



COLUMBIA COUNTY

Solid Waste

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W7465 State Highway 16
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Columbia County Solid Waste Committee January 13, 2009

Present: Don Nelson, Gerald Salzwedel, John Healy, Barry Pufahl and Ollie Mielke

Also Present: Bill Casey, Craig Cawley-Town of Pacific Supervisor,
Deb Wopat-County Board Chair

Chairman Nelson called the meeting to order at 9:00 a.m. noting that the meeting had been properly noticed. Motion made by Salzwedel to approve the agenda with an amendment to remove Ollie Mielke comments, second by Pufahl. Motion carried.

Minutes from the December 17th meeting were approved as presented on motion by Pufahl, second by Salzwedel. Motion carried.

Expenditures

Expenditures were presented for payment. Motion to approve expenditure report as presented made by Healy second by Mielke. Motion carried.

Correspondence

Casey reminded the committee about the winter WCSWMA conference being held at the Chula Vista Resort March 12th and 13th and that we have until 1/15/09 to register at the lower rate.

A letter was received from the Department of Agriculture, Trade and Consumer Protection stating that there may be a reduction and delay in releasing the 2009 Clean Sweep Grants due to the state's financial challenges. Discussion followed

Budgets and Compensatory Time

The revenue side of the 2008 budget looks good. We are over budget on the LP gas and garbage disposal, but with revenue out 60 days we should be able to equal out. Discussion followed.

We have two employees that are over the 80 hour limit of compensatory time. One employee has scheduled time off in February, and one employee is getting paid out.

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Recycling Market

Revenue for the year exceeded our projected amount by \$74,000. We are continuing to hold onto the tin, plastic and aluminum till prices begin to increase. We are moving the paper and cardboard due to the volume coming in and storage. We will begin to ship clear and brown glass this week and will receive \$2.50 per ton. Discussion followed.

Operations Report

Casey explained and reviewed the specs, and quotes on a new garbage truck for the City of Portage contract. Casey recommended the purchase of truck # 1 with the addition of a cart tipper, auto lube, and painting of packer. Discussion followed. Motion made to purchase the 2008 garbage truck by Healy, Pufahl seconded and requested a voice vote. Chairman Nelson called for a voice vote. Salzwedel-yes, Pufahl-yes, Mielke-yes, Healy-yes, Nelson-yes. Motion carried.

Discussion held on the garbage pickup for the City of Portage. Casey explained that one of our employees followed the city garbage truck around for a couple of days, and that we are still learning where all the stops are.

Casey through a diagram explained how he plans to change over to single stream recycling. Discussion followed.

Town of Pacific

There were no odor complaints or concerns.

Next Meeting Date

The next Solid Waste Committee meeting will be Tuesday, March 10th, 2009 at 9:00 a.m.

Motion made to adjourn Solid Waste Committee meeting at 10:10 a.m. by Salzwedel, second by Mielke. Motion carried.

Secretary of Record,

Recording Secretary,

Ollie Mielke

Carole Beix

