



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee

March 2, 2020

Present: Mark Sleger, Nancy Long, Robert McClyman, Christopher Polzer, Henry St. Maurice, Jon Plumer

Also Present: Dan Drew–Vice Chair, Lois Schepp-Columbia County Comptroller, Jessica Hale-Assistant Corporation Counsel, Craig Cawley-Pacific Town Supervisor, Nathan Klett-Foth Consultant, Chris Hawn- Machinex, Charles Etienne Simard - Machinex, Reba Weidling-Operations Manager, Greg Kaminski-Director, and Gail Benz-recording secretary.

Chairman Mark Sleger called the meeting to order at 10:00 a.m. and noted the meeting had been properly noticed and wanted to adjust the order of agenda regarding resolution of 2019 Overdrawn Accounts by Lois Schepp-Columbia County Comptroller. McClyman made motion to approve, second by St. Maurice. Motion carried.

Minutes from January 6, 2020 meeting were approved on motion by St. Maurice, second by Polzer. Motion carried.

Town of Pacific

No complaints or concerns.

Recycling Facility Upgrade Presentation-Machinex

Handouts were distributed. Machinex representatives Chris Hawn CEO and Charles Etienne Simard, Sales Project Director from Quebec Canada presented proposals and answered questions. The bond will be extended another 60 days. The price in the proposal is still valid. Diagrams of the automated sorting equipment system were viewed with discussion of additional conveyors, manpower and only one baler needed. A ballistic separator was compared to a bounce belt. A one-year warranty is included along with training for our staff on how to maintain equipment. Installation is projected to take four and half weeks. Kaminski stated we are looking at option 1. The new sort line will have better settings regarding material coming in and going out.

Kaminski has met with Adams County and checked out their new recycling install project. Foth would help out when asked, working with Kaminski. Kaminski to visit a current new install by Machinex, to get any hints or to avoid any problems. Discussion Followed.

Approve Resolution-2019 Overdrawn Accounts

Lois Schepp Columbia County Comptroller presented resolution to transfer funds to cover 2019 Solid Waste accounts of a net overdrawn balance of \$356,770. This budgetary shortage is due primarily to continued downturn in recycling markets, increased residual trash generated by recycling, unanticipated equipment repairs, and use of contracted staff and overtime. The following transfer be made from the General Fund to the Solid Waste Accounts.

Suggestions were made to enforce a fine in the future if garbage is found in the recycling. More education regarding what is recycled and what is not. Pricing to be updated and we need to address fees in the future to be included. Kaminski stated we did have major repairs on the baler and conveyors. Use of contracted staffing was necessary due to not having any Huber help during a short-time period last year. Huber pay was more with additional overtime to move material. Kaminski added the main reason to upgrade to the new system would be to generate more revenue.

Long made motion to approve resolution to transfer \$356,770 from the 2019 pre-closing General Fund account to Solid Waste Account, second by St. Maurice. Motion carried.

Expenditures

Expenditures were presented for payment. Kaminski reviewed each line item and answered questions. The total for the months of January and February was \$706,689.80

Motion was made by McClyman, second by Polzer to approve expenditures. Motion carried.

Safety Update

Kaminski reported we ended our 270 days without injury in January. One of our drivers was delivering carts and slid and injured his shoulder. We had another injury in February, where a worker bruised his ribs in a skid-steer. Discussion followed.

Recycling Markets

Kaminski reported January was a good month with recycle revenue of \$105,216.95. Metal had gone up and we got rid of a lot of it. In February we made \$58,910.15. Cardboard went up and this is the first time in 2.5 years. Our newspaper is not moving and the price is very low. Paper is one of the biggest problems. All markets have gone down a little right now. Discussion followed.

Wage Reclassification- Todd Weinke

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Kaminski stated we are using Todd Weinke as a mechanic 2-3 days a week helping Eric. We need to move him to mechanic wage or a grade up.

Long made motion to move Todd Weinke's wage to the mechanic pay when working as a mechanic, second by St. Maurice. Motion carried.

Approve Change in Outlay

Kaminski reported a motor went out on a forklift and we needed a new welder along with a bucket for the Telehandler. We need the Telehandler to load the line. Kaminski stated we are going to postpone the purchase of a rear load truck to 2021.

A motion was made to approve the change in Capital Outlay by purchase of a used fork lift, grapple bucket, and welder by Plumer, second by Polzer. Motion carried.

Discuss and Approve Roll Off RFP's

Kaminski reported we had a lot of response from six different companies. We will be going with Bid #1 from R.N.O.W.

McClyman made motion to accept bid #1 from R.N.O.W. for a Freightliner Roll Off truck, second by Polzer. Motion carried.

Operations Report

Kaminski stated our landfill contract with Advanced Disposal is up at the end of this year. Kaminski is meeting with Advanced Disposal hoping to get a 5-year extension. Kaminski will have more information at the April meeting. Foth will be coming back in April to discuss more on the new system. Discussion followed.

Annual Report


2019 Annual Report was handed out and reviewed. Long made suggestion to add labor costs that meet markets demands on page 3.

A motion was made by Polzer to Approve 2019 Solid Waste Annual Report with the change on page 3 included, second by Long. Motion carried.

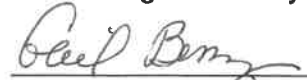
The next Solid Waste Committee meeting will be Monday April 6, 2020 at 10:00 a.m.

Meeting adjourned at 12:01 p.m. on motion by Long, second by Plumer.

Secretary of Record


Henry A. St. Maurice

Recording Secretary


Gail Benz