

Solid Waste Working Group
Nov 10, 2021
10:49 AM Eastern Time (US and Canada) ID: 867 0648 0894

1

00:00:26.940 --> 00:00:27.420

Mary Lou Tighe: hey there.

2

00:00:34.890 --> 00:00:35.580

Mary Lou Tighe: Can you hear me I.

3

00:00:36.120 --> 00:00:36.720

Sely Cochrane: can hear you.

4

00:00:42.090 --> 00:00:44.040

Mary Lou Tighe: Can you pie and i'm talking, can you hear me now.

5

00:00:44.190 --> 00:00:45.480

Sely Cochrane: yeah can you pause the recording.

6

00:00:54.240 --> 00:00:55.740

Mary Lou Tighe: Ross Ross.

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00:00:56.790 --> 00:00:57.630

Greg Ross: I am here.

8

00:00:59.250 --> 00:00:59.370

Mary Lou Tighe: you're.

9

00:01:00.450 --> 00:01:00.840

here.

10

00:01:02.910 --> 00:01:03.270

Mary Lou Tighe: Julie.

11

00:01:09.030 --> 00:01:09.420

Mary Lou Tighe: Julie.

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00:01:09.600 --> 00:01:10.740

Coconut Creek Conference Room: she's here.

13

00:01:11.700 --> 00:01:12.090

Michael Ryan: Is there.

14

00:01:13.260 --> 00:01:13.950

Mayor Tooley: i'm here.

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00:01:16.980 --> 00:01:17.790

Mary Lou Tighe: To Mr glass me.

16

00:01:18.600 --> 00:01:19.560

Commissioner Steven Glassman: morning here.

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00:01:20.940 --> 00:01:21.870

Mary Lou Tighe: Vice mayor good.

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00:01:22.590 --> 00:01:23.400

THOMAS GOOD: Present Thank you.

19

00:01:24.600 --> 00:01:25.440

Mary Lou Tighe: Mr McMahan.

20

00:01:26.190 --> 00:01:27.870

Mary Lou Tighe: Here mayor Ryan.

21

00:01:28.350 --> 00:01:30.060

Mary Lou Tighe: President vice mayor mayor.

22

00:01:31.020 --> 00:01:31.620

Bob Mayersohn: i'm here.

23

00:01:32.160 --> 00:01:33.030

Mary Lou Tighe: Commission avalon.

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00:01:33.720 --> 00:01:35.700

Mary Lou Tighe: Here is your chair, you have a corn.

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00:01:36.360 --> 00:01:42.270

Greg Ross: I thank you very much, and once again and want to say thank you to everyone for showing up on this.

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00:01:42.270 --> 00:01:55.830

Greg Ross: hump day and today might be a little different in how we approach things but it's going to be spirited conversations i'm sure, but before we get going i'll ask him if he has anything.

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00:01:56.610 --> 00:01:58.830

Beam Furr: Only to lead Kevin go.

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00:01:58.860 --> 00:02:00.180

Greg Ross: Early yeah yeah no I.

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00:02:00.540 --> 00:02:01.260

Greg Ross: haven't got to me.

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00:02:01.560 --> 00:02:09.360

Beam Furr: yeah yeah cuz he has to some other than that no i'm looking forward to the discussion today I think we're trying to seal it up as as quick as we can so.

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00:02:09.750 --> 00:02:11.040

Beam Furr: Exactly let's do it.

32

00:02:11.610 --> 00:02:17.850

Greg Ross: Well then, we're going to turn it over to Kevin Keller, and have a report on the waste generation study.

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00:02:18.900 --> 00:02:19.110

Anh Ton: it's.

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00:02:20.820 --> 00:02:24.060

SWRS: Good morning, everybody we've had some recent developments.

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00:02:24.090 --> 00:02:24.780

SWRS: With our.

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00:02:24.810 --> 00:02:27.600

SWRS: Negotiations with Jewish federation study on.

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00:02:27.630 --> 00:02:34.380

SWRS: Friday November 5 received a letter from an msw that were they were dropping them to go she ation.

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00:02:36.300 --> 00:02:41.970

SWRS: negotiating team, we had anticipated that that was a possibility, so we had been reaching out and.

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00:02:43.590 --> 00:02:55.290

SWRS: fabulous let the Community know that we have some other companies that are that are qualify experienced and have the parent resources to do that so we've been.

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00:02:56.040 --> 00:03:13.110

SWRS: Getting discussions with some other firms to do the work so it's unfortunate that we were not able to come to terms that and so he was able to do the work for us, but we feel confident that we'll be able to have another qualified firm to do the work.

41

00:03:14.970 --> 00:03:17.670

Greg Ross: For you any questions of Kevin.

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00:03:18.780 --> 00:03:20.280

THOMAS GOOD: Is Mr nurture, if I may.

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00:03:20.610 --> 00:03:22.620

Greg Ross: Absolutely nice maritime good.

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00:03:22.830 --> 00:03:27.900

THOMAS GOOD: Yet how many how many companies are you are you having conversation with.

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00:03:29.100 --> 00:03:31.770

SWRS: A to possibly a third.

46

00:03:33.870 --> 00:03:34.290

THOMAS GOOD: Thank you.

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00:03:35.430 --> 00:03:48.060

Greg Ross: And, and just as an aside, Mary Lou and I were up with the Florida league of cities, and we were able to go over to waste con it was essentially a waste conference.

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00:03:49.260 --> 00:04:00.480

Greg Ross: And we got to see a lot talk to a lot of different people met old friends make new friends and was certainly worth you know stopping by there.

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00:04:01.020 --> 00:04:09.060

Greg Ross: And I said it before and I will continue to say it, I want to thank that waste generation committee.

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00:04:09.930 --> 00:04:27.270

Greg Ross: chair, you know Kevin Keller you've got Natasha and Steve from the county working it our own Melissa Doyle can't say enough about her and her input and her insight and her expertise Mary Lou and I we we are working it.

51

00:04:27.300 --> 00:04:41.160

Greg Ross: And and it's yes, it was a you know, a shame we couldn't come to terms with the other company, but I don't think they had the resources candidly to do it and so now we're on to bigger and better so.

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00:04:42.450 --> 00:04:51.990

Greg Ross: As much as we are pushing this group Kevin pushing that group and and doing a fine job so again, thank you to all involved.

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00:04:52.530 --> 00:04:56.100

Mary Lou Tighe: Mr chair, I think, as Mayor mayor can race.

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00:04:57.330 --> 00:04:58.380

Greg Ross: Yes, Bob.

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00:04:58.920 --> 00:05:01.770

Bob Mayersohn: yeah just one quick question that I had.

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00:05:03.360 --> 00:05:04.380

Bob Mayersohn: Initially.

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00:05:04.410 --> 00:05:12.030

Bob Mayersohn: We all put money aside for the next generation study is renegotiating or negotiating with new firms.

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00:05:13.350 --> 00:05:23.430

Bob Mayersohn: Where does that come into play, is there going to be approximately the same cost more or less just so that you know I can communicate that to my Commission.

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00:05:24.390 --> 00:05:41.040

Greg Ross: I honestly wish I had a clairvoyant you know fortune telling ball i'd like to say we'd like to keep it within the same realm that we spoke of but candidly we don't know at this point and and I would lie to you saying anything different.

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00:05:42.390 --> 00:05:43.500

Bob Mayersohn: Okay, thank you.

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00:05:45.270 --> 00:05:49.710

Greg Ross: Having said that any other questions Tom your hand is still raised is that for another question.

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00:05:50.880 --> 00:05:54.030

THOMAS GOOD: um it is i'm sorry I don't even know that it is.

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00:05:54.930 --> 00:05:55.650

Greg Ross: Okay.

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00:05:56.250 --> 00:05:56.580

THOMAS GOOD: I got.

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00:05:56.850 --> 00:05:57.270

Greg Ross: I got.

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00:05:57.300 --> 00:06:08.670

Greg Ross: tomic man's hand raised Tom do you have, and then it may be all it's my computer it's me sorry about that okay moving right along.

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00:06:09.960 --> 00:06:10.770

SWRS: This is Kevin.

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00:06:10.950 --> 00:06:21.450

SWRS: I said I had my hand raised under salvation second services, one of the things you're sure I know this is apart from what this group does, which is a reminder that.

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00:06:21.990 --> 00:06:34.740

SWRS: The second amendment to the global agreement for the solid waste support services support group is do I think a week from Friday.

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00:06:34.860 --> 00:06:49.920

SWRS: Since the 19 is just to make sure that if you have any questions to let the myself for nitasha Austin from solid waste recycling services group now and we'll be glad to help you out, but thank you for the knowledge.

71

00:06:51.120 --> 00:07:04.410

Greg Ross: And, and I appreciate that and I thank you Mike Mike Commission believe it and I had some questions and Kevin is ready and available to help us out on getting that information so it's really appreciated.

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00:07:06.120 --> 00:07:07.950

Greg Ross: Are there any other hands raised.

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00:07:09.120 --> 00:07:10.140

Greg Ross: i'm just looking.

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00:07:11.310 --> 00:07:12.240

Greg Ross: Okay, so.

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00:07:13.410 --> 00:07:21.810

Greg Ross: We are as as beam said, we are closing in, and in order to do that, of course, we gave the draft over to the attorneys.

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00:07:22.380 --> 00:07:35.550

Greg Ross: who came back you know to us with some questions, and so I figured today we're not going to be sitting reading through a contract, we are going to be discussing conceptually if you will.

77

00:07:36.540 --> 00:08:00.240

Greg Ross: What should be included in the Charter what, if anything, should be included in the bylaws and when I say what what issues you believe should be addressed in either the bylaws or the conduct the IRA contract so i'd like to ask matt do you have that.

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00:08:01.980 --> 00:08:06.180

Greg Ross: sheet, if you will, the worksheet that we can maybe share the screen and put up.

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00:08:06.510 --> 00:08:10.770

Matthew Haber: Yes, that was the my question was did you want me to share my screen, please.

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00:08:11.820 --> 00:08:14.730

Matthew Haber: um let's see if this is going to work.

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00:08:19.110 --> 00:08:20.370

Matthew Haber: And you see my screen.

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00:08:20.460 --> 00:08:22.470

Greg Ross: Absolutely, thank you, frank.

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00:08:23.160 --> 00:08:24.870

Greg Ross: And I will ask.

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00:08:24.900 --> 00:08:28.500

Greg Ross: Either Jamie or matt or Joe.

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00:08:30.030 --> 00:08:36.480

Greg Ross: Because i'm not taking anything for granted, and I want everyone to understand flow control.

86

00:08:37.230 --> 00:08:46.080

Greg Ross: If you can and and it's not only flow control, it can be contractual flow control, it can be economic flow control.

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00:08:46.770 --> 00:09:03.660

Greg Ross: If you any one of you explain what the basic flow control is and then expand on that to the contractual versus the economic and and then we can figure out whether it should be in a.

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00:09:04.260 --> 00:09:12.750

Greg Ross: The I la the bylaws maybe it's a separate contract and you know we'll get to that on a different issue for sure.

89

00:09:13.020 --> 00:09:32.100

Greg Ross: or something else that you want to say bring up or where you think it should be placed so today like I said put on your thinking CAP it's conceptual perceptual and and I think intellectual as well, so who would like to take that away as far as flow control.

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00:09:32.130 --> 00:09:36.360

Matthew Haber: mayor asked before we do that maybe it makes sense to explain.

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00:09:37.470 --> 00:09:46.050

Matthew Haber: You know, because we had discussed, you know municipal attorneys county attorneys and yourself had discussed this chart and what it means, and so just.

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00:09:46.590 --> 00:09:55.590

Matthew Haber: You know, to clarify whether or not each of these things flow control assets liabilities disposal etc do they belong in the IRA we've been discussing.

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00:09:55.920 --> 00:10:13.650

Matthew Haber: Do they belong in bylaws for that entity, do they belong in some other contractual agreement or does this belong, and just some other category I just want to make sure that the table itself was clear but I'll defer to to Jamie if he if he wants to talk about flow control.

94

00:10:14.370 --> 00:10:16.230

Jamie Cole: Very good idea I'd be happy to.

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00:10:16.500 --> 00:10:16.830

Greg Ross: Thank you.

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00:10:16.860 --> 00:10:17.610

Jamie Cole: mayor Ross.

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00:10:18.600 --> 00:10:19.200

Greg Ross: Yes, yes.

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00:10:20.190 --> 00:10:21.630

Jamie Cole: Oh so controllers Roi.

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00:10:21.660 --> 00:10:21.960

Jamie Cole: That.

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00:10:21.990 --> 00:10:34.290

Jamie Cole: That core to this whole process and it has been record to any successful solid waste plan, and it was with the rb going back many years.

101

00:10:34.680 --> 00:10:56.160

Jamie Cole: And the concept of flow control is how do we make sure that all of the flow, namely the waste gets controlled by our entity, obviously, if if the flow doesn't have to go to the whatever facility or plan that we have and each city.

102

00:10:57.660 --> 00:11:05.670

Jamie Cole: And the county for going to incorporate areas just sending waste wherever they want there's no coordination no coordinated effort, so the question is how do we.

103

00:11:06.150 --> 00:11:19.770

Jamie Cole: Make sure that all of the flow goes to our system whenever that system may be so initially cities and the county would pass ordinances and the ordinance would say.

104

00:11:20.430 --> 00:11:41.400

Jamie Cole: Always generated within the city events must go to this to your facility pursuant to plan of operations that we set up, so if a city had its own garbage collection, they would it be relatively easy contractually they would just say we're going to take all of our waste to this.

105

00:11:42.420 --> 00:11:56.070

Jamie Cole: Facility, pursuant to the plan of operations, because if they have their own and everyone in the city, whether it be residential or commercial would have to use the city's waste.

106

00:11:56.640 --> 00:12:01.710

Jamie Cole: hauling facility and they once the city has it in their with their employees that we take it wherever they want.

107

00:12:02.190 --> 00:12:15.300

Jamie Cole: It becomes a little bit more complicated when the when the city is not necessarily hauling off and picking up all of the ways in some cities, the seas will contract with a company to pick up the waste.

108

00:12:16.560 --> 00:12:26.820

Jamie Cole: From say residential and then, when the city picks up the ways from the residential it can then once they city has the ways to connect control it and decide where it goes.

