

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



May 3, 2011

**4239 London-Groveport Road
Grove City, Ohio 43123**

MINUTES

1. The regular May Board Meeting was called to order at 2:30 p.m. May 3, 2011.
2. Ron Mills led the **Pledge of Allegiance**.
3. **Roll Call** – Jeff Cahill, Assistant Executive Director, called the roll and the following Board members were present: Robert Clemons, Phil Honsey, Mark Kelsey, William Lotz, Sr., Kenneth Wilson for Marilyn Brown, Steve Shepard, Vice Chairman Dave Bush, and Chairman Brad Frick.
4. **Approval of April 5th, 2011 minutes** – Mr. Kelsey moved to approve the April 5th, 2011 meeting minutes; seconded by Mr. Clemons, the motion was unanimously approved.

5. **Old Business**

Resolution 048-11 amending Resolution 110-08, to amend District Rule 9-2008 “Unacceptable Waste Rule”. Tabled until June 7, 2011 Board Meeting.

Danielle Kuskowski updated the Board on the status of this resolution and format changes were proposed. This resolution is tabled until the Board Meeting June 7, 2011.

6. **New Business**

Audit & Finance Committee

Resolution 049-11 providing for the authorization and sale of notes in anticipation of the issuance of general obligation bonds in a maximum principal amount of \$3,600,000 to refund notes previously issued to finance costs of acquiring the RASTRA Ohio, Inc. polystyrene recycling and building panel manufacturing facility.

Brad Sprague, SWACO Financial Advisor who offered his services and those of his office staff during the period of transition to a new Chief Financial Officer, provided an overview of Resolution 049-11 to authorize refinancing of \$3.6 million of acceptance notes that are coming due June 9, 2011.

Planning & Programs Committee

Resolution 050-11 authorizing the Board of Trustees to adopt the 2011 SWACO Amended Draft Solid Waste Management Plan Update for the District.

Albert Iosue stated that each Board member was sent a cd copy of the draft of the Solid Waste Management Plan in addition to a summary booklet. SWACO submitted the draft plan to Ohio EPA and received a non-binding advisory opinion. SWACO addressed those comments and also established a 30-day public comment period. No comments were received. The intention of SWACO staff is to meet with the Franklin County Commissioners and the City of Columbus Public Service Department staff, and to the communities within the SWACO jurisdiction. Once the plan is ratified by the communities after the 90-day ratification period, the resolution will return to the Board for certification of the ratification process. It will then be submitted to the Ohio EPA for their 90-day review period and approval. Once certified, the "DRAFT" watermark will be removed and the Solid Waste Management Plan Update will be in use for five (5) years.

Engineering, Operations & Compliance Committee

Resolution 051-11 authorizing a contract with Sterns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers for air compliance and permitting services (\$300,000).

AND

Resolution 058-11 authorizing a contract with Cornerstone Environmental Group, LLC for air compliance and permitting services (\$300,000).

Paul Flory explained that since SWACO has a need for air compliance and permitting services to keep the Franklin County Sanitary Landfill and other Solid Waste facilities in compliance with Federal, State, Local, and other environmental laws and regulations, staff deemed SCS Engineers and Cornerstone Environment Group qualified to perform these services, noting that both companies participated in our RFI for beneficial use of landfill gas. These are three-year agreements. Funding for the initial year is included in the 2011 operating budget.

Resolution 052-11 authorizing a contract with Triple S Tire Inc. to purchase fleet and heavy equipment tires and related services (\$150,000).

Resolution 053-11 authorizing a contract with TCI Tire Centers to purchase fleet and heavy equipment tires and related services (\$150,000).

Resolution 054-11 authorizing a contract with Bob Sumerel Tire Company Inc. to purchase fleet and heavy equipment tires and related services (\$150,000).

Resolution 055-11 authorizing a contract with Wingfoot Commercial Tire Systems, LLC to purchase fleet and heavy equipment tires and related services (\$150,000).

Resolution 056-11 authorizing a contract with W.D Tires Warehouse, Inc. to purchase fleet and heavy equipment tires and related services (\$150,000).

Scott Perry reviewed the contracts with Triple S Tire Inc., TCI Tire Centers, Bob Sumerel Tire Company Inc., Wingfoot Commercial Tire Systems, LLC, and W.D Tires Warehouse, Inc. SWACO staff solicited proposals for fleet and heavy equipment tires services per SWACO's procurement policy after evaluating the proposal and ranking the firms SWACO staff has deemed all these companies are qualified to perform the services, and are awarded \$150,000 for a three-year agreement. Mr. Perry reviewed the bidding process and discussed with members the pricing fluctuations based on market conditions.

Resolution 057-11 authorizing a real estate lease with The Beaver Excavating Company for a construction staging area for the reconstruction of the I-71/State Route 665 Interchange.

Mr. Perry explained that staff has negotiated a lease with Beaver Excavating Company for \$750 per month, requiring Beaver complete improvements on the leased property. Beaver needs a staging area for their parts, supplies, equipment and they also need water for dust control this summer. The improvements to be made are: pulling up the asphalt parking lot at the former Mr. Golf, delivering the material to the landfill, adding topsoil, grading and seeding that area. SWACO will utilize this area for landfill use. Mr. Lotz asked if the two buildings on Rte 665, south of I-71, will be affected. Mr. Perry answered that one of the buildings is in litigation, but it appears that the buildings will not be removed.

Board of Trustees Resolutions

None presented.

