



Beaufort County Solid Waste and Recycling Board Meeting Thursday, July 28, 2011, 2:00 pm BIV – 2 Conference Room

Attendees:

Earl Dietz, Chairman & District 8 Representative
George Potts, District 9 Representative
Leroy Norris, District 5 Representative
Leland McCormack, DHEC Liaison
Rob McFee, Director of E&I
Eddie Bellamy, Public Works Director
James Minor, Solid Waste Manager
Carol Murphy, Recycling Coordinator
Beth Lewis, Information Coord/Analyst
Gary Dukes, MCAS Liaison
Brad Woods, MCRD Liaison

Guests

Absentees:

David R. Uehling, District 6, Representative
Vacant - District 7 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
Sgt Carl Barr / Cpl. Richard Black, Litter Officer

- **Call to Order:** Chairman Dietz called the meeting to order at 2:10 pm.
- **Agenda:** The Agenda was approved as written.
- **Minutes:** The minutes of May 26, 2011 minutes 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:** Alicia Holland, presented preliminary 2011 end of FY2011 data. It will be several months until these figures are finalized. Mr. Dietz noted that staff had reduced hauling and disposal costs by almost \$1 Million from the original budgeted amount.
 - **SW&R Monthly Reports:**
 - Mr. Minor reviewed the final reports for FY11. May reports were sent to the board by Email.
 - Total Tonnage for FY11 was 62,377 tons and for FY10 62,919 tons.
 - Total FY11 Disposal costs were \$2,228,176 and for FY 10 \$2,297,012
 - Total FY11 Hauling costs were \$832, 047 and for FY 10 \$938,940.
 - All categories were under budget by approximately 20%
 - Traffic flow was noted at` 1,585,539 FY 11. We are checking the counters to confirm these numbers.
 - The new Hilton Head program has collected 108 tons of single stream for June.
 - Annual Recycling includes 3,093 tons curbside, 3,875 tons from centers. Year to date residential including newspapers was 7840 tons.

- Total FY11 Recycling costs were \$279,052 and for FY 10 \$348,737, noting the reduction in costs with the budget under by 30%.
- Recycling proceeds for the year includes: \$205, 740 in Credits from our contract with Waste Management, \$375,197 in revenue from scrap metal, newspaper, oil, etc.
- **Litter Officers' Reports**
 - The Litter Officers report contained the latest illegal dump of the month which was discovered by helicopter and under investigation.
 - 12 Nonferrous metal permits were issued during June to persons transporting nonferrous metals weighing more than 25lbs in a vehicle not ordinarily used for transport of metal. (SC Law Section 16-17-685). 50 permits have been issued to date.
- **Coordinators' Report**
 - The first Ewaste and Shredding event will be held 8/6/2011. Events will be held 3 more times during FY 2012
 - County Office Recycling program - Average Weekly collection holding at @ 1000lbs
 - Special hardback book recycling; 17,473 lbs (8.74 tons), to date
 - Locations Completed to Date (57), Locations Remaining ~30, currently on hold awaiting reissue of purchase orders.
- **2Good2Waste.org**
 - 2good2waste and Ewaste event info will be handed out at the 8/6 event at both locations.
 - 2Good2Waste cards will be handed out at the USCB welcome back event.
- **Unfinished Business**
 - **Daufuskie Island Convenience Center**
 - No change or action on this project.
 - **Transfer Station Fata; Flaw Analysis-Site Analysis**
 - Environmental Lawyer performing preliminary due diligence regarding a potential site..
 - **Convenience Center Operating Hours Reduction**
 - The Board's recommendation was presented to Council but there is no desire at this time to reduce hours or dates. However, given present circumstances it was not ruled out that reduction in service hours may be revisited this year by Council.
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 - **Review of the Solid Waste Management Plan for Beaufort County-**
 - The regular board meeting for June was not held in lieu of a work session held June 30, 2011 – 2:00 at the Public Works Conference Room
 - The work shop was discussed and future revisions to the plan. Mr. Minor will prepare an outline for the review process which will be discussed at the August meeting. It was suggested to conduct the plan review at a November 10th workshop in lieu of a regular business meeting in November, as the regular November meeting date conflicts with the Thanksgiving Holiday.
 - **Review of Solid waste Board Objectives for FY 2012**
 - Mr. Minor presented the draft objectives to the Board. Each objective was discussed and reviewed with input from the Board. Mr. Minor will make corrections to the draft and send to the Board for review prior to the next meeting.

- **New Business**
 - **None**
- **Public Comment:**
 - Mr. Dietz called for the final public comment. There being none the meeting adjourned.
- **The Meeting ended** at 3:40 pm. The next meeting will be held August 25, 2011, 2:00 pm in the Public Works conference room.

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