Study Session Minutes
November 10, 2005

Those Present:  Alan Crankovich, Perry Huston, David Bowan, Patti Johnson, Lisa Bach

**Customer Charge Account Policy:** Patti stated that Solid Waste is working on developing a written policy regarding customer charge accounts. Charge accounts would be limited to Businesses/Contractors only. Patti requested approval to close any residential accounts.

**Board Direction:** Commissioners stated that any existing residential accounts could be closed as long as they were given 30 days written notice.

**Coordinated Prevention Grant**

**Funding Restoration in 2006 Legislature:** Patti stated that the Solid Waste Policy Forum asked all the County representatives to work with their Commissioners on a draft letter requesting restored funding for the Grant.

**Board Direction:** Perry directed Patti to draft a letter and bring it to the next agenda

**Dirt from Wild Horse:** The Wild Horse project across from the Ryegrass Facility has dirt from excavation. Patti asked for direction from the board as to what type of arrangement could be made to accept the dirt at the facility to be used as cover material.

**Board Direction:** Perry stated that a Contract for Services should be written.

**Other:** Al questioned the condition of our dozer and had concerns that the condition its in might be from lack of experience or care. Patti stated that NC Machinery is responsible for the routine maintenance and that when we purchased the machine from them it included training. Patti also stated that the amount of material received has increased and several large jobs recently were mostly concrete and rebar.

**Board Direction:** Perry suggested Patti and Al visit the site and observe operations to see if there are any problems with operations.

Patti Johnson
Director