

**SOLID WASTE MEETING
3/16/2022**

1

00:00:07.890 --> 00:00:23.340

Greg Ross: Thank you and good morning everyone today is march 16 at 1103 and I want to say welcome from Washington DC you've noticed my background is not the same, however it's still may up there, we go.

2

00:00:23.580 --> 00:00:24.150

Beam Furr: There was.

3

00:00:24.330 --> 00:00:25.620

Greg Ross: Everyone get my welcome.

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00:00:27.270 --> 00:00:27.870

Mary Lou Tighe: Yes.

5

00:00:28.200 --> 00:00:36.990

Greg Ross: Okay, I i'm doing it a little different it's welcome from Washington DC so things don't run smoothly, I apologize.

6

00:00:37.950 --> 00:00:50.820

Greg Ross: However, I do want to say once again, I appreciate the time not only that the attorneys put in in doing the I a and having it ready in draft form for us.

7

00:00:51.510 --> 00:01:07.290

Greg Ross: But for each one of you to have gone through it in in you know, a short period of time it's really appreciated and with that I also wanted to say thank you to Kevin and his team, and our team.

8

00:01:08.850 --> 00:01:22.590

Greg Ross: helping out with the waste generation and we'll get to that shortly, but they're they're also you know working it, as well as can be done at this point and we'll we'll talk about that, but being if you have anything.

9

00:01:23.490 --> 00:01:39.180

Beam Furr: Only i'm glad to hear that there's some good breakthroughs going on with the lawyers my you know I saw Jamie at a fundraiser the other day, and he seemed to have a big smile on his face, so I was glad to see that and looking forward to today I think there's some good policy.

10

00:01:40.350 --> 00:01:45.240

Beam Furr: Issues that they're meeting, and if we can get through those that'd be great.

11

00:01:46.560 --> 00:01:54.780

Greg Ross: Wonderful and having said that will move on to what I call the legal counsel update, but what has been updated.

12

00:01:54.900 --> 00:01:55.590

Mary Lou Tighe: needs to chair.

13

00:01:55.890 --> 00:01:57.120

Mary Lou Tighe: Which is to roll call a.

14

00:01:57.120 --> 00:01:57.480

Call.

15

00:01:59.160 --> 00:02:03.180

Greg Ross: Thank you, Sir, that i'm consistent not remembering let's do a roll call.

16

00:02:05.730 --> 00:02:06.600

Mary Lou Tighe: me Ross.

17

00:02:07.020 --> 00:02:07.830

Greg Ross: I am here.

18

00:02:08.520 --> 00:02:09.540

Mary Lou Tighe: Vice chair for.

19

00:02:09.900 --> 00:02:10.200

yep.

20

00:02:11.400 --> 00:02:12.180

Mary Lou Tighe: They are truly.

21

00:02:14.940 --> 00:02:15.570

Becky Tooley: i'm here.

22

00:02:16.500 --> 00:02:17.430

Mary Lou Tighe: Commissioner glassman.

23

00:02:18.120 --> 00:02:19.140

Commissioner Steven Glassman: morning here.

24

00:02:19.530 --> 00:02:21.090

Mary Lou Tighe: morning vice mayor good.

25

00:02:22.440 --> 00:02:23.640

Tom Good: morning everyone i'm President.

26

00:02:24.720 --> 00:02:25.650

Mary Lou Tighe: Commission with man.

27

00:02:31.080 --> 00:02:31.890

Greg Ross: I thought I saw him.

28

00:02:35.730 --> 00:02:36.900

Tom McMahon: yeah i'm here sorry.

29

00:02:37.020 --> 00:02:37.620

Commissioner.

30

00:02:40.200 --> 00:02:41.250

Mary Lou Tighe: near Ryan.

31

00:02:41.820 --> 00:02:42.240

present.

32

00:02:44.250 --> 00:02:45.690

Mary Lou Tighe: Commissioner medicine.

33

00:02:46.290 --> 00:02:46.860

Bob Mayersohn: i'm here.

34

00:02:47.670 --> 00:02:48.570

Mary Lou Tighe: Commissioner heavy on it.

35

00:02:56.040 --> 00:02:57.210

Sabrina Javellana: i'm here i'm here gotcha.

36

00:02:57.420 --> 00:03:00.090

Mary Lou Tighe: Thank you, Mr Mr chair on the have a quorum.

37

00:03:00.900 --> 00:03:11.130

Greg Ross: Wonderful then let's move on to the I la, and again I you can't say it enough to all the attorneys I know mike's reloads not here he's playing.

38

00:03:11.880 --> 00:03:24.420

Greg Ross: Mickey Mouse with Mickey Mouse up in Disney with his children family, so we gave him the day off, but we have quentin here and all the rest of the attorneys who I need, once again, just to recognize and say.

39

00:03:24.720 --> 00:03:42.150

Greg Ross: Thank you very much for the work you've done and in relation to that let's start off with 6.11 and we're talking about the master plan does anyone have any problems with 611 as it reads now.

40

00:03:43.410 --> 00:03:45.120

Matthew Haber: mayor Ross would you like me to share my screen.

41

00:03:45.600 --> 00:03:46.440

Please.

42

00:03:53.490 --> 00:04:01.590

Greg Ross: And Mary Lou because i'm trying to do that, which i'm not familiar with, if there were any hands up, please let me know.

43

00:04:02.670 --> 00:04:03.630

Mary Lou Tighe: will do, Mr chair.

44

00:04:04.050 --> 00:04:04.560

Greg Ross: Thank you.

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00:04:05.130 --> 00:04:06.630

Matthew Haber: Are you able to see my screen.

46

00:04:07.470 --> 00:04:08.010

Greg Ross: I am.

