



TECHNICAL MANAGEMENT COMMITTEE

Solid Waste Operations Conference Room

Minutes of the Meeting - January 24, 2007

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, January 24, 2007. Members present were, Bob Brumback, Ben Shirley, Bennie Boyd, Diana Hugg, Don Ross, James Walker, Connie Kest, Bob Cyr, Don Sopak, Shari Rheuble, Calvin Warren and Mike Sweet. Mike Connors was absent. Assisting with conduct of the meeting was: Bob Hauser, SWO Director, Don Crowell, County Attorney and Judy Lund, Administrative Coordinator and Recording Secretary.

Call to Order: Bob Brumback called the meeting to order at 2:00 pm. Bob welcomed everyone to the TMC and thanked them for their participation. Bob introduced Shari Rheuble, who is the Alternate for Sandy Sanders.

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

Bob Brumback stated that Sandy Sanders was a mentor to all of the TMC members. Sandy was the Vice Chairman for many years, and it is now time to elect a new Vice Chairman. Bob entertained nominations for the position of Vice Chairman; Bob Brumback nominated Don Ross. There were no other nominations. *A motion was made by Bob Brumback to nominate Don Ross. The vote was unanimous.*

Operations Report - Deb Bush

- Deb Bush presented the Operations Report.
- Collection services in Lealman were initiated on January 2, 2007. The start-up has been very successful with few complaints.
- In cooperation with Hillsborough and Manatee Counties, we submitted a grant application to DEP to study the feasibility of a regional publicly owned materials recovery facility. This project would address the recyclables processing shortage in the region. We have learned our application has ranked high and has a good chance of receiving funding.
- DEP issued our permit including the height increase. The permit was challenged by the Carillon Property Owners Association. We are working with them to resolve several issues and expect a final permit to be issued soon.

- The BCC has approved our contract with EQ Florida, Inc. to provide chemical collection/processing services.
- A BCC Workshop is being scheduled to review our current and future recycling programs.
- The construction of our new truck wash facility, new storage and maintenance building and landfill contractor's building are complete. We are in the process of moving into these facilities.
- Bids were received on our new HEC₃ facility. The contract award has been postponed for further review.
- The project to stabilize the banks of Pond "A" and to dredge and deepen the pond are being finalized for construction review. The bank stabilization project will be going out for bid next month. The project to dredge Pond "A" will be issued for bids in late spring.
- The Scale project is complete with all four new scales installed and operating. Deb stated that she appreciated everyone's cooperation during the construction project which was finished ahead of schedule.
- On January 23, 2007 the new contract was awarded for the new Waste-to-Energy operator - \$615M was awarded to Veolia of Pinellas, Inc. Pick Talley and Bob Brumback both presented the contract to the Board along with the President of Veolia who noted how well the bid process was handled. The contract will commence on May 6, 2007.
- Bob Brumback noted that Montenay (Veolia) is an excellent provider and noted that Wheelabrator has done a great job for the last twenty years. Congratulations to Bob and his staff for all the work that was done to get to this point.

Recycling - Andy Fairbanks

- Andy Fairbanks reported that Kessler Consulting, Inc. will be performing the waste composition study to identify various commercial and residential loads in order to evaluate our recycling programs. The cities and haulers will be assisting us with the research.
- Bob Brumback noted that this is a great opportunity to take an in-depth look at the waste stream in terms of what we can do to make it better.

Lealman Update - Dave Casto

- Dave stated that we are running full speed with the Lealman service which commenced on January 2, 2007. Overall, everyone seems to be very happy with the service.
- Dave introduced James Roberto from County Sanitation, who is providing service to Lealman. James stated that they are working very hard to make everything work well with very few complaints.

Budget Report - Lisa Ledoux

- Lisa reviewed the CIP budget and expenditures for FY ending September 30, 2006. Lisa noted that Solid Waste is now debt free.
- Lisa responded to questions about the CIP budget.

Additional Items for Discussion

- Bob Hauser noted that it has always been the tradition for the County to appoint a private sector person to Sandy Sanders' seat. Bob stated that he solicited nominations for the position and has received two nominations. We will be submitting the names through the County Administrator and to the Board of County Commissioners. The BCC will make the appointment and by our next meeting, we will have a new member.

Adjournment - Chair Bob Brumback The meeting was adjourned at 2:20 pm.

[The next TMC Meeting is scheduled for Wednesday, March 28, 2007 @ 2:00 pm.](#)

Respectfully submitted, Judy Lund, TMC Secretary

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