



## **TECHNICAL MANAGEMENT COMMITTEE**

### **Solid Waste Operations Conference Room Minutes of the Meeting – June 1, 2005**

### **Budget and Rate Review Subcommittee**

The meeting of the TMC Budget and Rate Review Subcommittee was held at the Department of Solid Waste Operations Conference Room at 3:20 p.m. on Wednesday, June 1, 2005, with the following members in attendance:

- |    |                        |                                 |
|----|------------------------|---------------------------------|
| 1. | Steven Smith, Chairman | St. Petersburg Representative   |
| 2. | Robert Brumback        | Clearwater Representative       |
| 3. | Bob Cyr                | Group "A" Cities Representative |
| 4. | James Walker           | Pinellas Park Representative    |

Also Attending:

- |    |               |                                  |
|----|---------------|----------------------------------|
| 1. | Warren Smith  | Utilities Solid Waste Operations |
| 2. | Pick Talley   | Utilities Administration         |
| 3. | Steve Carroll | Utilities Administration         |
| 4. | Luke Koon     | LJK Consultants                  |
| 5. | Bob Green     | PC Utilities Budget/Finance      |
| 6. | Lisa Ledoux   | PC Utilities Finance             |
| 7. | Sandy Sanders | Private Sector                   |
| 8. | Judy Lund     | TMC Recording Secretary          |

Lisa Ledoux, Utilities Finance, presented the proposed budget for fiscal year 2005-2006. After discussion of the proposed budget and per ton disposal fee, a motion was made by Bob Brumback, and seconded by Bob Cyr to leave the rate unchanged. The vote was two in favor and two against; given the tie vote, it was decided to bring the issue to the entire TMC at the June 22, 2005 meeting.