

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of
July 21, 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 7:35 p.m. President Jack Berry, trustees Debby Ballot, Mark Gordon and Denise Morgan were in attendance. Trustee Dave Phillips joined the meeting at 8:12 p.m.

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 arrived at 8:28 p.m.

D. Public Comments

Mr. Lintner asked to if he could hold his comments until later in the meeting.

E. Waste Management Contract Proposal Review with Walter Willis

Mr. Willis is going to provide non-Waste Management comps for the trustees.

Trustee Ballot noted that we did not get bad comments about Waste Management. Trustee Ballot then asked what the criteria would be for continuing negotiations with Waste Management or going RFP. It would have to not only be the reliability but also the cost of service to the residents.

President Berry did not see all the options CTSWDD asked Waste Management for. There should be four options:

- 1) status quo – price without waste cart with new pricing
- 2) limited 35-gallon or 64-gallon, unlimited 96-gallon waste cart
- 3) limited 35-gallon, 64-gallon or 96-gallon waste cart
- 4) limited 96-gallon or unlimited 96-gallon waste cart

Later in the meeting, the CTSWDD trustees and Mr. Willis will discuss pricing with Matt Hernandez of Waste Management on the following contract items: Fixed Sticker Rate, CPI range, One No Charge Bulk Item with any of the above options, fixed charge for “White Goods”, reduced Strike Price on Recycle Rebate Formula, lower cart rental price for Organics Pilot Program (would it be lower if it was limited to fruits and vegetables?)

Mr. Willis will also ask for clarification on the Household Hazardous Waste Service, and why yard waste carts would be mandatory in the Subscription Yard Waste Service?

President Berry noticed that the Emergency Pick-up verbiage is not in the new contract. Is that still part of the contract? There are several detail items that are not in the new contract, like

the ball parks that are serviced. Also missing is the franchise fee, which CTSWDD would like to keep in the contract. The base price of the new contract should include everything that is in the old contract.

Trustee Phillips joined the meeting. He wanted to have WM bid on a blended, limited and unlimited 96-gallon, option. President Berry spoke with WM about this and the problem was with drivers not knowing if a house with a 96-gallon cart was limited or unlimited.

F. Waste Management Contract Proposal Discussion

Matt Hernandez of Waste Management joined the meeting. CTSWDD asked Mr. Hernandez to quote the four options above which would include a spreadsheet that compared the options. In addition, the items listed above were discussed.

Mr. Hernandez believes one bulk item per week on all options defeats the stickers. This will not promote recycling. Most bulk items are furniture, so if a sticker has to be used, people will instead think of donating it. He will look into getting this worked into the contract.

Natural Disaster roll-off boxes are now listed as a cost. The last few years the 100 year rains and other natural disasters are happening every few years. Homeowners can get reimbursed by their insurance company. Haulers in the past were expected to do this free but it can be a huge loss to the hauler that has to rally trucks and personnel to one area. It will still be done but there will have to be a charge. Verbiage will be worked into the contract for foreclosures. For power outages that cause problems like rotting food, a clause can be added for drivers to make take-all stops, which is up to 1 cubic yard of rubbish. More than 1 cubic yard will be charged a fee.

Mr. Hernandez gave more detail on the Household Hazardous Waste Service Options:

- \$1/month for all customers – unlimited “at their convenience” throughout their year so pick-up would be as many times as the customer wanted. The customer would call 72-hours in advance of pick-up, bag the items, then
- \$.38/month would cover the first 100 customers that called for the HHW pick-up. Trustee Phillips thought this would not cover a community our size. Mr. Hernandez said close to 18,000 in Elgin participated. It is also hard to explain this limitation in a brochure.
- Subscription Household Hazardous Waste Service has not been developed yet

For the Organics Pilot Program the cart rental is high because it depends on the compost sight that WM will be able to use. Mr. Willis said it would probably be a year before CTSWDD would offer the change. This item should stay in the contract for future use.

For the Subscription Yard Waste Service the 96-gallon container is making the process more automated.

After receiving the next set of quotes the CTSWDD will decide if they are comfortable with an option or go RFP. Mr. Hernandez will be scheduled to join the next meeting on August 18 at 8:30 p.m.

Trustee Phillips would like to see a wider differentiation between the limited 35-gallon, 64-gallon and 96-gallon. Mr. Hernandez said it depends on the age of the community more than the economics of the area. Tim Lintner, Republic Services, Municipal Service Manager noted that the majority (65%) of their customers chose the 35-gallon cart.

G. Review and Approval of Minutes – June 2014 Regular Meeting

Minutes of the June 18, 2014 regular meeting were presented. Trustee Ballot made a motion to approve the minutes as amended, seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

H. Review and Acceptance of Reports

1. Treasurer’s Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$ 2,680.96
0 Credits:	\$.00
0 Debits:	\$.00
Ending Balance:	\$ 2,680.96

Money Market Beginning Balance:	\$14,671.62
1 Credits:	\$.62
0 Debits:	\$.00
Ending Balance:	\$14,672.24

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

ii. Presentation of Outstanding Bills - none

iii. Vote to Pay Outstanding Bills - none

2. Waste Management Monthly Reports

Report received. Yard Waste numbers were a little high due to a large amount of rain.

3. Residents’ Queries

President Berry asked that the Resident’s Queries that Trustees Morgan and Ballot receive be distributed to all trustees. Trustee Morgan will reformat the report and pass on the report in the future.

I. Old Business

1. New Contract Negotiations, next steps

Matt Hernandez from Waste Management will have feedback from this meeting. He has been invited to the August meeting. Walter Willis will provide non-Waste Management comps. CTSWDD will need to build criteria for roll-offs. CTSWDD will review information and will work toward RFP decision.

2. Action Item List review

The Action Item List has been put back in to use, updated, distributed and reviewed.

J. New Business - none

K. Adjournment

At 10:07 p.m. Trustee Phillips 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 August 18, 2014 at 7:30 p.m.