The regular meeting of the Solid Waste Advisory Committee (SWAC) was called to order by the Vice-Chair at 5:45 PM on October 5, 2016, in the 6th Floor Conference Room at the Executive Office Building (EOB). No QUORUM. Introductions were then made. At 6:20 PM a quorum was established.

The following attendees were present:

SWAC MEMBERS
- Sara Ducey; Vice Chair
- Jessica Weiss
- Nicolette deVore
- Mark Freedman
- Aaron Hill
- Kelly Doordan (appointment pending)
- Brenda Pulley
- Jason Todd
- Carol Jones (appointment pending)
- Paula Jenson; Chair (attended by phone)

Absent:
- Sue Bumpous
- Sara Bixby
- Robert Brown
- Craig Simoneau
- Mark Symborski
- Vacancies: 1

COUNTY STAFF - DSWS
- Robin Ennis

GUESTS
- Susan Wexler
- Susan Eisendrath
- Mark Charles

The following attendees were present as guests:
- Susan Wexler
- Susan Eisendrath
- Mark Charles

NO MAJOR PROGRAM PRESENTATION

OLD BUSINESS

Approve Past Minutes: June and September minutes were approved after the quorum was established.

November Scribe: Appointed, Mark Freedman

Subcommittee Reports:
- Planning: No report
- Recycling: Reviewed food scraps presentations and recommendations. Notes below.
- Budget: No report. Question raised: should the committee focus on the efforts we would like to see pursued and then recommend spending to support that interest prior to the establishment of the budget?

Food Scraps – Review of Recycling Committee Meeting

- Review the “Pilot Program Plan”
- Discussed the focus – residential vs commercial
- Marriott process from food services. Aaron met with Jim Young.
  - Mash all together (pulper), dewater, and send to a farm (pig and fertilizer)
  - Less weight, lower disposal costs.
  - Marriott changes to compostable flatware. They switched back to silver.
  - Water pulls N2 from the food mash (loss of resources) and send it to the sewer (needs to be cleaned up). Pulping may not be best option for the environment.
  - Marriott’s tip fee for pulp is 15% of MSW.
Commercial side will take care of itself. New processor will beat the bushes.
RFP is out soliciting for processing capacity.
  - Material from other jurisdictions
  - Technology open
  - Location open
Parallel efforts: processing and collection so that both mature at the same time.
How do you do Residential collection
  - Bag or not – how does it impact processing plant
  - Participation measures
  - Models that we have looked at?
    - Best practices: what are they?
    - YDW and Food Scraps mixed
    - NY plan with a mix of options
  - Discussion on recycling collections in the County
Review Authority’s role in the RFP and decision process.
How can SWAC influence the RFP review?
Motion: The Committee asks the DSWS to determine and communicate the County’s plans to assure that commercial food scrap material is available to meet the RFP processor’s feedstock needs.
Recycling Committee will re-connect to the Residential Collection Pilot.

NEW BUSINESS

Nominations for Chair and Vice Chair:
  - Sara Ducey is nominated for Chair – seconded. No additional nominees.
  - Jessica Weiss is nominated for Vice Chair – seconded. No additional nominations.
  - Both offices voted in as nominated.

Next meeting will be review by all Section Chiefs.

PUBLIC COMMENTS

Bill 28-16 is on the docket of the T&E Committee on October 27. The CE and DEP have come out against Section 48-17B (c) 12. What can we do to influence? We can’t expect Robin/DSWS to carry the message. No decision made.

ADJOURN

Meeting was adjourned at 7:34. Next Meeting set for November 2, 5:30 PM, in the 6th Floor Conference Room at the Executive Office Building (EOB).

ACRONYMS

| CC   | County Council |
| CNG  | Compressed Natural Gas |
| DAFIG | Dickerson Area Facilities Implementation Group |
| DEP  | Department of Environmental Protection |
| ERP  | Enterprise Resource Planning |
| MES  | Maryland Environmental Services |
| SWAC | Solid Waste Advisory Committee |
| CE   | County Executive |
| CPI  | Consumer Price Index |
| DSWS | Division of Solid Waste Services |
| FY   | Fiscal Year |
| HHW  | Household Hazardous Waste |
| MC   | Montgomery County |
| RRF  | Resource Recovery Facility |