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00:12:27.660 --> 00:12:37.500

Jamie Cole: But in other situations, you may have a situation, for example, for commercial where there's multiple haulers who have contracts to pick up.

110

00:12:38.130 --> 00:12:44.610

Jamie Cole: or waste from various companies, so the city may not have control over the waste for.

111

00:12:45.600 --> 00:13:01.950

Jamie Cole: Commercial buildings and those companies may want to contract with the corporation, that is creating waste to send it somewhere other than the facility, because it may be cheaper, maybe cheaper to send it to some.

112

00:13:02.730 --> 00:13:11.820

Jamie Cole: Transfer station or to send it to a disposal site outside of the county or somewhere else that.

113

00:13:12.270 --> 00:13:20.940

Jamie Cole: So the question is, how does the entity, ensure that all the ways comes into our system so back with the rv we had a.

114

00:13:21.210 --> 00:13:33.060

Jamie Cole: what's both contractual flow control, we are the rv agreement if I recall had a provision, it said, everyone who signed up with the agreement had to make sure that all the waste generated within their city.

115

00:13:33.420 --> 00:13:50.880

Jamie Cole: came to the resource recovery system through the plan of operations and each city was required to pass an ordinance that required all of the generators of waste within within the city, to make sure that all their waste goes into the system.

116

00:13:52.290 --> 00:14:00.120

Jamie Cole: As time went on, there were some legal challenges, based on the inner on interstate commerce and the argument was that that.

117

00:14:00.660 --> 00:14:13.260

Jamie Cole: system was violating the interstate commerce clause of the Constitution, and if you can imagine, take yourself outside of Florida for a minute and put yourself in in New Jersey Pennsylvania New York that area.

118

00:14:13.980 --> 00:14:21.840

Jamie Cole: Where there's a lot of States obviously for us there's no states near us so it didn't really seem to make much sense to us but up there.

119

00:14:22.410 --> 00:14:28.410

Jamie Cole: There is an interstate commerce question because waste was going from one state to another state.

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00:14:29.010 --> 00:14:45.090

Jamie Cole: We ultimately avoided that issue about 10 years ago, or maybe 12 or 15 years ago by amending all of our ordinances and the ordinances were mended to say that all the waste within the city must either go to our to the system, the resource recovery system.

121

00:14:45.510 --> 00:14:56.190

Jamie Cole: or out of state that way if the waste was going out of state and entering interstate commerce we were not limiting it and therefore we avoided the interstate commerce question.

122

00:14:56.850 --> 00:15:05.190

Jamie Cole: Now mayor, as I, as I told you at our Conference, when we talked the other day, and we have not updated that research.

123

00:15:05.490 --> 00:15:14.250

Jamie Cole: And I must admit i'm about 10 years stale on this issue, I have not seen whether or not the law has changed or evolved as to interstate commerce.

124

00:15:14.550 --> 00:15:25.830

Jamie Cole: As to whether or not we can now do some type of contractual flow control, it may be that we can maybe that we can't and i'm not ready to give an opinion on that and I know that matt and.

125

00:15:27.420 --> 00:15:32.100

Jamie Cole: Mike and his his firm is not ready to give an opinion on that either we're going to have to look into that issue.

126

00:15:32.490 --> 00:15:38.580

Jamie Cole: But one way to do full control is just by a contract the contract says you're going to have all the ways go into our system.

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00:15:38.760 --> 00:15:49.590

Jamie Cole: And you're going to pass an ordinance that says that and then each city passes the ordinance and the legal question is whether or not that ordinances enforceable, whether it can be challenged based on interstate commerce grants.

128

00:15:50.100 --> 00:16:00.840

Jamie Cole: The other way to do flow control, which is kind of an economic flow control is to have a system set up where there's an assessment and all the properties are assessed \$1 amount.

129

00:16:01.170 --> 00:16:06.990

Jamie Cole: For their property, based on the value, based on the benefit to their property of solid waste control services.

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00:16:07.560 --> 00:16:22.470

Jamie Cole: And then that money goes into a system and it is used to basically subsidize our pay for most of the system so you're tipping fee, as a result of that may be extremely low for members of the system for for.

131

00:16:22.950 --> 00:16:36.630

Jamie Cole: For waste coming from properties and and paid the assessment so rather than having a 40 or \$50 tipping for you may have a \$5 \$10 tipping fee for any waste that comes from our property that has been assessed and is paid the assessment.

132

00:16:37.500 --> 00:16:46.860

Jamie Cole: Therefore, in that situation that the property theoretically could take their waist outside of the system and take it somewhere else and pay, whatever it costs.

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00:16:47.520 --> 00:16:55.110

Jamie Cole: But by doing that they're going to be paying market rate which presumably would be much more than the five or 10 or \$15 of the subsidized great.

134

00:16:55.440 --> 00:17:03.210

Jamie Cole: That would result from the use of this special assessment so that's the economic flow control concept um.

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00:17:03.720 --> 00:17:12.270

Jamie Cole: I don't know if there's any other options for flow control Those are the two that have been discussed over the last 2025 years and i've been involved in solid waste in broward.

136

00:17:12.810 --> 00:17:20.490

Jamie Cole: But there may be others that we could look into but that's generally my you know 30,000 feet look at full control.

137

00:17:20.970 --> 00:17:35.340

Greg Ross: Jamie if I can just ask a question in regards to either one of the assessment you know the flow control, economic or the contractual of their negatives associated with either one of them.

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00:17:36.960 --> 00:17:47.490

Jamie Cole: Well, the negatives, with the contractual flow controls and ordinances we may you know it's and finally it's interstate commerce clause, we could get sued so that, obviously, would be a pretty big negative, so it may not be effective.

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00:17:48.060 --> 00:17:55.710

Jamie Cole: i'm as to the assessment, I can't really think of any specific negatives, as I sit here today, I mean it is.

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00:17:56.070 --> 00:18:04.680

Jamie Cole: forcing people to use a specific system, so I guess the negative for either of them would be if i'm a business owner and I.

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00:18:04.980 --> 00:18:17.880

Jamie Cole: think I can send it somewhere cheaper I don't want to pay the assessment or pay are very high tipping fee based on flow control if I think I can send my waste out somewhere outside of the county and get a better price, so I guess it's a.

142

00:18:18.090 --> 00:18:29.190

Jamie Cole: An individual liberty type of negative viewpoint as to flow control, but it is kind of necessary if you're going to have the system, because you can't really have a subway system if you don't have full control.

143

00:18:29.730 --> 00:18:31.500

Jamie Cole: Of or some control over.

144

00:18:31.560 --> 00:18:40.620

Jamie Cole: The flow, because you need that mass amount of flow in order to either build a facility to borrow money to build a facility to do any of those things.

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00:18:41.520 --> 00:18:46.530

Greg Ross: Right, I appreciate it does anyone have any questions of Jamie regarding flow control.

146

00:18:50.550 --> 00:18:52.770

Beam Furr: So I just want to say that was helpful Thank you Jamie.

147

00:18:53.550 --> 00:19:02.700

Greg Ross: ya know I and that's why I wanted from basic so everyone understands and it, it certainly wasn't I appreciate that I don't see any hands raised.

148

00:19:04.110 --> 00:19:28.830

Greg Ross: Then the question becomes looking at the chart do you believe it should be contractual in the La or address it in the bylaws or, as you say, a separate contract which might be the economic flow control or again other the flow control i'd like to hear everyone's thoughts on that.

149

00:19:31.530 --> 00:19:34.620

Jamie Cole: message America, if you want me to get my thoughts and I surely I will tell you.

150

00:19:34.740 --> 00:19:34.950

Greg Ross: A bit.

151

00:19:35.520 --> 00:19:37.320

Greg Ross: More but Jamie before you do.

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00:19:37.770 --> 00:19:42.600

Greg Ross: Before you do hold that thought i'd like to go to the electives initially Mike Ryan.

153

00:19:44.400 --> 00:19:55.110

Michael Ryan: As always, I recognize that I probably have no great analysis here, I would like to hear what Jamie was about to say as to what his thoughts are and what his wisdom is.

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00:19:56.790 --> 00:19:58.020

Greg Ross: Not a problem Jamie.

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00:19:58.680 --> 00:20:09.150

Jamie Cole: Okay um what I was going to say is that, under the old agreement it was done in the island, this was one of the things that was contained within the I lay.

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00:20:09.600 --> 00:20:26.580

Jamie Cole: back all going all the way back to 2530 years ago, it really is the the core key thing, whether or not, because if you're going to do an economic flow control, then all the cities are agreeing that their properties are going to be assessed um whereas if.

157

00:20:26.760 --> 00:20:27.750

Jamie Cole: You have contractually.

158

00:20:27.840 --> 00:20:32.010

Jamie Cole: All the cities are green to do a contract that has solid way flow control.

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00:20:32.400 --> 00:20:40.140

Jamie Cole: I think it's really kind of a core to everything, so my gut feeling is that if I shouldn't be in the La I mean i'm not I will tell you i'm.

160

00:20:40.410 --> 00:20:45.000

Jamie Cole: in favor of putting almost everything outside of the IRA, I think we should minimize what's in the IRA.

161

00:20:45.630 --> 00:20:51.240

Jamie Cole: But this probably is the core decision that's going to have to be made as to how the system is going to work.

162

00:20:51.690 --> 00:21:04.350

Jamie Cole: Because if you're doing it through economic flow control it's really you're asking all of the cities to agree that the residents will be assessed a pretty large amount for solid waste disposal.

163

00:21:05.100 --> 00:21:11.730

Jamie Cole: So I think they would want to know that, and if it's going to be contractual you're basically getting all the cities to agree to pass an ordinance.

164

00:21:12.150 --> 00:21:22.680

Jamie Cole: that's going to require that waste go to a certain place and you may be asking cities to potentially buying to potential lawsuits on interstate commerce, so I do think it's kind of a core.

165

00:21:23.250 --> 00:21:32.640

Jamie Cole: Systematic issue that is the basis of what we're doing so I think that's kind of decision that all the way, needs to be in the Ireland that's my gut feeling about it.

166

00:21:33.750 --> 00:21:35.250

Greg Ross: All right, go back to Mike Ryan.

167

00:21:35.850 --> 00:21:46.620

Michael Ryan: Right so obviously is everyone appreciates this is as Jamie said, the core issue and it is fundamental to the success of the entire system.

168

00:21:48.540 --> 00:21:51.750

Michael Ryan: Obviously, historically, we know the island was.

169

00:21:53.400 --> 00:22:06.630

Michael Ryan: not subject to any successful attacks, it seems to me pragmatically that it is far easier to ensure we have that buy in.

170

00:22:07.710 --> 00:22:18.090

Michael Ryan: Because the IRA is not subject to random changes, and we have other protections in there again now jacking it to the Constitution.

171

00:22:18.690 --> 00:22:29.970

Michael Ryan: It is probably safer in there than in other types of methods that could allow one or more two more easily uncoupled from the system.

172

00:22:30.600 --> 00:22:37.770

Michael Ryan: And I think ultimately right the lawyers need to update that research I would assume there's plenty of examples out there.

173

00:22:38.130 --> 00:22:52.950

Michael Ryan: And i'm going to assume that any interstate challenge interstate commerce clause challenge wouldn't be successful actor look the research that you can get a reasonable level of certainty to it, I believe it ought to be in the aisle a and just as a.

174

00:22:54.180 --> 00:23:10.560

Michael Ryan: You know, to show a little bit of cards going forward, I also share jamie's broad philosophical view that much of everything else, probably should be strongly weighted towards the bylaws with maybe some slight exceptions, thank you.

175

00:23:11.490 --> 00:23:17.460

Greg Ross: Thank you, let me see whose hand is raised at this time i've got.

176

00:23:17.700 --> 00:23:19.980

Mary Lou Tighe: Commissioner mana yes.

177

00:23:20.310 --> 00:23:34.320

Sabrina Javellana: hi i'm so sorry I had a question, so if we put it in the La then, aside from you know agreeing to the earlier all the different city commission's they would also have to then pass an ordinance about this as well.

178

00:23:36.930 --> 00:23:53.250

Jamie Cole: You do a full control by ordinance not an economic flow control if you're going to go the system where there's going to be contractual obligation to pass a flow control ordinance, then yes, the each city would after you pass the.

179

00:23:54.300 --> 00:23:58.290

Jamie Cole: la each city would have some period of time to pass a flow control.

180

00:23:59.760 --> 00:24:08.130

Jamie Cole: ordinance and we probably wouldn't have to do the ordinance, with the exception that the ways could go out of the State like we did last time that's the way we solve the problem, because.

181

00:24:08.730 --> 00:24:22.170

Jamie Cole: There were lost your classroom yeah this was this was not a philosophical just thought of process there actually was you know legal lawsuits or at least threats, so we ended up having to amend the I la.

182

00:24:22.710 --> 00:24:29.490

Jamie Cole: la originally said each city had to have an ordinance the origins had to require all flow to go into the system for shown to plan of operations.

183

00:24:29.850 --> 00:24:41.730

Jamie Cole: It was an amended as results those legal issues to do it the other way now most of the talk, you know among on the city's initially in last couple years has been to do it as an economic flow control.

184

00:24:42.660 --> 00:24:47.010

Jamie Cole: Obviously, if you're going to put it when we do the La we're going to have to decide between those two.

185

00:24:47.610 --> 00:24:54.480

Jamie Cole: You know the real question is first question is, are you going to put in the La and then the second question is, what are you going to put in the La.

186

00:24:54.840 --> 00:24:59.100

Jamie Cole: you're you're gonna have to make the decision which way we're going to go, which is a major decision.

187

00:24:59.460 --> 00:25:10.110

Jamie Cole: um but I like I said it's kind of hard test cities to join into the system when they don't know which one it's going to be because it's a totally different type of system if you go one way or the other.

188

00:25:10.620 --> 00:25:22.530

Sabrina Javellana: And if we do slow controlled by ordinance we would need every single city that's participating to pass this ordinance correct not say some city, you know feels a certain way about it and they don't want to pass it it wouldn't work.

