular Board of Trustees Meeting of the Solid Waste Authority of Central Ohio, July 7, 2011, called to order at 2:40 p.m. in SWACO Executive Board Room. Pledge of Allegiance stated.

Roll Call taken by Jeff Cahill (Acting Secretary)

Present: 6 – Clemons, Dial, Lotz, Wilson, Bush, Chairman Frick

A motion was made by Bush, seconded by Lotz to approve the minutes from the June 7, 2011 meeting. The motion carried by the following vote:

Affirmative: 6 – Clemons, Dial, Lotz, Wilson, Bush, Chairman Frick; Negative - 0

1. Old Business

No old business to report

2. New Business

Guest Speaker – Columbus City Councilmember A. Troy Miller addressed the Board and staff and presented a Certificate of Honor and Recognition from Columbus City Council to SWACO for providing leadership in the reduction of solid waste in Central Ohio.

3. ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA (Moved by/ Seconded by) AND VOTED ON LATER IN THE MEETING:

Planning & Programs Committee 048-11 (Clemons/Lotz); 061-11 (Clemons/Bush); 073-11 (Dial/Clemons).

The motions carried: Affirmative – 7; Negative - 0

PLANNING & PROGRAMS COMMITTEE (Dial, Honsey, Brown/Wilson, Chair Bush)

Resolution 048-11 amending Resolution No. 110-08, to amend District Rule 9-2008 “Unacceptable Waste Rule”. (To Be Defeated)

PULLED FROM CONSENT AGENDA.

Motion for a NO vote (Clemons/Lotz; Affirmative – 6; Negative – 0). Motion carried.

Resolution 061-11 amending Resolution No. 110-08, to amend District Rule 4-2008 “Acceptance of Source Separated Recyclable Materials”. (TABLED)

PULLED FROM CONSENT AGENDA.

Changes to the draft version clarify what is included in SSRM following comments from the community.

Motion for passage (Clemons/Lotz; Affirmative – 6; Negative – 0). Motion carried.

Resolution 073-11 amending Resolution No. 110-08, to amend District Rule 9-2008 “Unacceptable Waste Rule”. (TABLED)

PULLED FROM CONSENT AGENDA.

Mr. Mills and Mr. Mentel noted that we are held liable for enforcement by the Ohio EPA.

Motion for Passage (Dial, Clemons; Affirmative – 6; Negative – 0). Motion carried.

ENGINEERING AND OPERATIONS COMMITTEE (Clemons, Kelsey, Chair Lotz)

Resolution 074-11 authorizing a modification to the contract with Shaw Environmental & Infrastructure, Inc. for professional engineering services related to the design and construction of the Morse Road Eco-Station (\$500,000).

This Matter was Approved on the Consent Agenda.

Resolution 075-11 authorizing a contract modification with WAYAC Scales & Calibration, Inc. for truck scale inspection, maintenance, repair, and calibration services (\$50,000).

This Matter was Approved on the Consent Agenda.

AUDIT AND FINANCE COMMITTEE (Bush, Brown/Wilson, Chair Shepard)

Resolution 076-11 providing for the authorization and sale of revenue notes in a maximum principal amount of \$4,800,000 to refund revenue notes issued to finance the purchase of notes issued to pay costs of (i) acquiring an industrial waste water processing facility from OGM, Ltd., and (ii) the termination of a related Interest Hedge Agreement.

This Matter was Approved on the Consent Agenda.

Resolution 077-11 providing for the authorization and sale of notes in anticipation of the issuance of general obligation bonds in a maximum principal amount of \$1,365,000 to finance part of the costs of relocating Haughn Road.

This Matter was Approved on the Consent Agenda.

4. **Board of Trustees Resolutions** – None.

5. **Executive Staff's Report**

Landfill Gas Beneficial Use Project Update – Paul Flory

Received 23 bids from an RFI regarding organics/waste diversion project

Staff issued a request for proposals on viable landfill gas projects.

Solid Waste Management Plan Update – Albert Iosue

County-wide quadrant community meetings have been held to discuss the plan. Sixteen (16) communities have adopted the Solid Waste Management Plan, and it is on the docket to be reviewed at twelve (12) additional community meetings. While the original plan contained 200 pages, this year staff developed a summary booklet that facilitated comprehension.

6. **Staff Approved Contracts and Expenditures – Pat O'Block Reviewed**

7. **Public Comment Period** – No comments

8. **Upcoming Meetings**

Joint Committee Meeting
Planning & Programs Committee
Engineering & Operations Committee
July 19, 2011 (Tuesday) – 2:30 p.m.
SWACO Administrative Office Building
4239 London-Groveport Road
Grove City, Ohio 43123

Administrative Services Committee
July 19, 2011 (Tuesday) – 5:00 p.m. (CANCELLED)
Frick Law Building
1265 Neil Avenue
Columbus, Ohio 43201

Audit & Finance Committee
July 20, 2011 (Wednesday) – 3:30 p.m.
PNC Bank
155 E. Broad Street – 7th Floor
Columbus, Ohio 43215

Legislative & Legal Committee
Tentative July 27, 2011 (Wednesday)
Frick Law Building
1265 Neil Ave.
Columbus, Ohio 43201

Compensation Committee Meeting
July 27, 2011 (Wednesday) – 11 a.m. to 1 p.m.
PNC Bank
155 E. Broad Street – 7th Floor
Columbus, Ohio 43215

Board of Trustees Meeting
August 2, 2011 (Tuesday) – 2:30 p.m.
Solid Waste Authority of Central Ohio
4239 London-Groveport Road
Grove City, Ohio 43123

EXECUTIVE SESSION

Resolution 078-11 to convene into Executive Session in accordance with Ohio Revised Code 121.22 (G)(2) to consider real estate matters and (G)(3) to consider pending or threatened litigation.

Motion for Passage (Wilson/Dial)

The motion carried: Affirmative – 6; Negative – 0

Entered Executive Session at 3:35 p.m.; returned to regular meeting at 3:58 p.m.

9. **Motion to Adjourn at 4 p.m. (Clemons/Dial)**
The motion carried: Affirmative – 6; Negative - 0


Approved as to form, Chief Counsel