Study Session Minutes
June 14th, 2007

Those Present: Al Crankovich, Dave Bowen, Mark McClain, Patti Johnson and Lisa Bach

**Solid Waste Update:** Patti presented the board with a period end production analysis report. This report shows the different commodities accepted at the Counties facilities. In May the Transfer Stations received 3456.50 tons of garbage and serviced 10,176 customers.

Board Direction: None

**Litter Contract with Department of Corrections:** Currently Solid Waste has two contracts with the Department of Corrections for litter pick up that expire July 1st, 2007. The first is grant specific and will not be renewed since Solid Waste has started a litter crew through the grant. The second is an overall contract that allows the County to use their services on an on call basis at $250.00 a day. There is no cost to the County if their services are not needed.

Board Direction: Leave the overall contract in place.

**Future Waste Disposal Options:** Currently Solid Waste has a contract with Waste Management for garbage disposal through 2010. The County will go out to bid in 2009 and review all disposal options.

Board Direction: Continue to look at future disposal options

**Other:** None

Board Direction: None

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Patti Johnson
Director
Solid Waste