189

00:25:24.270 --> 00:25:35.940

Jamie Cole: Right well the whole idea is you need to have bye and bye for the you need to get for flow from all the cities, so if a city refuses to pass the ordinance well, then they didn't breach the I lie.

190

00:25:36.180 --> 00:25:41.310

Jamie Cole: So obviously not going to join the iron lady unless they're willing to pass the ordinance if we go that route.

191

00:25:42.210 --> 00:25:47.100

Sabrina Javellana: Okay got it I need to think about this, but more before I say, one way or the other, everyone.

192

00:25:48.210 --> 00:25:48.660

Greg Ross: are enough.

193

00:25:48.810 --> 00:25:49.620

listening.

194

00:25:50.880 --> 00:25:51.390

Greg Ross: The dreaming.

195

00:25:51.450 --> 00:25:58.350

Jamie Cole: Or would yeah I would much, I think that the main decision that we kind of need to make now is is it going to go in the I lay.

196

00:25:58.740 --> 00:26:06.450

Jamie Cole: um and I think we're going to need to do some research and I wouldn't be wouldn't mind getting some input from taxi even as to which.

197

00:26:06.780 --> 00:26:17.700

Jamie Cole: way we want to do this, whether or not it's gonna be economic or contractual um because it's you know key, it is a key decision that that we need to draft one way or the other.

198

00:26:19.890 --> 00:26:22.530

Greg Ross: I thank you for that anyone else.

199

00:26:23.670 --> 00:26:27.480

Greg Ross: i'd like to hear from others i'm looking at the hands.

200

00:26:30.480 --> 00:26:31.740

Greg Ross: I don't see any other hands.

201

00:26:32.160 --> 00:26:34.830

Mary Lou Tighe: Mr Mr chair married she has her hand raised.

202

00:26:34.920 --> 00:26:36.600

Greg Ross: Oh, thank you very much Eric Tooley.

203

00:26:40.410 --> 00:26:56.610

Mayor Tooley: I think it needs to go in the way because, first, you have to have cities, vote for the La and then you're going to turn around and ask them about you know the flow control or the economics of flow control I think it's going to be more confusing, so I believe it should be in the iowa.

204

00:26:57.780 --> 00:26:59.580

Mayor Tooley: I think it'll make it easier for the cities.

205

00:27:00.120 --> 00:27:01.950

Mayor Tooley: are not going to make it easier.

206

00:27:01.980 --> 00:27:09.240

Greg Ross: For us as an authority to have anyone joining by doing it initially in the IRA.

207

00:27:09.810 --> 00:27:10.440

Mayor Tooley: Right that's like.

208

00:27:10.860 --> 00:27:11.970

Greg Ross: yeah okay.

209

00:27:14.100 --> 00:27:15.180

Greg Ross: anybody else.

210

00:27:17.310 --> 00:27:17.850

i'm looking.

211

00:27:20.550 --> 00:27:23.970

Mary Lou Tighe: you're not see any other hands raise Mr chair alright.

212

00:27:24.000 --> 00:27:26.250

Greg Ross: Then I think by consensus.

213

00:27:27.270 --> 00:27:33.570

Greg Ross: We will go ahead and do the flow control contractual by placing it in the La.

214

00:27:36.120 --> 00:27:46.740

Greg Ross: Now, if we talk about assets and liabilities let's let's just talk about assets for a moment forget life nobody's.

215

00:27:48.450 --> 00:27:50.430

Greg Ross: The only and and really I guess.

216

00:27:51.510 --> 00:27:59.760

Greg Ross: And Jamie correct me from wrong, the only asset at this time that we really could talk about is it the Alpha 250.

217

00:28:01.080 --> 00:28:08.490

Greg Ross: That is owned by the rb cities and the county.

218

00:28:09.510 --> 00:28:30.420

Greg Ross: And that was and and and you know kudos to beam for for putting a stop before selling it, and that is something that I guess has to be thought about and i'm talking specifically the Alpha to 50 on how that is now going to be held or transferred.

219

00:28:31.620 --> 00:28:46.440

Greg Ross: or sold to the authority, if you will, because there are lots of different ways we all initially have an interest in it, we can sign it right over to the authority, we can sell it to the authority.

220

00:28:47.100 --> 00:29:03.930

Greg Ross: We can donate it to the authority, whatever transfer method, there is best for the cities in County we can do that, and then that would be the first asset owned by the authority and i'm sure not going to be the last.

221

00:29:04.830 --> 00:29:25.500

Greg Ross: But again Jamie you were involved in that, because now we have to discuss the five cities that weren't involved in the outfit to 50 and how they if they join would be assessed and was there, and this is historical was there a.

222

00:29:27.450 --> 00:29:38.790

Greg Ross: valuation done on the Alpha 250 that we can utilize and, of course, then divide and come up with something fair to the five cities that did not join.

223

00:29:40.230 --> 00:29:48.000

Jamie Cole: us right well technically the avenue is currently in the name of the county so accounting currently owns it.

224

00:29:48.030 --> 00:29:48.270

Greg Ross: Oh.

225

00:29:48.330 --> 00:29:56.610

Jamie Cole: Okay i'm an agreement that says that they're supposed to sell it and the money is supposed to be divided among the.

226

00:29:57.210 --> 00:30:05.160

Jamie Cole: Are the cities that were involved, the rv cities, the at the time, this was years and years ago four or five years ago.

227

00:30:05.640 --> 00:30:08.940

Jamie Cole: I think we had evaluation of somewhere in the eight and a half million range.

228

00:30:09.690 --> 00:30:19.890

Jamie Cole: But we didn't know what it was going to be, you know, obviously what was supposed to happen is the county was supposed to do a competitive sale and whenever sale prices they got they got and that's what would be distributed.

229

00:30:20.250 --> 00:30:29.460

Jamie Cole: But probably now I would you know just based on the way property values increase I assume it's worth more than 10 million and I don't know how much more than that, it would be.

230

00:30:29.820 --> 00:30:38.160

Jamie Cole: But that's his only, as you mentioned, only one property, you know if we're going to create a solid waste authority, we may want to have all of the.

231

00:30:39.270 --> 00:30:47.280

Jamie Cole: solid waste assets that are held by the county which is on behalf of all the residents in broward county transferred to this authority as well.

232

00:30:48.450 --> 00:31:03.660

Jamie Cole: So that's kind of one of the issues that needs to be decided as to you know the big landfill and there's various other properties that are held by the county on behalf of all the residents in the county that could be transferred to this.

233

00:31:05.010 --> 00:31:06.000

Jamie Cole: story as well.

234

00:31:06.510 --> 00:31:11.340

Greg Ross: And, and I, I will ask, and I think matt you had your hand up.

235

00:31:12.780 --> 00:31:13.410

Matthew Haber: Yes.

236

00:31:14.880 --> 00:31:19.320

Matthew Haber: You know, I think that there are kind of three points I was looking to make.

237

00:31:21.210 --> 00:31:34.110

Matthew Haber: A little bit out of order, so we were talking about alpha to 50 north, since that is the subject of a settlement agreement and the setup of this table is to talk about.

238

00:31:35.010 --> 00:31:44.580

Matthew Haber: What legal document it belongs in and because there does seem to to require some kind of settlement of.

239

00:31:45.120 --> 00:31:53.340

Matthew Haber: Funds with regards to the the cities that didn't participate in our be or the settlement, I think that that at the very least, has to be a.

240

00:31:53.730 --> 00:32:07.200

Matthew Haber: Amendment to the settlement agreement so automatically I think dealing with alpha 250 North requires some legal documentation, you know completely outside of the La.

241

00:32:08.490 --> 00:32:10.650

Greg Ross: As your thing put it in a separate contract.

242

00:32:11.880 --> 00:32:16.590

Matthew Haber: I think it has to be just because, why should we.

243

00:32:17.700 --> 00:32:20.580

Matthew Haber: Make the IRA so complicated so that.

244

00:32:20.580 --> 00:32:21.030

Matthew Haber: It was.

245

00:32:21.270 --> 00:32:27.150

Matthew Haber: to function as an amendment to a pre existing settlement agreement right that seems unnecessarily complex.

246

00:32:28.950 --> 00:32:38.820

Matthew Haber: You know I can I do it sure right, we can do that, but I don't think it's beneficial and so you know, again, I think, no matter what else is happening.

247

00:32:40.620 --> 00:32:52.170

Matthew Haber: There, there does at least need to be if if what we're doing is something other than the county selling alpha to 15 North and distributing the proceeds of that sale.

248

00:32:53.010 --> 00:32:59.850

Matthew Haber: Then, then I think they're there just needs to be an amendment of the settlement agreement not not a terribly complicated thing, but it is separate.

249

00:33:01.980 --> 00:33:07.920

Matthew Haber: The other two issues i'm going to talk about relate to assets and liabilities within the IRA.

250

00:33:08.940 --> 00:33:16.770

Matthew Haber: And then assets and liabilities in terms of specific infrastructure, and so, for that first one, you know.

251

00:33:17.220 --> 00:33:30.060

Matthew Haber: This working group and in the prior table did speak about assets and liabilities in the way that I think it makes the most sense in the island right they talked about how.

252

00:33:30.930 --> 00:33:42.990

Matthew Haber: Revenue bonds are going to be initiated and approved it talked about the procedures and authorities for purchasing selling and leasing of assets, including waste or waste by products talked about.

253

00:33:43.830 --> 00:34:03.300

Matthew Haber: You know jurisdiction within the authority to operate facilities jurisdiction to enter into contracts, and I think that those are all the kinds of governance issues related to assets and liabilities that that makes sense to put into an agreement that is functional conclusion.

254

00:34:04.620 --> 00:34:10.290

Matthew Haber: If what we're talking about is specific assets right like the broward county landfill.

255

00:34:10.620 --> 00:34:22.260

Matthew Haber: I don't know that it makes sense to name any kind of asset in a constitution, like that, especially if it's going to have to change over time and this thing has at least a shelf life of 30 years, if not.

256

00:34:23.850 --> 00:34:32.520

Matthew Haber: But I can also just say that the county is not going to be transferring that the ownership of that property so that that's just like a hard line in the sand.

257

00:34:34.770 --> 00:34:36.690

Greg Ross: And you're talking to the landfill.

258

00:34:38.550 --> 00:34:39.960

Matthew Haber: The one that we own cracked.

259

00:34:41.220 --> 00:34:43.260

Greg Ross: And, and obviously that's.

260

00:34:44.280 --> 00:34:52.710

Greg Ross: So I say always open to discussion and and i'd like to hear the rationale but that's really not for today.

261

00:34:53.160 --> 00:34:54.480

Greg Ross: right for another day.

262

00:34:55.140 --> 00:35:02.880

Matthew Haber: Right and so again like to the extent that we're talking about alpha to 15 North and what belongs in which document I think we've got a clear path.

263

00:35:03.330 --> 00:35:10.710

Matthew Haber: Legally speaking, structurally right what what the eventual agreement says, I can't say and in terms of assets and liabilities.

264

00:35:11.100 --> 00:35:28.260

Matthew Haber: You know, again I, this is a constitution we're talking about in the iowa it should be as simple as possible and, and I do think that this working group has already made some very clear decisions about what that operational and decision making process would look like.

265

00:35:29.190 --> 00:35:34.590

Greg Ross: However, we have not decided whether it's to be in the La or the bylaws and I think.

266

00:35:34.830 --> 00:35:36.210

Greg Ross: What we're trying to figure out now.

267

00:35:36.660 --> 00:35:48.660

Matthew Haber: In essence, you what you did decide already was that revenue bonds the approval the initiation by the Executive Board and the support of the executive director that's part of the La.

268

00:35:49.530 --> 00:36:00.780

Matthew Haber: The idea to you know that the the Governing Board has unlimited authority to purchase sell or lease assets and that the Executive Board can only do that up to 5 million a year.

269

00:36:01.590 --> 00:36:15.810

Matthew Haber: And the executive director can only do that up to \$500,000 a year, my understanding is that those were all things that this working group and the prior table that we were discussing had made the decision to include in the Lang.

270

00:36:16.230 --> 00:36:26.850

Greg Ross: And, and I agree with that and now is the time and i'm looking for any hands, that would either disagree with that or add to that.

271

00:36:29.400 --> 00:36:29.640

Mary Lou Tighe: No.

272

00:36:31.020 --> 00:36:31.350

Greg Ross: I got.

273

00:36:32.040 --> 00:36:33.090

Greg Ross: I got Jamie call.

274

00:36:33.870 --> 00:36:34.470

Jamie Cole: Yes, yes.

275

00:36:35.850 --> 00:36:36.210

Greg Ross: Oh.

276

00:36:36.630 --> 00:36:37.950

Jamie Cole: I was supposed to be a hand.

277

00:36:38.040 --> 00:36:38.730

Jamie Cole: i'm sorry.

278

00:36:41.670 --> 00:36:47.820

Jamie Cole: Oh here you go raise i'm not so good at the I would have done a thumbs down if I could have um.

279

00:36:49.440 --> 00:36:59.850

Jamie Cole: So anyway, that if I, if I may, I on the Alpha to 50 X I don't think we can just do it as an amendment to the settlement agreement, because obviously the 20.

280

00:37:00.450 --> 00:37:07.230

Jamie Cole: You know, whatever cities are 28 cities or 2726 cities that are parties to that.

281

00:37:07.680 --> 00:37:19.230

Jamie Cole: could certainly enter an amendment assignment agreement that says, all the other cities are going to give them a whole bunch of money it doesn't it doesn't really make sense, I mean the issue that we need to address is.

282

00:37:19.950 --> 00:37:27.450

Jamie Cole: The rights visa V, the five cities that are not part of that settlement and the ones that are because if the.

283

00:37:27.870 --> 00:37:38.790

Jamie Cole: Effectively, the 26 cities that are part of that are going to forfeit their right to get the 10 plus million dollars um.

284

00:37:39.750 --> 00:37:47.640

Jamie Cole: They should get some credit for that, as opposed to the five cities that don't have an interest in that, so I do think there's going to have I don't think it can be in a in a.

285

00:37:48.120 --> 00:37:59.220

Jamie Cole: amendments and settlement agreement, although the settlement agreement will need to be amended as part of it, I think there's got to be an agreement between all the cities, not just the 26 that are part of the.

