

**Minutes of Meeting
Solid Waste Update
October 15, 2018
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein and Commissioner Chris Fillios met to discuss the following agenda items. Also present were Solid Waste (SW) Director Cathy Mayer, SW Operations Manager John Phillips and Deputy Clerk Tina Ginorio. Commissioner Bob Bingham was excused.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 10:32 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Year to Date Trends (Discussion)

Solid Waste (SW) Director Cathy Mayer updated the Board on trends in Solid Waste as of the end of September 2018. She said they had experienced about a 7.4% increase in volume of waste deposited at the landfill for the fiscal year, with about 6.2% increase if looked at as an annual figure. She pointed out that this will increase their revenue beyond their original Budget projections. Ms. Mayer said it is possible they will exceed original projections by as much as one million dollars.

Chairman Eberlein asked how SW's expenses had gone for the year. Ms. Mayer said that they did not overspend any of their accounts. She explained that some line items were exceeded but the total Budgeted amounts were fine.

Construction Projects (Discussion)

Ms. Mayer reminded the Commissioners she has kept them updated regularly on all their larger construction projects. She said that in September 2018 both the Ramsay and the Prairie Transfer Stations were finishing their small projects.

Ms. Mayer said that SW Operations Manager John Phillips had an unexpected project at the Ramsay location come up last month. Mr. Phillips explained that in the old landfill area, the ground settled in an area that caused the asphalt to sink also and the surface water drain in the asphalt had become maladjusted. He said that he was able to use SW employees to do most of the work, which saved money for the department, and had Coeur d'Alene Paving come in to replace the paving.

Ms. Mayer reported that SW did an RFQ (Request for Qualifications) this year and it resulted in the same three companies SW had primarily worked with in the recent past plus a new one: Great West. Ms. Mayer noted that Parametrix was selected for their Engineering and Environmental Services needs.

Mr. Phillips shared the information that Solid Waste has not had an EPA (Environmental Protection Agency) violation in the almost twenty years that he has worked there.

Ms. Mayer said she expects that the coming summer will be very busy for them also, but after that there should be some time before any new large projects would be needed.

Department Status (Discussion)

Ms. Mayer said they have filled the two new scale house positions with internal candidates. Chairman Eberlein asked if this would allow them to open up the second station at the Prairie location. Ms. Mayer said they were still too short of people to do that yet; they still need three spotters and possibly another opening, too.

D. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There was no public comment.

E. Adjournment (Action): Chairman Eberlein adjourned the meeting at 10:58 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
