

Miami County Solid Waste District
Minutes for the August 18, 2008 Meeting

Attendance: Greg Deeds, Craig Boyer, Tom Gustin, Gary Hawley, Shirley Mull, David Grund, John Haines, Samantha Ward. Absent: Jim Walker, and Don Morris.

At 8:10 A.M. the meeting was called to order by Greg Deeds.

The minutes of the July 21, 2008 meeting were read. Tom Gustin motioned to approve the minutes as is; Craig Boyer seconded, motion passed.

The August 2008 financial statement was presented. John will transfer some of the money received from collection of yearly fees to the money market account in order to receive more interest. It was requested we check with Comerford's about getting a monthly/year to date spread sheet type report for the financial statements. Craig Boyer motioned to approve the financial statement as is; Tom Gustin seconded, motion passed.

Addressed various types of vacancies for billing purposes. Livable/non-livable vacancies are to use the tax code and the property owner must have the appropriate papers from the Assessor's Office stating dwelling is not livable. Apartments and mobile home parks are currently billed by number of lots/units assessed. If mobile home site is not usable, advise the owner to disable the site and report it to the assessor's office. Rates are currently based on what is the assessed number of lots is what the bill is for. Tom Gustin motioned to keep the vacancy determination standards as they are currently, Craig Boyer seconded, motion passed.

The question of contract length was discussed. One question was whether to continue unlimited extensions or open for re-bid regularly. Gary Hawley motioned to re-bid all contracts next year with either a two or three year option for the length of contract. Shirley Mull seconded the motion. Craig Boyer amended the motion to allow for a three year contract. Greg Deeds proposed acting on the first motion with the length of contract to be open for discussion. Craig Boyer withdrew his amended motion. Voting was on the first motion. Motion passed.

Discussed the annual fee. Our office has expanded services to all programs. The cost for all the programs are going up from additional usage and added costs from the contractors. John suggested raising the fee to \$25.00. Greg Deeds suggested working on bids for next month to get a better idea of the expenses needed and then decide what direction to take with the annual fee.

Tom Gustin questioned recycling of brown glass. Mike Rorvik (in attendance from Recycling Recovery) stated it is a challenge given current space issues.

Greg Deeds met with the Sheriff Department after they investigated the illegal dumping issue. Currently there is no way to prosecute due to leaving materials at a recycling site. The board needs to write an ordinance that prohibits dumping at the sites. We would need to list things that should NOT be left at the sites i.e. siding, garbage, clothing, etc. Mike Rorvik stated that every area in the United States is different as far as what is accepted, and every area receives a portion of non-recyclable items at drop off sites. We need a code of standards to site people with (RCW Code).

Next month, the length of contracts and any changes or additions will be discussed.

Gary Hawley motioned to adjourn at 9:06 A.M., Craig Boyer seconded, motion passed.

Respectfully submitted,