

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
June 18, 2014 7:30 p.m.
held at the Campton Township Community Center

A. Call to Order

President Berry called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:42 p.m. President Jack Berry, trustees Debby Ballot, Mark Gordon, Denise Morgan and Dave Phillips were in attendance.

B. Pledge of Allegiance

President Berry led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public

Tim Lintner, Republic Services, Municipal Service Manager, 1330 Gasket Drive, Elgin, IL. They have gone through a number of changes, so we might know them as Allied or BFI. They service the Fox Valley River area.

D. Public Comments

The trustees discussed how they handed rental carts and the move to be more automated. With their customers, the districts will choose a carts size, with step fees for different sizes. Some programs have senior discounts, others still have stickers. People do not like change so public education is key. After Mr. Lintner reviewed the survey, he was surprised that since the recycling carts were free that more people weren't in favor of free garbage carts. Republic Services is slowly replacing their trucks to CNG (Compressed Natural Gas). Currently 38 or their 85 truck fleet are CNG. The cabs are air-conditioned, drivers do not have to get out. It used to be a young person's job with routes often changing. Now people can make a career of hauling. He would be interested if the CTSWDD decides to go RFP. Mr. Lintner was given one of our tonnage reports.

E. Waste Management Contract Proposal Discussion

Trustee Phillips voiced interest in WM providing a waste cart and the size options available. A contract with a blend of limited and unlimited, where the smaller size carts would be limited and the large cart be unlimited, would probably accommodate most of the district. The unlimited would allow even 2 or 3 carts. President Berry said that there will probably be some confusion with the unlimited option at the larger cart level. Trustee Ballot reminded the board that customers call WM regularly to see how much garbage they can put out, not always getting the correct information when they call. Removing unlimited may not make a difference to most customers. Trustee Gordon noted that a cart holds more garbage than a can does so there would be less calls. President Berry reminded the board that a decision on the default cart size will need to be made. Trustee Morgan liked the idea of smaller carts as limited and the large cart(s) as unlimited. For smaller families the smaller cart will be enough and for a large family the unlimited option should make them happy. For the people that choose a smaller cart, a sticker should be available for the times they exceed the capacity of their cart. We should also keep a clause in the contract for a catastrophic occurrence of unlimited pickup.

Trustee Phillips is also intrigued by the food-waste combined with yard waste. Other board members were not sure that food-waste recycling would be successful at this time. It should be what the district will strive for in the future. It will take quite a bit of education and will have to be driven at a higher government level before the public will embrace it. President Berry said that we should investigate building language in to the next contract.

Once-a-year curbside hazardous waste pick-up was discussed where there would be a fund that everyone paid into at one or two dollars a month. There are three choices; a.) people can take their hazardous waste to Naperville Fire Station #4 as they have in the past, b.) they can be part of the once a year curbside pickup as long as the funding lasts, or c.) look in to another option. Trustee Morgan was afraid that some customers will think that the hazardous waste is being mixed with the regular garbage. When one truck was picking up garbage and recyclables many residents thought that it was all being mixed together. Trustee Gordon was fearful that some customers would use it to get rid of industrial waste. President Berry wondered if everyone is willing to pay the extra money for the few that will use the service. Trustee Phillips mentioned that people at the Public Forum were more amenable to paying a surcharge at a special event. President Berry was concerned about the charges that come with hosting a one-day event. It might be best to combine with the county for a one-day event in the future for hazardous waste.

F. Review and Approval of Minutes – May 2014 Regular Meeting

Minutes of the May 19, 2014 regular meeting were presented. Trustee Phillips made a motion to approve the minutes as amended, seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

G. Review and Acceptance of Reports

1. Treasurer’s Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$ 4,009.96
0 Credits:	\$.00
2 Debits:	\$ 1,329.00
Ending Balance:	\$ 2,680.96
Money Market Beginning Balance:	\$14,671.02
1 Credits:	\$.60
0 Debits:	\$.00
Ending Balance:	\$14,671.62

Trustee Phillips made a motion to approve the Treasurer’s Report, seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

At the April 2014 meeting Trustee Phillips was given permission by the CTSWDD board to purchase QuickBooks. Trustee Phillips purchased QuickBooks but will not ask to be reimbursed.

ii. Presentation of Outstanding Bills - none

iii. Vote to Pay Outstanding Bills - none

2. Waste Management Monthly Reports

Report received. The month's garbage tonnage was a little high but the weather finally was nice enough that people were getting to spring cleaning.

3. Residents' Queries

Three emails were received. Trustee Ballot responded to and closed all three items: the 1-800 # not working with their cell phone service, one asking how to get rid of 300-400 gallons of diesel fuel, one from a municipality wishing to make a district and asking for the history of CTSWDD.

Trustee Phillips contacted the Village of Campton Hills about the hours of Naperville Fire Station #4 being incorrect. The Village will correct the hours for future publications.

H. Old Business

1. New Contract Negotiations

i. Discussion, next steps

- 1.) Matt Hernandez from Waste Management will have feedback from the last meeting by 06/23/14. He will be in attendance in the July meeting.
- 2.) Trustee Ballot's term has come to an end. Trustee Ballot's knowledge of the Solid Waste history and contract is necessary during the negotiation of the next contract. Trustee Phillips asked Campton Township Supervisor, John Kuper if Trustee Ballot could remain on the board until the position is filled. Trustee Phillips was told that she could stay until a replacement is found.

I. New Business

1. Other items – walk-ons

None.

K. Adjournment

At 9:06 p.m. Trustee Gordon made a motion to adjourn the meeting, President Berry seconded, motion carried on a unanimous vote.

Next Regular Meeting

The next regular CTSWDD meeting will be July 21, 2014 at 7:30 p.m.