286

00:38:00.510 --> 00:38:02.220

Jamie Cole: The our old rb.

287

00:38:02.670 --> 00:38:16.200

Jamie Cole: Well, as far as assets and liabilities, you know this, if we go back to when we were disbanding the rv this was a huge issue and we were trying to figure out how to deal with liabilities and.

288

00:38:17.310 --> 00:38:28.110

Jamie Cole: You know if the county keeps title to the landfill obviously they also keep the liabilities really related to the landfill, which are potentially large um.

289

00:38:28.530 --> 00:38:39.660

Jamie Cole: So I think there is just an issue I don't know if it necessarily has to be addressed now in the IRA and maybe the kind of issue that the Governing Board will will deal with down the road.

290

00:38:40.620 --> 00:38:55.380

Jamie Cole: So um, you know as far as assets liabilities if the Alpha 250 is going to be an asset of this board, you know I would think the liabilities related to alpha 250 are going to go to this sport as well, I don't see how you can have an asset and not have the liabilities that go with it.

291

00:38:55.830 --> 00:39:07.680

Jamie Cole: If the landfills going to stay in the name and the county well, then the liabilities of landfill stay with the county as well um if the this board is going to purchase some other property.

292

00:39:08.130 --> 00:39:21.600

Jamie Cole: and have it as an asset, I think the liability goes with it, so i'm not really sure that there's that much until we have assets and liabilities i'm not sure there's much an s to go in the IRA so maybe the kind of issue that can be put off.

293

00:39:21.960 --> 00:39:36.570

Jamie Cole: For a bylaws or you know waiting to make a decision as to what's going to happen with assets, so the Alpha 250 property, though, I do think has to be addressed upfront and the mayor you, the issue that you raised, I think, has to be addressed.

294

00:39:36.960 --> 00:39:46.260

Greg Ross: And I appreciate it, but the fact that the authority can purchase assets and incur liabilities should be in the La.

295

00:39:47.340 --> 00:39:47.850

Jamie Cole: Yes.

296

00:39:48.600 --> 00:39:56.460

Greg Ross: And, and then, as far as you know anything else, and I think assets and liabilities of both I la and by laws.

297

00:39:58.500 --> 00:40:01.260

Mary Lou Tighe: Mr chair my mayor Ryan has his hand raised.

298

00:40:01.350 --> 00:40:02.730

Greg Ross: Thank you matt Ryan.

299

00:40:03.660 --> 00:40:21.060

Michael Ryan: This chair, as usual you're one step ahead, I was gonna say that there are certainly characteristics of assets and liabilities as we've already discussed that are part of the I la when we get into such things as alpha 250 and individual assets, does not seem wise.

300

00:40:22.110 --> 00:40:30.420

Michael Ryan: To have anything in there and the i'll a related to specifics, as I think Jenny pointed out even alpha 250.

301

00:40:30.990 --> 00:40:45.960

Michael Ryan: Fundamentally, we know we're going to have a an amendment to the settlement agreement at some point for the participating cities in the county thereafter, it seems to me it's a subject of the Governing Board to vote and accept the asset, or the liabilities, or how that's handled but.

302

00:40:47.070 --> 00:40:59.040

Michael Ryan: I think that i'm not even sure it ends up in the bylaws as much more than you know procedurally what happens in order to purchase assets or anything else, like that and kind of an alpha pure operational.

303

00:40:59.520 --> 00:41:10.950

Michael Ryan: But, but all I don't I just don't see that this should be in the I left out to 50 I think we've gone far enough, with respect to the broad authority expected and who has what responsibilities.

304

00:41:11.460 --> 00:41:21.150

Michael Ryan: Therefore, for any of the threshold issues and and with respect to the individual off to 50 I just don't visualize how that should be part of the island, a.

305

00:41:21.660 --> 00:41:35.520

Michael Ryan: And can be I think ultimately push down the road is not something we need to decide, for the purposes of this process of getting the cities to agree to the IRA to flow control the other broader issues that are critically important.

306

00:41:36.480 --> 00:41:37.920

Greg Ross: No, I think it's.

307

00:41:37.920 --> 00:41:41.040

Greg Ross: Well, said, then I think the Alpha 250.

308

00:41:42.270 --> 00:41:48.000

Greg Ross: And I look at it, maybe even a little different than Jamie did I sort of I flipped the coin on it.

309

00:41:48.480 --> 00:42:06.120

Greg Ross: And, and I like doing things simple so you've got five cities that aren't in it and that's fine you value the Alpha to 50 and you divide it by how many are in there, the with the county and then.

310

00:42:07.260 --> 00:42:22.710

Greg Ross: You now can tell the five others what they would Oh, if they want to buy in as opposed to doing it, you know, a different way, maybe that's not good for the five cities, it may be too much money but.

311

00:42:23.250 --> 00:42:31.650

Greg Ross: If that's something to be talked about at a later point, but I think we all agree, it should be under separate contract and other.

312

00:42:32.730 --> 00:42:50.910

Greg Ross: I think those are the two boxes, we needed to be in I don't think and Mike I think you're right the 250 should not be in annihilate for sure and and I don't even believe it should be in the bylaws it could be handled through the other methods and the contract.

313

00:42:52.020 --> 00:42:55.770

Greg Ross: But if anyone disagrees I sure, would like to hear from you and i'm looking.

314

00:42:56.040 --> 00:42:58.200

Mary Lou Tighe: In history share Commissioner for houses Henry.

315

00:42:58.470 --> 00:43:00.330

Greg Ross: Thank you very much, Miss Jennifer.

316

00:43:00.930 --> 00:43:07.800

Beam Furr: Thank you very much um I do think a lot of these things are going to be half are going to have to be done by contract.

317

00:43:09.090 --> 00:43:18.840

Beam Furr: You know whether it a long time, you know looking long term, they use of the BIC that would probably be a contract between this entity and the man broward county.

318

00:43:19.290 --> 00:43:30.630

Beam Furr: Much like like matt said the county is not going to be handing that over it's going to it has to because of its statutory authority and responsibility, it has to hold onto something like this.

319

00:43:31.350 --> 00:43:50.370

Beam Furr: In KC interesting fell apart, for whatever reason there's there's a huge responsibility that can't be you know set aside that said contracts in for use of it makes sense to me much like with what we're doing with wilbur greater the land underneath that those kind of things.

320

00:43:51.660 --> 00:43:54.420

Beam Furr: And with the Alpha 250 you know, there may be a way of.

321

00:43:56.040 --> 00:44:07.740

Beam Furr: This empty buying it from all the cities and reimbursing all the cities right with the recognition that it stays with the entity and at some point, you know if this entity.

322

00:44:08.490 --> 00:44:16.830

Beam Furr: dissolved, that the county would would end up have been able to use it, because the way we have to you have to kind of think of the contingencies here.

323

00:44:17.310 --> 00:44:33.480

Beam Furr: If you're building all these if we're buying and building all these facilities and if something doesn't you know go sideways much like what with what happened in palm beach you got to have you have to have some kind of way where the the entire thing keeps going, you know what I mean.

324

00:44:34.590 --> 00:44:35.070

Beam Furr: So.

325

00:44:36.090 --> 00:44:44.160

Beam Furr: I think those are the kind of things that have to be put into the contracts, so you know I could see us trying to buy the offer to 50.

326

00:44:44.640 --> 00:44:49.860

Beam Furr: And then, trying to reimburse there by so it's it's like a clean slate it's like the entity owns it.

327

00:44:50.550 --> 00:44:58.800

Beam Furr: And then that's, then you have to worry about which cities own and which ones don't you know, and it can be done over a long period of time if we're doing the assessments.

328

00:44:59.310 --> 00:45:06.330

Beam Furr: I would think that wouldn't be that that hard something to accomplish anyway that's my that's my first thoughts on it.

329

00:45:06.510 --> 00:45:17.700

Greg Ross: I I like the idea and don't get me wrong, I i'm not arguing that you should be selling you know the property to the authority.

330

00:45:18.030 --> 00:45:27.840

Greg Ross: I you know again and Jimmy said it best if you have the asset, you have the liability, we all agree one goes hand in hand with the other right but.

331

00:45:28.650 --> 00:45:43.470

Greg Ross: Having said that, then it comes to a point where you're part of the nicu the county is part of the authority and yet we are now doing business with with the county.

332

00:45:43.560 --> 00:45:48.330

Greg Ross: Right grew the authority that is where it gets money.

333

00:45:48.810 --> 00:45:51.030

Beam Furr: Well, it becomes it becomes part of the contract.

334

00:45:52.080 --> 00:46:07.320

Beam Furr: that's that's it becomes you know you we from the company's point of view, I think it's a contract it's almost like a vendor in some ways, is to the to the entity we're doing a contract to for you all to take care of manage these things.

335

00:46:08.220 --> 00:46:15.570

Greg Ross: And, and yet others, and I agree with you, being you know would be contractual but then others would say, well, wait a minute.

336

00:46:15.900 --> 00:46:28.920

Greg Ross: The county is now going to have us behind in April it's sort of like you're the only game in town and and they're gonna go ahead and charge whatever they want to charge I don't want that perception.

337

00:46:29.550 --> 00:46:32.190

Greg Ross: I know, and we all want to avoid that.

338

00:46:32.550 --> 00:46:38.430

Beam Furr: yeah this is gonna This is where there's going to need to be some trust issue, because the county obviously needs to make this happen.

339

00:46:39.330 --> 00:46:49.530

Beam Furr: You know, we want this to happen, because it's it's you know it's part of the county's responsibility to to provide a way to dispose of waste.

340

00:46:50.190 --> 00:47:01.950

Beam Furr: And, and do it at at the at the best price for all the residents in the scamp county, the only way to do that is to have favorable con contractual terms that works for everybody.

341

00:47:03.000 --> 00:47:05.130

Beam Furr: that's you know that's, the only way it makes sense.

342

00:47:05.550 --> 00:47:14.340

Greg Ross: And, and to take it a step further i'd say revenue neutral with a true so that everyone feels very comfortable.

343

00:47:14.460 --> 00:47:15.600

Greg Ross: yeah yeah.

344

00:47:15.870 --> 00:47:17.640

Beam Furr: yeah I can see that okay.

345

00:47:19.080 --> 00:47:21.090

Greg Ross: Let me just see if there's.

346

00:47:21.150 --> 00:47:22.470

Beam Furr: An almost almost like utility.

347

00:47:22.680 --> 00:47:29.340

Beam Furr: and looking at it, much like we do the water utilities, where it is a true up and that is a cost that gets passed on.

348

00:47:29.910 --> 00:47:30.750

Beam Furr: Your yeah.

349

00:47:31.590 --> 00:47:35.880

Greg Ross: All right, I don't see any other hands anyone else have anything else on this issue.

350

00:47:37.770 --> 00:47:38.130

Beam Furr: So.

351

00:47:38.610 --> 00:47:47.670

Beam Furr: Whenever I don't see anything I see for assets and liabilities matt has put stuff in either la and bylaws but nothing in contract.

352

00:47:48.510 --> 00:48:00.780

Matthew Haber: Well yeah I actually was gonna I was going to ask for some direction to make sure that the way i've captured this is accurate and you know my big good point to tell me what needs massaging.

353

00:48:02.970 --> 00:48:03.330

Greg Ross: The.

354

00:48:04.560 --> 00:48:06.780

Beam Furr: boys, he did do the contract.

355

00:48:06.810 --> 00:48:07.770

Beam Furr: yeah i'm.

356

00:48:11.850 --> 00:48:12.960

Greg Ross: Not I think I think.

357

00:48:14.490 --> 00:48:22.050

Greg Ross: And I don't speak from Mike cirillo because he's not here, unfortunately, but I think he can make heads or tails out of this so that won't be a problem.

358

00:48:22.350 --> 00:48:42.990

Beam Furr: I think when I, and in my mind i'm thinking of you know, it has to do with uses or the ability to use the the big the ability to to have a contract with will have it or not, and those are uses with assets and liabilities that those i'm not sure how to I don't know how that gets framed.

359

00:48:43.830 --> 00:48:46.650

Greg Ross: i'm not sure that needs to be in the IRA is a.

360

00:48:46.680 --> 00:48:48.240

Beam Furr: No, no, I don't think so either, I think.

361

00:48:48.390 --> 00:48:51.030

Beam Furr: Okay i'm thinking separate contracts there.

362

00:48:52.050 --> 00:48:53.790

Beam Furr: That that makes more sense.

363

00:48:54.720 --> 00:48:57.510

Greg Ross: Agreed, because it's more of a vendor situation.

364

00:48:57.540 --> 00:48:58.200

Beam Furr: yeah yeah.

365

00:49:00.420 --> 00:49:00.630

yeah.

366

00:49:01.650 --> 00:49:04.470

Greg Ross: Let me just see if there's anyone else, it was just a comment.

367

00:49:06.510 --> 00:49:07.470

Greg Ross: I don't see anyone.

368

00:49:08.070 --> 00:49:09.930

Mary Lou Tighe: In any other hands, Mr man.

369

00:49:10.350 --> 00:49:28.170

Greg Ross: Thank you now, we have two remaining aspects and that's only what we sort of quickly thought up there might be others but let's just finish on these disposal and and i'm at a loss, right now to.

370

00:49:29.610 --> 00:49:45.870

Greg Ross: indicate what we were discussing when we wrote that down so i'll turn around and ask matter Jamie if you can discuss what disposal, because this is what the authority is all about disposal, not all.

371

00:49:49.290 --> 00:50:01.770

Jamie Cole: Money right think that the disposal on recycling is more in the I lay do we want something that just says, basically, what this entity is going to be doing.

372

00:50:02.340 --> 00:50:12.600

Jamie Cole: That it's going to be the entity that will be responsible for dispose on recycling services not hauling for all of the Member.

373

00:50:13.380 --> 00:50:21.690

Jamie Cole: Cities and on the corporate or the county I think it'd be more of a general thing I don't think in the island, we want to get into operations.

374

00:50:21.960 --> 00:50:38.370

Jamie Cole: You know, I think that would be in bylaws or somewhere else, but I think the only thing that we would really having the IRA la as to dispose on recycling is really just talking about the general concept that you know, the purpose of this entity is to have a joint.

