



COLUMBIA COUNTY

Solid Waste

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Columbia County Solid Waste Committee June 1, 2022

Present: Henry St. Maurice, Harlan Baumgartner, Eric Shimpach, Adam Hahn

Absent: Andrew Groves

Also Present: Denise Brusveen-1st Vice Chair, Jessica Hale-Asst. Corporation Counsel, Greg Kaminski-Director.

Supervisor St. Maurice called the meeting to order at 3:00 p.m. and noted the meeting had been properly noticed. Shimpach made motion to approve, second by Hahn. Motion carried.

Minutes from May 4, 2022 meetings were approved. Motion made by Shimpach, second by Hahn. Motion carried.

Town of Pacific

No complaints or concerns.

Communications/Public Input

No public input

Expenditures

Expenditures were presented for payment. Kaminski reviewed each line item and answered questions. The total for the month of April was \$949,003.22.

Motion was made by Baumgartner to approve expenditures, second by Shimpach. Motion carried.

Budget and Compensatory Time

Kaminski noted that there was compensation time for the Columbus clean up in May as well as to make up for the Memorial Day holiday.

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Revenue is in line with budget while truck repairs and diesel fuel costs continue to track above budget. Discussion followed.

Safety Update

Kaminski reported we had no accidents or injuries. Upcoming safety meetings will be focusing on heat stress. Discussion followed.

Recycling Markets Update

Kaminski reported recycling revenue was \$203,877.00 for our first full month of operating with the recycling upgrade. Markets continue to be strong with little change projected over the next several months. Discussion followed.

Approve Spare Parts Purchase

Kaminski reported that we need to have a supply of spare parts on hand for the new sorting system due to lead time of 3-15 business days for most parts. Machinex will replenish any parts under warranty at no charge. Motion by Baumgartner to approve spare parts purchase in the amount of \$42,567.39, second by Shimpach. Motion carried.

Approve Machinex Final Payment

Kaminski reported that the recycling upgrade is completed and Machinex came back to see that everything was run smoothly. The final 5% payment is now due. Motion by Shimpach to approve final payment of \$98,552.41, second by Hahn. Motion carried.

Position Replacement Request Kaminski stated that the Solid Waste facility continues to see growth and it is necessary to have two full time office employees to keep up with the volume. He is requesting to have the current part time position increased to full time in 2023. Motion by Baumgartner to approve position request, second by Hahn. Motion carried not unanimous, Shimpach opposed.

Line Item Transfer

The skid steer approved at the last meeting was budgeted at \$49,000 but the bid came in at \$53,499. We need to move \$4,499 out of Contracted Services and into Capital Outlay to cover the difference. Motion by Hahn to approve line item transfer, Second by Baumgartner. Motion carried.

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Operations Report

Kaminski reported that he will be receiving final drawing on transfer station floor repair and compactor and hopes to get them out to bid in June,


The next Solid Waste Committee meeting will be July 6, 2022 at 3:00 p.m.

Meeting adjourned at 4:15 p.m. on motion by Hahn second by Shimpach.

Secretary of Record


Adam Hahn

Recording Secretary


Greg Kaminski