



# **TECHNICAL MANAGEMENT COMMITTEE**

## **Solid Waste Operations Conference Room**

**Minutes of the Meeting - June 28, 2006**

The meeting of the Solid Waste Technical Management Committee (TMC) was held at the Department of Solid Waste Operations Conference Room at 2:00 p.m. on Wednesday, June 28, 2006. Members present were Robert Brumback, Chairman, Sandy Sanders, Ben Shirley, Bennie Boyd, Diana Hugg, Don Ross, Helen Wertel, Bob Cyr, Allen Godfrey, Max Maxemow and Chris Staubus. Mike Connors and James Walker were absent. Assisting with conduct of the meeting were: Warren Smith, SWO Director, Don Crowell, County Attorney, and Judy Lund, Administrative Coordinator and Recording Secretary.

**Call to Order:** Chairman Bob Brumback called the meeting to order at 2:00 pm. Bob welcomed everyone to the TMC and thanked them for their participation. Bob made the announcement that he would be retiring from the City of Clearwater on Friday, but the City had appointed Bob their TMC representative.

**Minutes:** The Chairman asked if everyone had an opportunity to read the minutes. *A motion was made by Sandy Sanders and seconded by Don Ross to accept the May TMC Minutes as written. The vote was unanimous.*

### **Operations Report - Bob Hauser**

- Bob Hauser presented the attached Operations Report.
- The final revisions to Code 106 were approved at the BCC meeting on June 20, 2006.
- Staff is continuing to work on the Lealman Collection program. The current focus is preparing the information for the tax role and determining the status of the mobile home parks.
- Staff is working on an RFP to select a new debris removal contractor for the 2007 Hurricane season.
- The bid was awarded for the installation of four new scales. Work should begin mid-July. We will be bringing in a temporary scale to keep four scales open at all times. The project will take 4 – 5 months depending on weather conditions. We will notify everyone of our schedule.
- The 3<sup>rd</sup> set of draft contract documents for the Waste-to-Energy project have been sent to the vendors and the final RFP will be issued in September.

### **Recycling Grants - Andy Fairbanks**

- Andy reviewed the Municipal Recycling Grant FY '07 - '08 Proposals report; only 16 of 24 cities responded.

Warren noted that this is a process by which the TMC can substantiate the grant increase from \$350,000 to \$500,000. Sandy Sanders offered to provide assistance with those cities who were not participating in the program.

- Warren reported that he attended the Recycling Subcommittee meeting held that morning. Kelsi Oswald and Warren had also attended the BCC's Strategic Focus Process Planning and within the multitude of recommendations that the Board wants staff to focus on, they included curbside County-wide Recycling, which was also one of the major recommendations in the Kessler Recycling Options Report. Warren stated that curbside recycling has been successful in other counties and the cost is known. We need to provide the Board with some preliminary recommendations on how we would propose to implement these goals.
- Bob Brumback reviewed possible scenarios regarding curbside recycling. He noted that as a group, the TMC needs to come up with some ideas for presentation of a comprehensive plan on curbside recycling to the BCC.

### **Budget Report – Lisa Ledoux**

- Lisa Ledoux reported that the third quarter doesn't end until Friday so she will provide that information at the next TMC meeting. Lisa distributed the latest Solid Waste Financial Statement.

### **Additional Items for Discussion – Warren Smith**

- **Code 106 Report**  
Warren stated that the BCC approved the amended County Code 106 at its' June 20, 2006 meeting and Solid Waste is now out of the regulatory business.
- **Warren's Retirement**  
Warren stated that he is retiring from Pinellas County effective August 4, 2006 and will be joining the firm of HDR, Inc. Warren noted that the TMC is a model organization for Pinellas County and that he was happy to be a part of a great team effort.
- **Hurricane Debris Management**  
Warren stated that anyone who is interested in participating in a discussion on debris management in Pinellas County, the meeting will convene at 3:00 pm.

**Adjournment – Chairman Bob Brumback** The meeting was adjourned at 2:51 pm.

**[The next TMC Meeting is scheduled for Wednesday, September 27, 2006 @ 2:00 pm.](#)**

*Respectfully submitted, Judy Lund, TMC Secretary*