375

00:50:39.390 --> 00:50:49.920

Jamie Cole: system in your disposal recycling for all of broward county into you know the long future into the next 30 or 60 years, whatever the term of the agreement is.

376

00:50:50.400 --> 00:50:59.760

Jamie Cole: But beyond that I don't think there's we want to get into operational things in the IRA the old I like did have a little bit more operational things and I don't know if we really need those.

377

00:51:01.050 --> 00:51:02.790

Jamie Cole: philosophy, I think.

378

00:51:02.820 --> 00:51:04.890

Jamie Cole: yeah only needed to do a purpose statement.

379

00:51:05.370 --> 00:51:15.540

Greg Ross: And and that's agreed Mike Ryan agreed on that, before I do as well, the less said, the better, but you know it's funny the way you turn to Jamie so.

380

00:51:16.290 --> 00:51:25.470

Greg Ross: As an attorney i'll say if it's not included in there, then we don't do it, but do we want to specifically indicate.

381

00:51:26.070 --> 00:51:38.820

Greg Ross: That we only do disposable and recycling not calling, or do we not put the word hauling in there, so that you know people understand, this is only what we do disposing and recycling.

382

00:51:40.920 --> 00:51:52.980

Jamie Cole: The reason, the reason there, I think you don't want to include the following, I think you want to express the say it doesn't include hauling it's each city does has its own contract for hauling and also some cities have.

383

00:51:53.580 --> 00:52:05.190

Jamie Cole: Employees that you will calling So if you were to say this is also going to include hauling any city that has their own haulers either by contract your employees may not want to join.

384

00:52:05.250 --> 00:52:07.320

Greg Ross: You know I don't know I don't even.

385

00:52:07.530 --> 00:52:24.120

Greg Ross: i'm sorry cycling i'm saying to the contrary, do we include that sentence of this does not include hauling I, this is only for disposal recycling, we all agree with that, we all know that do you want to include that or not, and I guess that's I don't know.

386

00:52:25.440 --> 00:52:25.950

Greg Ross: i'm sorry.

387

00:52:26.760 --> 00:52:30.900

Jamie Cole: I think we showed, I think, if you want to get everyone to join in, I think it's something that.

388

00:52:31.200 --> 00:52:41.700

Jamie Cole: Cities need to know that, by signing agreements and not giving up their right to choose haulers or to have employees do hauling, so I think it's kind of important to include it that's why I thought.

389

00:52:42.420 --> 00:52:47.730

Jamie Cole: We should say a general purpose David we're going to be dealing with disposal and recycling but we're not going to be dealing with falling.

390

00:52:48.870 --> 00:52:50.460

Mary Lou Tighe: let's just sure yeah.

391

00:52:50.490 --> 00:52:52.290

Mary Lou Tighe: My mayor Ryan has his hand raised.

392

00:52:52.980 --> 00:52:53.730

Greg Ross: Yes, as Mayor.

393

00:52:53.790 --> 00:53:06.660

Michael Ryan: This hurt real quick, I agree, it should be a mission statement at best as to what the purpose of this is everything else goes into the bylaws and we should have a very clear statement that Hollings not only not included, but all rights and.

394

00:53:07.740 --> 00:53:23.670

Michael Ryan: With respect to hauling are specifically reserved to the individual city so there's no debate at all as to the authority of the cities or towns to do that, as well as that we're never going to be entering into that area with any East Thank you.

395

00:53:24.990 --> 00:53:36.300

Greg Ross: All right, and as an attorney I bring it up, because I like to be real clear and transparent and if it's not including hauling which we know it's not let's say it, and just put it to bed.

396

00:53:38.160 --> 00:53:47.040

Greg Ross: But I don't know why i'm having trouble trying to find anyone raising their hand it my screen keeps not letting me do that.

397

00:53:47.070 --> 00:53:47.430

Mary Lou Tighe: So.

398

00:53:47.460 --> 00:53:49.380

Greg Ross: We still ask Mary Louise your anyone.

399

00:53:49.800 --> 00:53:53.970

Mary Lou Tighe: There there's no one with their hand raised and there's nothing in the chat Mr chair.

400

00:53:54.540 --> 00:53:55.140

Greg Ross: All right, thank you.

401

00:53:55.470 --> 00:53:58.800

Michael Ryan: Mr chair Jamie has not raised a finger last time it was.

402

00:53:59.610 --> 00:54:02.070

Greg Ross: Great any finger, it was only a.

403

00:54:03.360 --> 00:54:03.900

Greg Ross: Clear.

404

00:54:06.270 --> 00:54:08.640

Mary Lou Tighe: mission share the my share has a saturation.

405

00:54:09.120 --> 00:54:22.620

Beam Furr: vapor thanks I do, I totally agree with where we're at so far with this as a mission statement Oh, but I think it's and and consequently I think it is going to be contracts on this.

406

00:54:23.310 --> 00:54:35.760

Beam Furr: Much like what we're doing with the second amendment right now with we liberated, those are contracts and we're going to probably have to expand on those, the more you know, the more that we get the more places we're gonna have to figure out where this is going.

407

00:54:36.960 --> 00:54:41.280

Beam Furr: So I think the Z we I think we could put this under separate contract.

408

00:54:43.980 --> 00:54:45.870

Greg Ross: you're talking specifically the hauling.

409

00:54:46.080 --> 00:54:49.920

Beam Furr: At the web, the disposal and the recycling.

410

00:54:52.410 --> 00:54:53.760

Greg Ross: I I disagree.

411

00:54:56.040 --> 00:54:57.090

Mary Lou Tighe: me desert desert.

412

00:54:57.270 --> 00:54:58.380

Mary Lou Tighe: Did you mute your line.

413

00:54:59.100 --> 00:54:59.790

Desorae Giles-Smith: or no.

414

00:55:00.300 --> 00:55:00.660

desert.

415

00:55:01.800 --> 00:55:03.960

Greg Ross: desert right, can you please mute your line.

416

00:55:04.200 --> 00:55:05.310

Mary Lou Tighe: Sally can you mute her.

417

00:55:06.870 --> 00:55:08.220

Sely Cochrane: i'm trying it's harder when.

418

00:55:08.280 --> 00:55:09.480

Desorae Giles-Smith: She said to this morning.

419

00:55:10.110 --> 00:55:12.420

Desorae Giles-Smith: was like 30 minutes ago.

420

00:55:13.980 --> 00:55:15.390

Desorae Giles-Smith: A guy emailed me wanting.

421

00:55:16.170 --> 00:55:17.130

Michael Ryan: or a.

422

00:55:19.110 --> 00:55:21.240

Greg Ross: deseret we hear every word.

423

00:55:21.570 --> 00:55:22.500

Desorae Giles-Smith: Statement pretty much.

424

00:55:25.110 --> 00:55:25.620

Beam Furr: Oh boy.

425

00:55:28.590 --> 00:55:31.530

Mary Lou Tighe: If you'd like selling I could say, maybe and.

426

00:55:44.910 --> 00:55:45.210

Sely Cochrane: Okay.

427

00:55:50.250 --> 00:55:54.540

Beam Furr: So let me just go back to where I was chair okay.

428

00:55:57.480 --> 00:55:57.870

Beam Furr: where'd you go.

429

00:55:59.220 --> 00:55:59.820

Michael Ryan: We lost him.

430

00:56:00.150 --> 00:56:00.870

Beam Furr: Now it looks like.

431

00:56:02.400 --> 00:56:03.960

Beam Furr: I think that means you're in charter yeah there is.

432

00:56:04.320 --> 00:56:06.090

Beam Furr: Registered you're muted Greg.

433

00:56:07.530 --> 00:56:09.240

Sely Cochrane: i'm sorry Greg I had to mute everyone.

434

00:56:09.300 --> 00:56:09.600

Yes.

435

00:56:11.040 --> 00:56:12.510

But i'm not everyone.

436

00:56:14.070 --> 00:56:15.300

Beam Furr: To put the big foot down there.

437

00:56:16.200 --> 00:56:22.740

Beam Furr: Okay, so so like maybe just let's just start with disposal, those are gonna have to be contracts.

438

00:56:24.210 --> 00:56:34.590

Beam Furr: With will better with waste management with various entities to where we take things now we're going to you know, hopefully, we have our own.

439

00:56:34.770 --> 00:56:36.210

Greg Ross: I was just gonna say not okay.

440

00:56:37.080 --> 00:56:45.360

Beam Furr: Okay, but, but there will be ones that we do have to have contracts with so I see what you're what you were concerned with their with our own.

441

00:56:46.770 --> 00:56:50.310

Beam Furr: Probably not unless we do a management contracts or something like that which could happen.

442

00:56:51.360 --> 00:56:55.140

Beam Furr: But, but I think we're definitely gonna have to have contracts.

443

00:56:55.620 --> 00:57:07.380

Michael Ryan: right but isn't the issue here, and with respect to disposal at this time, obviously needs to be in the bylaws in terms of authority who's going to handle the kind of daily operational side of that.

444

00:57:07.890 --> 00:57:15.840

Michael Ryan: on some occasions and maybe by contract on some occasions they may do it themselves, we certainly don't want to get into the weeds and restrict before that, so I think.

445

00:57:16.470 --> 00:57:31.980

Michael Ryan: If from what I understood of jamie's that everything else that was with respect to how disposal recycling's handled by this authority should be at least in the context of the bylaws whether a separate contracts needed or not later isn't for us to decide right now I don't think.

446

00:57:33.030 --> 00:57:35.850

Greg Ross: I think I think my kids right and that's where i'm headed.

447

00:57:36.870 --> 00:57:38.490

Greg Ross: Being in regards.

448

00:57:38.520 --> 00:57:56.070

Greg Ross: To, we have to sort of give it to the authority to let them decide whether or not a separate contract would be required, I think, for our purposes, here and now the way it's written, I think, is accurate, but again i'm willing to listen.

449

00:57:56.790 --> 00:58:03.660

Beam Furr: Well, I guess i'm just thinking and I hear what I hear what Mike said I think i'm just going forward and thinking in terms.

450

00:58:04.170 --> 00:58:20.430

Beam Furr: We have to have a contract in this may happen this could be done through the Executive Board and the Governing Board and will be, but they're going to do a contract with you know we celebrate her and waste management and whoever else we're using for disposal.

451

00:58:20.880 --> 00:58:24.480

Michael Ryan: yeah we're gonna have we're gonna happen it's gonna be hundreds and hundreds of contracts on.

452

00:58:24.480 --> 00:58:29.730

Michael Ryan: Everything from leasing copiers to whatever else right, so the purpose, right here.

453

00:58:30.300 --> 00:58:44.340

Michael Ryan: I think it's just a broadly state stifling not going to be anything more I think shouldn't be anything more than a mission statement in the IRA and then the bylaws will handle all operational aspects of this and whatever decisions are made forward okay.

454

00:58:44.430 --> 00:58:51.240

Beam Furr: I guess I guess i'm when i'm looking at this matrix it was like trying to figure out where we're we're in when those things are going to go.

455

00:58:51.870 --> 00:59:00.540

Beam Furr: So in my mind they're going to go with contracts, but we're really just trying to kind of figure out the IRA here for the most part, I can get that through so i'm i'm fine.

456

00:59:01.110 --> 00:59:01.980

Greg Ross: I see I see.

457

00:59:03.180 --> 00:59:06.570

Greg Ross: All right, fair enough matt you have your hand up i'm told.

458

00:59:07.350 --> 00:59:08.820

Matthew Haber: US um.

459

00:59:08.940 --> 00:59:10.260

Matthew Haber: So I.

460

00:59:11.400 --> 00:59:21.420

Matthew Haber: You know I wanted to I think what i'm hearing, both from human Ross and, Commissioner, for it does go back to the earlier conversations.

461

00:59:22.110 --> 00:59:33.330

Matthew Haber: That this working group was having and so, with your permission, could I switch screens sharing I have part of the other.

462

00:59:34.110 --> 00:59:43.050

Matthew Haber: table up, and I think it it to me what it says is that both what Commissioner refers saying about explicit.

463

00:59:43.470 --> 01:00:06.060

Matthew Haber: authority to enter into contracts like disposal agreements as well as authority to purchase and and approve bonds to finance actual assets that those are authorities granted to the various boards and the the of this authority so could I can I share that screen real quick.

464

01:00:06.060 --> 01:00:07.200

Greg Ross: Sure sure sure.

465

01:00:07.260 --> 01:00:10.200

Matthew Haber: Okay um one moment.

466

01:00:11.820 --> 01:00:12.750

Sely Cochrane: In the meantime.

467

01:00:14.190 --> 01:00:15.960

Sely Cochrane: Commissioner mayor son has the same race.

468

01:00:16.320 --> 01:00:22.440

Greg Ross: Thank you very much, but i'll hold off on calling them, because I know matt's going to get the screen up and there it is.

469

01:00:23.040 --> 01:00:33.510

Matthew Haber: Right, so the blue highlights, I mean I think they speak to both sets of concerns pretty directly, and these were things that the working group had said at wanted in the La.

470

01:00:34.020 --> 01:00:52.290

Matthew Haber: And remember the the first column is the Governing Board, then as the Executive Board and then it's the ED but to me this says that the Authority has some flexibility to make these decisions when presented with them just who within the authority gets to make those decisions and how.

471

01:00:54.060 --> 01:00:55.860

Greg Ross: Right, and I think that's helpful.

472

01:00:57.060 --> 01:00:58.020

Greg Ross: I really do.

473

01:01:00.120 --> 01:01:06.960

Greg Ross: Does anyone have because I cannot look Mary Lou I don't know why, but do you have any one.

474

01:01:07.320 --> 01:01:08.820

Mary Lou Tighe: You just vice mayor medicine.

475

01:01:09.390 --> 01:01:11.190

Greg Ross: Okay buys my medicine.

476

01:01:11.880 --> 01:01:25.740

Bob Mayersohn: Yes, um first of all, I agree with me Ryan, and what he said before, I mean I look at this is that the the inner local agreement just provides the general overview, maybe some general specifics.

477

01:01:26.250 --> 01:01:36.150

Bob Mayersohn: The bylaws get into the nitty gritty and his Commission refer was talking about if it necessitates a contract or some other way to kind of solidify.