Consent Agenda

Mr. Kelsey moved to adopt the Consent Agenda: seconded by Mr. Bush, The following resolutions were unanimously adopted by roll call vote: Resolutions 049-11, 050-11, 051-11, 052-11, 053-11, 054-11, 055-11, 056-11, 057-11, and 058-11.

7. Board Discussion

- A. The Board discussed the matter pertaining to nominations for the expiring Board seat representing the general public.

Ron Mills provided an update on the results of correspondence sent to SWACO district communities regarding the expiration of one of our Board seats at the end of June, currently held by Colleen Briscoe. He noted that David Bush, whose term also expires, was reappointed by Columbus Mayor Michael Coleman. Mr. Mills stated that SWACO has received feedback from some community members who support the reappointment of Ms. Briscoe to the Board, but some also criticized the short notice given for their responses. I have received no other proposed nominees from any community. So unless someone on our Board would like to propose another nominee or someone the Board would like to recognize from the public at large at today's meeting you are free to consider that nomination at today's meeting. Mr. Mills added that there is currently only one nominee, and there are no specific rules that bind the Board in this process. He explained that the

Board may elect to stay with the original schedule or move today to make the reappointment based on the fact that Ms. Briscoe is the only candidate who has currently been identified. Mr. Clemons nominated Ms. Briscoe to continue her assignment on the Board and forgo the nomination activity scheduled for the June Board meeting. Mr. Lotz seconded the nomination.

Mr. Frick asked Mr. Bush how he felt about the process of nomination members of the Board. Mr. Bush stated that when we have an opening, we should communicate it to the community and since that was done, he was comfortable with the process. Mr. Frick questioned if enough time was given to the community to respond. Mr. Iosue stated that a letter was sent to all 41 communities on April 22, 2011, stating that Ms. Briscoe's board appointment would expire on June 20, 2011. Also Mr. Iosue stated that they were given a little over one week to provide other nominations. Mr. Mills stated that in the future, communities should be given a 30-day advance notice. Mr. Frick recommended that this current time period be extended for 30 days in order to give all the communities enough time to respond, and he asked Mr. Mentel if Mr. Clemons's could withdraw the motion to give the community more time. Mr. Mentel replied "yes". Mr. Frick suggested that candidates be given the opportunity to make a presentation to the Board just prior to the vote. Mr. Iosue said he would include that information in another letter that would immediately be sent out. Mr. Clemon's withdrew his nomination.

- B. Brad Sprague stated that he discussed the Haughn Road project with Grove City Finance Director Michael Turner. The agreement between SWACO and Grove City states that SWACO would pay for the \$1.3 million project through a special assessment process. After reviewing several options, it was suggested that SWACO finance the cost, since the SWACO AAA bond rating would enable a lower borrowing cost for funds than Grove City would receive.
- C. Dan Sullivan, Director of the Memorial Tournament, addressed the Board with thanks and appreciation for the partnership between the Memorial Tournament and SWACO. He reviewed the waste and recycling program that will be the first amongst PGA tournament golf courses, and sited the vision of Jack Nicklaus in having this recycling program be a model for implementation at all PGA tournaments. Mr. Sullivan stated that volunteers from the Lions Club pick up the trash and recyclables are sorted out. He added that 3200 volunteers provide services throughout the tournament and said they are committed to ensure the environment it better today than it's ever been in the past. This effort will continue to grow as SWACO provides educational services at Muirfield throughout the year.

8. Executive Staff Reports

A. Medina Dirty MRF Tour - John Remy

Mr. Remy provided an update on the chartered bus trip on May 6, 2011 to Medina, Ohio to tour the Medina Dirty MRF. It is a material recovery facility that operates for the community on the basis of "*one trash can at the curb*" and pulls the recyclables at the facility.

B. Emeralds Awards Update - John Remy

Mr. Remy updated the Board regarding the 6th Annual Emeralds Awards program at noon on May 17, 2011 at The OSU Student Union ballroom. The Master of Ceremony will be Chuck Strickler, Channel 10TV news anchor. The keynote speaker will be Dr. Ronald Sega, former astronaut and Vice President and Enterprise Executive for Energy at The Ohio State University.

9. Staff Approved Contracts and Expenditures

The Board reviewed the Staff Approved Contracts and Expenditures, and discussed the replacement of the 15-year-old pressure washers for heavy equipment.

10. Public Comment Period

There were no requests to address the Board.

11. Upcoming Meetings

Joint Committee Meeting

Planning & Programs Committee

Engineering & Operations Committee

May 17, 2011 (Tuesday) – 2:30 p.m.

SWACO Administrative Office Building

4239 London-Groveport Road

Grove City, Ohio 43123

Administrative Services Committee

May 17, 2011 (Tuesday) – 5:00 p.m.

Frick Law Building

1265 Neil Avenue

Columbus, Ohio 43201

Audit & Finance Committee

To be determined

PNC Bank

155 E. Broad Street – 7th Floor

Columbus, Ohio 43215

Board of Trustees Retreat

May 25, 2011 (Wednesday) – 11:00 a.m. to 4:00 p.m.

Cimi's Pinnacle Conference Facility

1500 Pinnacle Club Drive

Grove City, Ohio 43123

Board of Trustees Meeting

June 7, 2011 (Tuesday) – 2:30 p.m.
Solid Waste Authority of Central Ohio
4239 London-Groveport Road
Grove City, Ohio 43123

Legal & Legislative Committee

To be determined

12. **Adjourn** – Mr. Shepard moved to adjourn; seconded by Mr. Kelsey, the motion was unanimously passed. The meeting was adjourned at 3:44 p.m.