

SOLID WASTE ADVISORY COMMITTEE
MEETING MINUTES
October 3, 2018

SWAC MEMBERS

Kelly Doordan Vice Chair
Mark Freedman
Jamie Andrews

Robert Brown
Mark Symborski
Sue Bumpous

Sara Bixby
Paula Jenson
Carol Jones (by phone)

Absent: Sara Ducey, Chair
Linda Andrews

Heidi Lovett
Elaine Newton

David Winstead

Vacancies: 2

COUNTY STAFF - DSWS

Robin Ennis – Section Chief, Collections

GUESTS

The regular meeting of the Solid Waste Advisory Committee (SWAC) was called to order by the Chair at 5:35 PM on October 3, 2018 in the 6th Floor Conference Room at the Executive Office Building (EOB). Introductions – around the table. No Quorum at start, Quorum established at 7:07.

OLD BUSINESS

Administrative:

Member Training – all members must take the Open Meetings training, print certificate, submit to Serena. Training will take less than the stated time. As of today, Rules of Order has been added to the list as well. Follow the e-mail.

Sub-Committee Membership – Reviewed each standing committee's function. Determined we need to modify the membership list. (one or two committees/member)

Facility Visits – Discussion on potential visits to provide background for members. PG Compost, Dickerson Yard Trim, Dickerson RRF, Shady Grove MRF and Paper Processing. We need to find a date, see who can attend, schedule.

Minutes – We will resend. Need responses to be able to post.

Nominations for Chair/Vice-Chair – November meeting will include the nomination and election of 2019 positions.

Subcommittee Reports:

Strategic Planning / Budget – Sub-committee met and developed a list of efforts to be included in the FY20 budget. Committee reviewed those efforts. This information must be conveyed to County Staff in October. A motion was made, and approved, to draft (Paula and Mark), sign (Sara D or Kelly D), and send a letter to DSWS expressing SWAC support for key points to be included in FY 2020 Budget recommendations.

Organic – No report.

Recycling – Data has been received. We need to do some analysis. Mark will reach out to Linda to get her thoughts. There may be some duplication with the "Aiming for Zero Waste" task force. We will monitor their conclusions/recommendations.

Calendar – Has not met, meeting after conclusion of this meeting. November – focus on contamination in recyclables. Wish-cycling, Aspirational Recycling – market impacts, January or March – early (4PM) section presentations.

Aiming for Zero Waste – Review of the 12 boards used for the public presentations. Survey information has not been tabulated. Positive feedback. Waiting on HDR analysis to set next meeting.

DAFIG – Paula reviewed the last meeting. Main theme: frustrated with lack of consultation. They have requested a permanent SWAC representative. Paula is willing to be our rep. Jamie will be Paula's second.

NEW BUSINESS

None discussed

PUBLIC COMMENTS

None

ADJOURN

Meeting was adjourned at 7:15. The next meeting is set for November 7, 5:30 PM, in the 6th Floor Conference Room at the Executive Office Building (EOB).

ACRONYMS

CC	County Council	CE	County Executive
CNG	Compressed Natural Gas	CPI	Consumer Price Index
DAFIG	Dickerson Area Facilities Implementation Group	DSWS	Division of Solid Waste Services
DEP	Department of Environmental Protection	EfW	Energy from Waste
FY	Fiscal Year	ERP	Enterprise Resource Planning
MC	Montgomery County	HHW	Household Hazardous Waste
MES	Maryland Environmental Services	LF	Landfill
OCC	Old Corrugated Containers (cardboard)	MML	Maryland Municipal League
SCA	Sugarloaf Community Association	RRF	Resource Recovery Facility
SWAC	Solid Waste Advisory Committee	TPD	Tons per Day