478

01:01:36.720 --> 01:01:47.220

Bob Mayersohn: Is that that's where it may end up going in that pocket, but I think you know, in general, we want to be, as you said, mayor off open and transparent and telling people what this is all about.

479

01:01:47.700 --> 01:02:00.810

Bob Mayersohn: And then know relating back to the bylaws and explaining the procedural operation and some of this stuff may be, you know duplicated in different areas as well, so those are just my thoughts.

480

01:02:01.830 --> 01:02:06.090

Greg Ross: And I appreciate that I do have matt are you raising your hand again.

481

01:02:06.510 --> 01:02:08.610

Matthew Haber: I just want to know if I could switch back to the other screen.

482

01:02:09.030 --> 01:02:10.470

Greg Ross: Yes, you made.

483

01:02:10.650 --> 01:02:11.880

Beam Furr: This was helpful, though this.

484

01:02:11.910 --> 01:02:13.980

Greg Ross: Particular one, and I thank you for doing that.

485

01:02:14.040 --> 01:02:19.530

Beam Furr: Particularly the part of them to operations and that that kind of made it clear, with the contract part so that's good Thank you.

486

01:02:21.600 --> 01:02:38.130

Greg Ross: anyone else commenting because I don't see any of the hands raised then let me ask you, because you see you know we put an additional item on there, you know hauling on there any additional items that you think should be included.

487

01:02:39.450 --> 01:02:51.060

Greg Ross: That should be discussed either I la by Lewis separate contract other I look at one and i'm just throwing things out there for discussion i'll look at it and saying.

488

01:02:51.780 --> 01:03:13.110

Greg Ross: By in now we're not putting the buy in or the cost of the buy in or had a buy in into the IRA we've put in, who can join the La should it be in bylaws should it be a separate contract what what do y'all think how should that be handled and and again.

489

01:03:14.190 --> 01:03:20.310

Greg Ross: it's just an item to start a discussion, I think there may be 10 additional items that should be in here.

490

01:03:23.310 --> 01:03:24.990

Greg Ross: And i'm looking for hands.

491

01:03:26.790 --> 01:03:29.340

Greg Ross: And I have what's called a very quiet panel.

492

01:03:32.190 --> 01:03:35.190

Sabrina Javellana: What are the 10 items, do you think should be in it, and in addition.

493

01:03:36.300 --> 01:03:52.770

Greg Ross: Well, in addition to the buy in most of them, I believe, would be in bylaws because it's more of operations, and I think candidly it was really covered in what matt just showed us which really did remind me.

494

01:03:53.970 --> 01:03:56.970

Greg Ross: You know, which was terrific work that we did previously.

495

01:03:58.830 --> 01:04:07.380

Greg Ross: But what and i'm looking for for others and, and it may have to do more with recycling, are we going to limit that in any fashion.

496

01:04:07.710 --> 01:04:26.190

Greg Ross: of keeping it in broward county or can we can we take our waste in and make it and sell it to add up county I mean just crazy ideas different things, do we need to put it on the chart or let me hear what everyone else is thinking.

497

01:04:27.780 --> 01:04:28.140

Beam Furr: sure.

498

01:04:28.830 --> 01:04:29.640

Greg Ross: Yes, maybe.

499

01:04:30.030 --> 01:04:35.040

Beam Furr: A couple things I, and I don't know where this goes so i'm just gonna throw it against wall, and you can.

500

01:04:35.490 --> 01:04:46.740

Beam Furr: write it, you know, at some point we're going to be having we, we will have on our hands a whole lot of resources, a lot of plastic, a lot of recycling stuff and and and I don't know.

501

01:04:48.270 --> 01:05:01.500

Beam Furr: How where we decide how we sell this and where we and how it, you know if we're doing rfp for manufacturers to to or in and joining forces with them on stuff.

502

01:05:02.010 --> 01:05:08.610

Beam Furr: When we try to kind of create a circular economy, I don't know if that goes in the La I don't know if that goes bylaws separate contract.

503

01:05:09.000 --> 01:05:19.920

Beam Furr: But it's something that's one thing, the other party is, I think we should be having in there, the idea that and and I know when we were just talking about revenue neutral things there's other parts.

504

01:05:20.610 --> 01:05:28.230

Beam Furr: That we're going to be wanting to consider research and development, educational campaigns hazardous waste.

505

01:05:30.180 --> 01:05:39.540

Beam Furr: Campaigns those kind of things that are going to be ancillary costs that I don't know do we do, do we put that in this part.

506

01:05:40.080 --> 01:05:54.540

Beam Furr: Do we make mention of it that and maybe just a catch all that this interview will be you know, putting together campaigns or programs that would would facilitate and support the overall mission, you know things like that.

507

01:05:56.100 --> 01:06:05.730

Beam Furr: You know, because we like we will we will need to do an educational campaign that would cost money, how do you, you know how do you do all that kind of stuff so i'm throwing that up against the wall.

508

01:06:06.060 --> 01:06:10.440

Greg Ross: No, no, no it's good because it's gonna stick being it really will.

509

01:06:11.490 --> 01:06:17.880

Greg Ross: matt if you can put down the additional items on the contract and I think.

510

01:06:18.960 --> 01:06:33.450

Greg Ross: As part of the mission statement, we should put in there about the Education Campaign I think that's very important, I think, is as part of the mission it's to be a revenue neutral type situation.

511

01:06:34.380 --> 01:06:41.580

Greg Ross: As far as the recycling and selling candidly I think that could be placed in the other box, if you will.

512

01:06:41.910 --> 01:06:51.390

Greg Ross: yeah these, these are the type of issues that I do want thrown up against the wall and see what what's you know sticks.

513

01:06:51.630 --> 01:06:53.460

Matthew Haber: So the selling of.

514

01:06:53.550 --> 01:07:03.540

Matthew Haber: Like waste by products and things like that is is mentioned in the other table it's part of what the Governing Board and executive board can agree to do in terms of entering into contract.

515

01:07:03.570 --> 01:07:05.040

Greg Ross: Okay wonderful good good good.

516

01:07:05.340 --> 01:07:07.290

Matthew Haber: um, but I am.

517

01:07:08.880 --> 01:07:21.150

Matthew Haber: not clear on how you want the table modified with regard to buy an additional Members R amp D and educational campaigns are these sort of just like buying isn't the bylaws and.

518

01:07:21.660 --> 01:07:33.780

Beam Furr: I think there just needs to be an overall catch catch all thing that allows us entity to develop programs that that they that as it sees fit, would support.

519

01:07:34.320 --> 01:07:40.980

Beam Furr: and enhance what we're trying to do, whether it's R amp D, you know whether it's educational campaigns those kind of things.

520

01:07:41.520 --> 01:07:49.950

Beam Furr: But we're going to need something that that allows us to point to it when we're when when the Executive Board and the Governing Board see fit, that we need to do that.

521

01:07:50.370 --> 01:07:55.320

Greg Ross: I think I think that that is exactly what the mission statement should contain.

522

01:07:55.560 --> 01:07:56.220

Beam Furr: Yes, I agree.

523

01:07:57.000 --> 01:07:58.800

Greg Ross: And and that's covered in that.

524

01:07:59.100 --> 01:08:00.240

Beam Furr: So just gives us a flick.

525

01:08:00.540 --> 01:08:01.680

Beam Furr: it's really flexibility.

526

01:08:01.980 --> 01:08:02.640

Beam Furr: yeah i'm looking.

527

01:08:03.150 --> 01:08:04.170

Beam Furr: yeah and that that's.

528

01:08:04.410 --> 01:08:05.850

Beam Furr: that's what i'm speaking to I take on it.

529

01:08:06.270 --> 01:08:08.820

Greg Ross: yeah I have no problem with that the buy in.

530

01:08:09.840 --> 01:08:12.120

Greg Ross: You know candidly either.

531

01:08:15.210 --> 01:08:18.660

Greg Ross: buying a is not in the ilm i'm sure that.

532

01:08:20.460 --> 01:08:23.400

Greg Ross: But I think it should most likely be in the bylaws.

533

01:08:26.760 --> 01:08:31.500

Mary Lou Tighe: Mr sure you do have Commissioner handle on it and may arise with their hands raised.

534

01:08:31.680 --> 01:08:34.710

Greg Ross: Thank you very much i'll take him in that order, Commissioner, have ilana.

535

01:08:35.790 --> 01:08:52.470

Sabrina Javellana: Another item that I think we should put on the list to address is regionalisation, I know we talked about that, like quite some time ago about potentially working with Miami dade so it could find someplace to fit like future potential partnerships.

536

01:08:53.460 --> 01:09:05.940

Greg Ross: Because that's what i'm talking about good I good ideas and, yes, we need and i'll use the word that beam just finished with flexibility and and i'm not sure.

537

01:09:07.530 --> 01:09:10.620

Greg Ross: And that's a good question i'm not sure where that would go.

538

01:09:11.940 --> 01:09:22.860

Beam Furr: Well, I think you would want to frame it one with prioritization prioritization goes to Members members, but allowing for flexibility for partnerships with excess capacity.

539

01:09:23.670 --> 01:09:25.980

Greg Ross: Do you same being in the I la yeah.

540

01:09:27.000 --> 01:09:28.140

Beam Furr: Well i'm not sure.

541

01:09:28.800 --> 01:09:33.540

Greg Ross: No, no, no i'm I think I think that's the proper place for it.

542

01:09:34.560 --> 01:09:38.730

Greg Ross: Unless and i'm throwing everything together in the mission statement.

543

01:09:40.200 --> 01:09:46.920

Greg Ross: I think that could be covered, because again putting it in there does give us a lot of the flexibility that we want yeah.

544

01:09:48.300 --> 01:09:58.380

Beam Furr: I mean, I have to, but I think Members are going to want to think that this is primarily for them, so the priority goes to cities.

545

01:09:58.830 --> 01:09:59.640

Greg Ross: Oh no gas.

546

01:09:59.940 --> 01:10:07.590

Beam Furr: And then, and with it because I totally agree with or sabrina's talking about with regionalisation, I think that will come into play.

547

01:10:08.760 --> 01:10:17.130

Beam Furr: But there needs to be a statement says capacity here is for Members first from there, we have flexibility with regional partners.

548

01:10:17.730 --> 01:10:18.930

Beam Furr: Right and.

549

01:10:19.260 --> 01:10:21.450

Greg Ross: candidly revenue producing so.

550

01:10:21.510 --> 01:10:22.290

Beam Furr: Yes, exactly.

551

01:10:22.620 --> 01:10:23.250

Greg Ross: Exactly yeah.

552

01:10:24.570 --> 01:10:27.990

Greg Ross: Okay, and then I had i'm sorry merely.

553

01:10:28.110 --> 01:10:28.800

Mary Lou Tighe: May Ryan.

554

01:10:29.130 --> 01:10:30.870

Greg Ross: Thank you, Mary Ryan.

555

01:10:31.290 --> 01:10:34.890

Michael Ryan: yeah I think that, while there's charts helpful I think if.

556

01:10:36.540 --> 01:10:51.120

Michael Ryan: there's a lot of different issues that probably need to go into the mission statement I look at this if we're going to again analogy guys to the Constitution, you know kind of the broad we, the people statement that starts before the articles right.

557

01:10:51.600 --> 01:10:52.740

Michael Ryan: That outlines.

558

01:10:52.770 --> 01:11:09.000

Michael Ryan: The what we're here to do and it's certainly to and if we're not going to get it done here it's a very it's probably a complex statement, but what it is, is the lighthouse towards which we want to go, and that is to encourage our end to encourage.

559

01:11:10.110 --> 01:11:15.600

Michael Ryan: Reuse in terms of recycling to encourage reuse by all partners.

560

01:11:17.160 --> 01:11:26.220

Michael Ryan: Consider regionalisation, with a priority towards encouraging our own flow, I mean, these are things that I don't know, I fear, putting it on the chart here.

561

01:11:26.490 --> 01:11:30.630

Michael Ryan: may confuse people that we're going to have specific portions of the aisle a related to it.

562

01:11:31.020 --> 01:11:42.570

Michael Ryan: I think what we should instead do is craft the mission statement that will be again that guiding force for the authority going forward so as.

563

01:11:42.960 --> 01:11:50.010

Michael Ryan: Traditional person it's something someone can look back to when there's a debate about investment in let's say our nda.

564

01:11:50.310 --> 01:12:05.940

Michael Ryan: and say Look, we all agreed at the outset that one thing we would try to do if we had the opportunity was R amp D, or that we would flow control reeves right there's a there's a output flow control and recycling, that we need to talk about.

565

01:12:07.020 --> 01:12:25.320

Michael Ryan: You know, for instance, if we were to actually work on reuse through recycling we'd want first municipalities to make sure they prioritize using the that output, so that were you don't need to make money we don't need to have a profit motive, but what we have to do is encourage read so.

566

01:12:26.580 --> 01:12:36.900

Michael Ryan: i'm not sure we needed a chart, but I do think we need to work on a mission statement that is probably as important as anything else that we put in there because it's going to be that.

567

01:12:38.280 --> 01:12:49.800

Michael Ryan: Hopefully you know it'll be magnetic that it will draw people in and say Okay, I see what they're doing this is a long term broad commitment to these issues, thank you.

568

01:12:50.460 --> 01:12:50.670

and

569

01:12:51.720 --> 01:12:59.730

Greg Ross: Mike you were you're ahead of me now because I was figuring in two weeks that's what we were going to work on.

570

01:13:00.180 --> 01:13:01.830

Beam Furr: I think Mike should write it ahead of time.

571

01:13:02.220 --> 01:13:08.760

Greg Ross: But you know now that's an idea my could do it get it to us within one week Mike said that we have a week to work on.

572

01:13:08.760 --> 01:13:11.340

Michael Ryan: It i'm having technical problems I can't hear you.

573

01:13:11.550 --> 01:13:11.730

Beam Furr: Can.

574

01:13:12.060 --> 01:13:13.110

Beam Furr: You can do this by you.

575

01:13:13.110 --> 01:13:13.950

Michael Ryan: can't hear you.

576

01:13:15.570 --> 01:13:16.350

Greg Ross: Yes.

577

01:13:16.710 --> 01:13:19.500

Sely Cochrane: Just as a side note your next meeting is in one week.

578

01:13:21.210 --> 01:13:22.860

Beam Furr: You better get busy but yeah.

579

01:13:23.400 --> 01:13:24.660

Greg Ross: You got your work cut out.

580

01:13:24.660 --> 01:13:25.170

Greg Ross: For you.

581

01:13:25.500 --> 01:13:27.750

Michael Ryan: i'm contacting the alternate right now.

582

01:13:30.390 --> 01:13:41.460

Greg Ross: But having said that you know we haven't held beam to the to his feet, to the fire on the acronym which i'm just saying we're breathlessly waiting for.

583

01:13:42.210 --> 01:13:42.990

Beam Furr: Okay, all right.

584

01:13:43.080 --> 01:13:43.860

Greg Ross: Okay, so.

585

01:13:43.890 --> 01:13:45.150

Beam Furr: Next week, next week i'll have it.

586

01:13:45.930 --> 01:13:51.300

Michael Ryan: And I will be sure to include in the mission statement that the county is paying for all this.

587

01:13:53.910 --> 01:13:54.150

Beam Furr: and

588

01:13:54.450 --> 01:14:00.360

Greg Ross: don't forget the line is drawn in the sand on the landfill So what can I say.

589

01:14:00.420 --> 01:14:06.930

Greg Ross: right we and I don't mind all this being in the chart I think it's a good use.

590

01:14:07.020 --> 01:14:09.600

Greg Ross: or a good tool for the attorneys.

591

01:14:09.810 --> 01:14:23.970

Greg Ross: When they're going to be drafting the La it gives them a little understanding of what should be what more important shouldn't be in the La, so I would like to let this just stand.

592

01:14:24.300 --> 01:14:26.610

Michael Ryan: I agree with the Chair chair I was drawn my comments.

593

01:14:29.430 --> 01:14:31.440

Greg Ross: But, but that mission statements coming.

594

01:14:33.900 --> 01:14:35.430

Michael Ryan: I can't I can't hear you.

595

01:14:36.780 --> 01:14:41.790

Greg Ross: chemists and I have ilana did I get all the issues that you had.

596

01:14:42.810 --> 01:14:43.860

Sabrina Javellana: Oh.

597

01:14:44.970 --> 01:14:49.650

Sabrina Javellana: So far, yes, but I may have an additional one next week when they think of.

598

01:14:50.100 --> 01:14:59.490

Greg Ross: That and and that's fine, we could we could easily fit it in um I don't see any hands raised for any additional issues.

599

01:14:59.730 --> 01:15:00.510

Mary Lou Tighe: Mr chair.

600

01:15:00.780 --> 01:15:03.600

Mary Lou Tighe: Yes, i'm vice mayor, but it has to sound race.

601

01:15:03.960 --> 01:15:07.530

Greg Ross: Ah, thank you how am I missing these vice mayor good.

602

01:15:10.290 --> 01:15:11.370

Mary Lou Tighe: Vice mayor you muted.

603

01:15:12.840 --> 01:15:14.070

Mary Lou Tighe: Vice mayor good you're muted.

604

01:15:15.960 --> 01:15:17.010

Greg Ross: There you got you got it.

605

01:15:17.220 --> 01:15:25.050

THOMAS GOOD: Thank you, thank you for that Thank you Mr chair, so you know, this is a really great watching the brainstorming session, and all this.

606

01:15:26.400 --> 01:15:32.700

THOMAS GOOD: I, as I watched it, I have no I think everything that we're talking about is excellent.

607

01:15:33.210 --> 01:15:45.090

THOMAS GOOD: I just want to exercise or as we exercise a little bit of caution in terms of you know, being focused on the fundamentals I think that's how we started out with saying hey try to keep it as simple as possible.

608

01:15:45.540 --> 01:16:03.090

THOMAS GOOD: You know, because there still is going to be a need to bring this to other folks get them to understand and encourage them to participate, so the more we add the more we're asking them to understand and I just asked we exercise a little caution thanks.

609

01:16:03.870 --> 01:16:09.060

Greg Ross: And I appreciate it, I just haven't as I don't want to lose the ideas Tom.

610

01:16:09.270 --> 01:16:15.000

THOMAS GOOD: No, I I got trick and the I la is probably the most important.

611

01:16:16.290 --> 01:16:19.710

THOMAS GOOD: document I guess that we're going to be pushing and so.

612

01:16:21.120 --> 01:16:23.640

THOMAS GOOD: I just feel a lot of stuff in the lake column.

613

01:16:24.810 --> 01:16:32.790

THOMAS GOOD: And I agree that maybe some of these things could be pushed out into other other documents, and in reality is is once we do get a.

614

01:16:33.420 --> 01:16:49.680

THOMAS GOOD: system formed and a governance structure created it a lot of this stuff that we're talking about now is going to be, you know you know under great dialogue under you know people who are selected to help lead this and you know what comes out of that will come out of that you know.

615

01:16:49.710 --> 01:17:01.710

THOMAS GOOD: And it right and we know that there you know potential for you know changes in amendments and things of that nature, because everybody will be in agreement or typically will be in agreement so.

616

01:17:03.660 --> 01:17:03.990

THOMAS GOOD: All right.

617

01:17:04.500 --> 01:17:06.300

Greg Ross: Thank you for a good, I appreciate that.

618

01:17:07.200 --> 01:17:12.300

Greg Ross: anyone else have any additional issues thoughts concerns.

619

01:17:14.970 --> 01:17:17.190

Mary Lou Tighe: Again, see any hands or anything in the chat Mr chair.

620

01:17:18.180 --> 01:17:18.600

Okay.

621

01:17:20.700 --> 01:17:22.080

Beam Furr: What is the next step on this.

622

01:17:24.480 --> 01:17:38.970

Greg Ross: Literally to hand it over to the attorneys give them a little time, and I say a little it may be more than a little give them sufficient time that's a better word give them sufficient time.

623

01:17:39.420 --> 01:17:53.610

Greg Ross: to review our notes here to now put that into the La because that's what we're focused on is candidly getting that draft out so that we can get it to the delegates and.

624

01:17:54.330 --> 01:18:05.430

Greg Ross: have them work it, I think this gives them a better understanding of what's needed to be put in there, what more importantly, what needed, not to be put in there.

625

01:18:06.090 --> 01:18:17.280

Greg Ross: And, and then they'll be able to get a draft to us, and I promise you it won't be done within a week but i'm glad that silly reminded me of that because next week.

626

01:18:17.850 --> 01:18:32.370

Greg Ross: We will be discussing in the agenda simply is the mission statement and I kid with Mike, but I think it's a good idea for all of us to sort of draft.

627

01:18:33.240 --> 01:18:41.280

Greg Ross: A mission statement, or at least a sentence that you believe should be in there and then we can compile it.

628

01:18:41.670 --> 01:18:55.080

Greg Ross: And i'm sure there's going to be duplication, but ultimately with all our different thoughts we're going to come up with a wonderful mission statement, so I am actually giving homework to each and every one of you.

629

01:18:55.950 --> 01:18:57.120

Greg Ross: I thought we came to mind.

630

01:18:57.210 --> 01:18:58.620

Beam Furr: And so we give them homework and Mike.

631

01:18:59.160 --> 01:19:03.990

Greg Ross: and listen you don't want you don't want to know the consequences of coming in, without homework.

632

01:19:05.670 --> 01:19:08.040

Michael Ryan: Today hey Ross i'm familiar with.

633

01:19:08.040 --> 01:19:15.180

Michael Ryan: The pain that i've been selected another task force with homework, so I accept the reciprocal on this, thank you.

634

01:19:16.770 --> 01:19:18.330

Greg Ross: Where do you think I learned this.

635

01:19:18.330 --> 01:19:20.490

Beam Furr: boy, he did used to give a lot of homework.

636

01:19:20.700 --> 01:19:21.300

Beam Furr: And some real.

637

01:19:23.160 --> 01:19:25.680

Greg Ross: You have matt Haber with a hand up and.

638

01:19:25.710 --> 01:19:28.170

Mary Lou Tighe: And, followed by Commissioner I wanna.

639

01:19:28.650 --> 01:19:29.100

Greg Ross: Thank you.

640

01:19:31.110 --> 01:19:47.790

Matthew Haber: Just a request, one of the outstanding items is whether or not the flow control that's going to be in the iowa is is economic or contractual and Jamie had also suggested the possibility of putting that question to the tack as well.

641

01:19:51.720 --> 01:19:54.150

Greg Ross: Okay, so let's discuss that for a moment.

642

01:19:55.380 --> 01:20:04.260

Greg Ross: I am, maybe I wasn't clear, I thought it was that we discussed it to be contractual and.

643

01:20:05.550 --> 01:20:11.010

Greg Ross: and correct me if i'm right let's just handle that it correctly from wrong is everyone agreed to be contractual.

644

01:20:13.170 --> 01:20:15.180

Beam Furr: I need I might need distinction here.

645

01:20:15.480 --> 01:20:16.830

Matthew Haber: In my understanding was that.

646

01:20:18.120 --> 01:20:23.610

Matthew Haber: My prior assumption had been that uh that this group is talking about economic flow control.

647

01:20:23.670 --> 01:20:24.690

Beam Furr: yeah that's what I talk to.

648

01:20:24.840 --> 01:20:32.790

Jamie Cole: Okay yeah, that is what we've been talking about so I don't think that's what the mayor meant when he said contractual I think he meant whether it's in the island where it's.

649

01:20:33.060 --> 01:20:35.280

Greg Ross: An exactly what it was Jamie.

650

01:20:37.050 --> 01:20:47.400

Jamie Cole: So I do think that, like I said, I do think it is probably the most important and difficult decision that this group needs to make and.

651

01:20:48.180 --> 01:20:53.370

Jamie Cole: I think we're a couple of weeks away from being able to make that I think we need to have some leaving research that needs to be done and then.

652

01:20:53.910 --> 01:21:10.530

Jamie Cole: I do think that you know each either attack or someone needs to do a little bit of an analysis on on from a non legal standpoint as to how we want to do this, I mean there's there's rarely advantages and doing it.

653

01:21:11.790 --> 01:21:23.460

Jamie Cole: Either way, and you know I think we need to do an analysis of it that's why I thought it would be a great thing for tak to look at they can look at how some other communities have done it with economical control how solid done it the other way with the.

654

01:21:24.120 --> 01:21:32.490

Jamie Cole: Contractual with an ordinance on, but I do think it's a good it's a real project that needs to be analyzed because this is the most important decision or generate.

655

01:21:33.240 --> 01:21:43.590

Greg Ross: And I appreciate it i've got a thumbs up on that idea from Tom good and from Bob merrison unless those are fingers asking for a hand to be raised.

656

01:21:44.640 --> 01:21:46.740

Beam Furr: Sabrina Sabrina has or Andrews.

657

01:21:47.130 --> 01:21:48.300

Greg Ross: I hope you very much.

658

01:21:49.050 --> 01:21:49.830

Greg Ross: Mr have a lot.

659

01:21:50.190 --> 01:21:55.590

Sabrina Javellana: Oh no I was just gonna ask about our agenda for next week, not on this issue, but we're going to put this to the top right.

660

01:21:56.430 --> 01:22:09.300

Greg Ross: yeah well, the issue that jamie's just referring to flow control is, and I was just gonna ask Mary Lou have we received the new chairperson of tack yet and they decided on a new chair person.

661

01:22:09.840 --> 01:22:21.270

Mary Lou Tighe: Not to my knowledge, I know there have been some folks discussed but I haven't heard of it, yet, so I probably need to try and engage back in on that.

662

01:22:23.070 --> 01:22:24.960

Mary Lou Tighe: And and see who they.

663

01:22:27.570 --> 01:22:29.820

Mary Lou Tighe: want or I don't quite know how they.

664

01:22:31.080 --> 01:22:36.750

Mary Lou Tighe: selected the last year, other than I think it was at the delegate meeting or then being meeting that we had in sunrise when.

665

01:22:37.800 --> 01:22:42.420

Mary Lou Tighe: The public works director from Hollywood volunteered and.

666

01:22:43.620 --> 01:22:44.880

Mary Lou Tighe: I think they went with that.

667

01:22:46.470 --> 01:22:47.490

Greg Ross: Okay, who.

668

01:22:48.540 --> 01:22:54.630

Greg Ross: And I can't see so I apologize, but who is the acting chair, are they on right now.

669

01:22:55.200 --> 01:22:56.850

Mary Lou Tighe: Yes, I think Alex can just.

670

01:22:57.570 --> 01:22:58.140

Alex Tergis: hold on.

671

01:22:59.310 --> 01:23:00.480

Alex Tergis: Can you meet me.

672

01:23:07.320 --> 01:23:09.930

Mary Lou Tighe: Yes, Alex charges from coconut creek was he.

673

01:23:10.410 --> 01:23:11.040

Alex Tergis: can hear me.

674

01:23:12.210 --> 01:23:13.380

Greg Ross: Yes, Alex.

675

01:23:13.800 --> 01:23:16.500

Alex Tergis: Yes, so hold on, I have to put my volume up.

676

01:23:23.910 --> 01:23:25.260

Alex Tergis: Alright, can you hear me now.

677

01:23:26.970 --> 01:23:27.750

Greg Ross: Yes, we can.

678

01:23:27.990 --> 01:23:28.500

Okay.

679

01:23:29.670 --> 01:23:31.500

Alex Tergis: So, yes i'm the acting.

680

01:23:32.580 --> 01:23:47.610

Alex Tergis: chair for this for the attack if you give us what you need I can try and set up a meeting with the helper Mary Lou and we can go over the the economic or contractual flow control.

681

01:23:48.990 --> 01:23:49.740

Okay, can I.

682

01:23:50.910 --> 01:24:06.150

Greg Ross: ask that you, am i'm echoing can I also asked that a chair, as much as you know, I appreciate you stepping in obviously you're the acting, I think we had requested.

683

01:24:07.080 --> 01:24:31.860

Greg Ross: One of the priorities, be that a chair be selected and that would be helpful as well, but the issue obviously as as frame by Jamie Cole are the pluses and minuses, if you will, the positives and negatives of the flow control, whether by contract or by economics.

684

01:24:33.510 --> 01:24:35.490

Beam Furr: Chair can I have I got a question.

685

01:24:35.820 --> 01:24:43.560

Beam Furr: Here, because I need the distinction Jamie I know you said this little while ago, but I, but if you wouldn't mind a little slow on this.

686

01:24:45.750 --> 01:24:50.400

Beam Furr: The distinction between contractual and economic economic is one where we do assessments correct.

687

01:24:51.960 --> 01:24:55.350

Jamie Cole: We basically we do an assessment and then.

688

01:24:55.500 --> 01:24:56.100

Beam Furr: Like the pub.

689

01:24:56.250 --> 01:25:00.420

Jamie Cole: result of the self assessment, the tipping fee would be set very low, so he.

690

01:25:00.420 --> 01:25:02.640

Jamie Cole: says what would basically subsidize the tipping.

691

01:25:02.640 --> 01:25:03.060

Beam Furr: fee.

692

01:25:03.360 --> 01:25:11.580

Jamie Cole: The result being a such a low tipping fee, that it would not make sense for anyone to send their waist to anyone other than us.

693

01:25:11.640 --> 01:25:13.110

Jamie Cole: Because they've already really assess.

694

01:25:13.470 --> 01:25:27.210

Beam Furr: But and I guess I had been thinking we were thinking this way all along along that lines, I hadn't I really hadn't been hearing anything different so no I need to I need you to let me know what the content, the differences with contractual because i'd only been thinking of the other.

695

01:25:28.410 --> 01:25:31.260

Jamie Cole: The other day me but that's right.

696

01:25:31.530 --> 01:25:41.010

Jamie Cole: Go ahead, the others, the others, the way we did it last time, which was basically the IRA had a provision that required each city and the county.

697

01:25:41.340 --> 01:25:48.090

Jamie Cole: To adopt a flow control ordinance and the flow control ordinance required all the waste in the city.

698

01:25:48.450 --> 01:26:01.740

Jamie Cole: To go to the resource recovery system through the plan of operations, so if and there was also a provision that said that the cities were required to enforce that provision and there were specifics.

699

01:26:02.430 --> 01:26:10.740

Jamie Cole: Explanations of how we had to enforce it, etc, so that is another way of doing it, and the way we did it last time i'm not certainly not advocating that.

700

01:26:11.040 --> 01:26:12.480

Jamie Cole: i'm not advocating either and.

701

01:26:12.810 --> 01:26:24.090

Jamie Cole: Like I said I haven't legally analyzed what the law is over the last 10 years and I don't know if there's a third option, maybe there's a different way of doing this that that has come up over the last 10 years.

702

01:26:24.330 --> 01:26:36.330

Jamie Cole: I was very involved in this issue 1015 years ago, and you know i'm just using my memory from 1015 years ago, so I think it would be good it's such an important issue and it goes to the core of everything, I think that.

703

01:26:37.410 --> 01:26:44.730

Jamie Cole: We should look at it legally, you know get an update from the law but also tack or or subcommittee of this group, or if someone.

704

01:26:45.000 --> 01:26:52.980

Jamie Cole: needs to look at the issue of whether there are other options to flow control and how we should address flow control, be it.

705

01:26:53.610 --> 01:27:07.650

Jamie Cole: Through the flow control ordinances right, be it through economic low control or some other aspect and may there may be, by the way, other ways of doing economic climate control, other than just an assessment with this as a subsidy, there are, this is a big issue.

706

01:27:07.770 --> 01:27:17.580

Jamie Cole: yeah every solid waste authority or solid waste district needs to address, so I think we need to see how some of them have done that's why I thought tak might be good for it.

707

01:27:17.670 --> 01:27:22.170

Beam Furr: But I guess I know we did contractual last time because somebody else was putting up the money.

708

01:27:23.670 --> 01:27:33.720

Beam Furr: A lot of the bonds, this is one where you know our projections with that arcade is is brought forth show us, you know, show the amount of money that we need to do.

709

01:27:34.410 --> 01:27:46.530

Beam Furr: Or, to be able to accomplish this and, and you know we've you know I think the waste generation study that we're doing is the reason we're doing that is to try to determine what the assessment would be.

710

01:27:47.640 --> 01:27:48.510

Beam Furr: To make that happen.

711

01:27:49.530 --> 01:27:50.010

Beam Furr: So.

712

01:27:50.430 --> 01:27:57.270

Greg Ross: You know I guess be my I think you're right, but then, in addition to that, as an elected official.

713

01:27:58.710 --> 01:28:20.790

Greg Ross: You have to look at what we can do is it better for us and, ultimately, the residents to do it by ordinance as opposed to well we're going to impose and and an assessment, some people would say put that out on a referendum others would say no, let the city's you know impose it.

714

01:28:23.130 --> 01:28:24.570

Greg Ross: i'm just not.

715

01:28:26.190 --> 01:28:42.690

Greg Ross: i'm not sure of the analysis, if you will, which way would be palatable to the residents and that's what i'm i'm trying to focus on, although i'm selling it to commissions and and that's what we're doing here is trying to get the buy in.

716

01:28:43.020 --> 01:28:49.230

Greg Ross: Right i'm not sure which is a better procedure overall.

717

01:28:51.180 --> 01:28:59.430

Beam Furr: Okay, I guess i'm just trying to I want us to make sure that we're thinking in terms of what it in the in the end result, what is going to take to really make this happen.

718

01:29:00.570 --> 01:29:10.230

Beam Furr: And, and I, and you know what you and I have been talking with every city Commission and and being very explicit about how expensive this process is.

719

01:29:10.680 --> 01:29:25.380

Beam Furr: And how much money, this is actually going to take right, and you know, I guess, I guess, maybe I need to see if there's an alternative way other than assessments that's what we know i'm have an open mind to do it, I just don't see it you.

720

01:29:26.040 --> 01:29:29.490

Greg Ross: know well, because we're limited by the type of governance of Brian Ia.

721

01:29:29.820 --> 01:29:32.820

Beam Furr: Right exactly yeah I mean, otherwise it would be.

722

01:29:33.840 --> 01:29:36.240

Beam Furr: A different matter, but right okay.

723

01:29:37.680 --> 01:29:39.450

Beam Furr: Does I just need to be clear on that Thank you Jamie.

724

01:29:40.770 --> 01:29:41.310

Greg Ross: Then.

725

01:29:42.990 --> 01:29:50.430

Greg Ross: offline I will speak with Alex, but I think Alex you've got a grasp of what's needed.

726

01:29:51.570 --> 01:29:52.380

Greg Ross: yeah my correct.

727

01:29:52.560 --> 01:29:59.760

Alex Tergis: Okay, yes I just need assistance from Mary Lou Mary Lou and maybe you to help me get this going.

728

01:30:02.370 --> 01:30:02.970

Mary Lou Tighe: needs to be done.

729

01:30:03.360 --> 01:30:03.750

Right.

730

01:30:05.460 --> 01:30:11.790

Greg Ross: All right, is there anything else that needs to be brought before this wonderful working group.

731

01:30:13.410 --> 01:30:19.200

Sabrina Javellana: Oh Greg I just want to also for next week's agenda we're going to keep going over the chart and.

732

01:30:19.470 --> 01:30:20.460

Greg Ross: mission statement.

733

01:30:20.970 --> 01:30:22.020

Sabrina Javellana: mission statement.

734

01:30:22.860 --> 01:30:24.270

Sabrina Javellana: yeah okay got it.

735

01:30:25.800 --> 01:30:28.380

Greg Ross: yeah mission statement two words that's the agenda.

736

01:30:29.760 --> 01:30:31.680

Beam Furr: I think Sabrina wanted to write this as well.

737

01:30:35.280 --> 01:30:35.520

Greg Ross: hey.

738

01:30:35.970 --> 01:30:37.410

Beam Furr: Anyone volunteering.

739

01:30:37.410 --> 01:30:38.730

Greg Ross: For that, let me know.

740

01:30:40.380 --> 01:30:57.150

Greg Ross: All right, having said that, then nothing else to come before us again, I cannot say thank you enough to everyone and Alex will be in touch Mary Lou and I both will be, but if not y'all have a wonderful rest of the week and get through hump day.

741

01:30:57.360 --> 01:30:59.010

Beam Furr: Oh wait wait wait public public.

742

01:30:59.190 --> 01:31:04.260

Greg Ross: Public him oh sorry sorry sorry, my apologies, I saw your Luciana waving.

743

01:31:04.290 --> 01:31:15.360

Greg Ross: I did you know what I do that to my Commission as well, we've got the public two minutes Lucy I know I don't even see a hand raised but that's okay you go first.

744

01:31:17.700 --> 01:31:18.690

Greg Ross: And you have to unmute.

745

01:31:18.900 --> 01:31:20.010

Beam Furr: you're muted Luciana.

746

01:31:24.750 --> 01:31:26.460

Greg Ross: You still have to unmute.

747

01:31:30.900 --> 01:31:33.150

Greg Ross: And thank you Lucy on or two minutes is up.

748

01:31:35.580 --> 01:31:36.180

Greg Ross: we're down oh.

749

01:31:37.380 --> 01:31:39.000

Beam Furr: you're muted we can't we can't hear you.

750

01:31:39.270 --> 01:31:39.990

Greg Ross: can't hear you.

751

01:31:42.690 --> 01:31:44.760

Greg Ross: Nothing still unmute.

752

01:31:48.360 --> 01:31:49.170

Greg Ross: There we go.

753

01:31:49.260 --> 01:31:49.800

Luciano: All right.

754

01:31:49.890 --> 01:31:51.090

Luciano: Great now I got.

755

01:31:51.420 --> 01:31:53.190

Greg Ross: You got a minute and 10 seconds left.

756

01:31:53.880 --> 01:32:08.040

Luciano: determine members of the group, as you know, under general counsel for the fob HR see we're getting wrote to you for what did you some information on all like to turn the rest of my time to our technical advisor Mr Lewis to veto.

757

01:32:09.630 --> 01:32:10.020

Luciano: veto.

758

01:32:12.060 --> 01:32:12.990

Louis DiVita: hello, can you hear me.

759

01:32:13.560 --> 01:32:14.610

Greg Ross: Yes, I can yes.

760

01:32:14.880 --> 01:32:21.900

Louis DiVita: Okay i'm sorry because I I lost my video but anyway Lewis, the meeting for the Florida waste boilers and recyclers coalition.

761

01:32:22.530 --> 01:32:39.870

Louis DiVita: The Florida waste all this recyclers coalition submitted to the solid waste working group on may 5 2020 a letter informing the group that our Members have licensed and dp permitted recycling facilities which should be included in the broward county solid waste management.

762

01:32:40.890 --> 01:32:57.570

Louis DiVita: and October 7 2021 letter detailing who the Florida waste dollars and recycle this coalition our and our offering desire to be part of the process and technical advisory capacity and provide helpful input to the board October the.

763

01:32:59.940 --> 01:33:06.570

Louis DiVita: A letter with questions designed to have a clear understanding of the direction of the solid waste working group is taking.

764

01:33:07.320 --> 01:33:16.620

Louis DiVita: Also, a paper citing the broward league of cities mission statement in Florida recycling statutes November 5 2021 a letter explaining.

765

01:33:17.100 --> 01:33:28.200

Louis DiVita: The importance of including economically feasible recyclable sandy as mandated by Florida statue and utilization of the many broward county locations.

766

01:33:29.010 --> 01:33:37.950

Louis DiVita: A list of nine broward alternative license and ddp permitted facilities is attached the list is copied from the league's website.

767

01:33:38.610 --> 01:33:54.000

Louis DiVita: The inclusion of these facilities would ensure safety, efficiency and competitive pricing, we also have suggested previously and industry workshop today, we have not received answers or comments, can you please advise.

768

01:33:55.170 --> 01:34:18.540

Greg Ross: Yes, I want to say thank you for the input I think it's premature at this point in time we're not we don't even have an IRA a governance structure in places yet you're you don't have the authority in which to talk with and i'm not saying your authority but i'm calling the Brian okay.

769

01:34:19.890 --> 01:34:21.660

Luciano: And can so thank you for.

770

01:34:21.810 --> 01:34:24.930

Luciano: Your speech, thank you for allowing us to participate, thank you.

771

01:34:25.050 --> 01:34:25.770

Greg Ross: Oh, not a problem.

772

01:34:25.830 --> 01:34:26.520

Louis DiVita: Not a problem.

773

01:34:26.730 --> 01:34:43.440

Greg Ross: With that and that's that's the point we are listening, we will as as indicated before, we will put it up on the website, everyone will be able to see it and and, when appropriate, that's when everything can start to be engaged but.

774

01:34:44.550 --> 01:34:45.570

Louis DiVita: We are ready.

775

01:34:45.810 --> 01:34:52.290

Greg Ross: We can we can do anything other than the elected trying to do the best for the residents.

776

01:34:52.320 --> 01:34:56.280

Louis DiVita: mayor, can we count on being included in the in the process.

777

01:34:57.030 --> 01:35:04.050

Greg Ross: You could count on being included in the process and, so far as public input always.

778

01:35:05.310 --> 01:35:05.700

Louis DiVita: Thank you.

779

01:35:06.510 --> 01:35:08.790

Beam Furr: Thank you and i'll just say this was helpful hearing.

780

01:35:09.240 --> 01:35:15.780

Beam Furr: Just you know, knowing that they have assets that maybe you know might be able to be included that's those are good things.

781

01:35:16.320 --> 01:35:17.190

Beam Furr: Right, because you.

782

01:35:18.210 --> 01:35:28.170

Greg Ross: Know like I say when the time is appropriate, I can certainly appreciate it yep, are there any Is there anyone else from the public wishing to speak.

783

01:35:30.780 --> 01:35:31.950

Greg Ross: Mary Lou anyone.

784

01:35:33.360 --> 01:35:33.810

Greg Ross: I don't see.

785

01:35:33.870 --> 01:35:36.300

Mary Lou Tighe: Any hands and I don't see anything in the chat.

786

01:35:37.050 --> 01:35:41.490

Greg Ross: Then again, I want to say thank you very much and enjoy the rest of your day.

787

01:35:42.450 --> 01:35:43.440

Beam Furr: Good job Greg Thank you.

788

01:35:43.620 --> 01:35:44.040

Greg Ross: Thank you.