47

00:04:08.340 --> 00:04:08.730

Great.

48

00:04:10.260 --> 00:04:16.890

Greg Ross: And every if I can then everyone can, which is wonderful okay any comments from anyone on 611.

49

00:04:20.760 --> 00:04:23.400

Greg Ross: Hearing none Mary Lou I don't think there any hands up are there.

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00:04:24.180 --> 00:04:24.960

Mary Lou Tighe: No, Mr chair.

51

00:04:25.560 --> 00:04:46.350

Greg Ross: Wonderful then let's move on to 6111 and we'll go through them we'll start with a any difficulties with that they changed the capital R to a small are that's how precise the attorneys want to be, which I really do appreciate.

52

00:04:48.090 --> 00:04:57.870

Greg Ross: Item number be again they changed the biggest to a small one anything else with that or worldwide verbiage any difficulties.

53

00:04:59.580 --> 00:05:02.610

Greg Ross: I don't see anyone speaking up no hands will move on.

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00:05:02.610 --> 00:05:05.400

Mary Lou Tighe: Here, yes nathaniel has his hand raised.

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00:05:05.790 --> 00:05:07.830

Greg Ross: Yes, Sir nathaniel clicks for.

56

00:05:08.940 --> 00:05:16.260

Nathaniel Klitsberg: Thank you know Ross just very briefly back at 6.11 we did have a there was a margin comment there.

57

00:05:16.920 --> 00:05:27.510

Nathaniel Klitsberg: As as it currently reads the authority has the power to adopt and implement the master plan there's nothing in the agreement as it currently sits that requires the creation of a master plan.

58

00:05:28.200 --> 00:05:36.780

Nathaniel Klitsberg: Our recommendation would be that we include language to make that which seems sort of self explanatory make it mandatory.

59

00:05:38.040 --> 00:05:48.720

Nathaniel Klitsberg: just wanted to make sure there was no concern from anybody on the working group in terms of requiring the adoption of the master plan of operations as not just a power, but an obligation.

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00:05:49.560 --> 00:05:55.650

Greg Ross: No, I appreciate that if anyone wants to discuss that i'm open to it, obviously.

61

00:05:56.730 --> 00:06:05.580

Greg Ross: I can't see not having a master plan of operations, but if anyone is had the contrary door, you know, let me hear about it.

62

00:06:06.180 --> 00:06:09.180

Mary Lou Tighe: Mr chair Jamie call has his hand raised yes.

63

00:06:09.660 --> 00:06:11.940

Jamie Cole: Jamie and thank you Erica morning.

64

00:06:12.540 --> 00:06:16.050

Jamie Cole: I certainly have no problem with making it mandatory but I don't know if through.

65

00:06:16.290 --> 00:06:27.300

Jamie Cole: How we would do that here, this is like a list of all the powers we might want to have a separate provision somewhere else that requires a master plan of operations and this this you know.

66

00:06:27.900 --> 00:06:36.600

Jamie Cole: This is powers it's not you know mandatory thing so i'm just not sure how we logistically put it here, but we can certainly put it somewhere else.

67

00:06:37.710 --> 00:06:40.620

Greg Ross: So, are you saying that we should have it here and then.

68

00:06:40.740 --> 00:06:57.150

Jamie Cole: that's why I think we shouldn't have it here that this story has the powers and I think somewhere else in the document we can figure out where it should provide a

requirement that there will be a master plan of operations approved by you know certain time or do something.

69

00:06:59.610 --> 00:07:04.410

Greg Ross: If if we wanted to be that we might look to the governing board powers.

70

00:07:05.160 --> 00:07:17.550

Jamie Cole: That might roll it that's a list of powers also, so I think we might just have a separate section called plan a master plan of operations and in in that section will explain that there will be one and.

71

00:07:18.180 --> 00:07:29.550

Jamie Cole: You know, talk a little bit about what it's going to when it's going to do that, we could even take the 6.111 what the master plan shop provide for that could be in the other section that.

72

00:07:29.970 --> 00:07:42.630

Jamie Cole: deals with a master plan of operations, so that other sexual we call plan of operations, it will say that the Governing Board shall adopted by you know, however, by whenever and then we can also say when it will provide for him.

73

00:07:43.380 --> 00:07:44.820

Greg Ross: yeah I again.

74

00:07:44.850 --> 00:07:51.240

Greg Ross: As far as the delineation I have no difficulties with that any other comments on that mirror look.

75

00:07:51.450 --> 00:07:52.380

Mary Lou Tighe: It may actually.

76

00:07:54.150 --> 00:07:55.470

Greg Ross: Madam Madam air.

77

00:07:57.000 --> 00:08:02.700

Becky Tooley: Do we have any idea when this will be the master plan will be done.

78

00:08:05.940 --> 00:08:06.300

Greg Ross: When the.

79

00:08:06.750 --> 00:08:07.590

timeline.

80

00:08:09.510 --> 00:08:12.600

Greg Ross: The master plan will ultimately be done by the authority.

81

00:08:13.770 --> 00:08:22.650

Greg Ross: Will will give them the powers, etc, and what should be included, but the actual plan of operations is for the authority to develop.

82

00:08:25.980 --> 00:08:28.200

Becky Tooley: To be signed by the city's.

83

00:08:28.680 --> 00:08:29.490

Greg Ross: i'm sorry I.

84

00:08:30.720 --> 00:08:31.230

Greg Ross: Know yeah.

85

00:08:31.380 --> 00:08:31.740

Great.

86

00:08:33.450 --> 00:08:42.630

Becky Tooley: yeah there's there's a thing about the IRA that does not need to be signed until the I master the master plan it's done finished that's what i'm asking.

87

00:08:44.460 --> 00:08:46.230

Mary Lou Tighe: Mr chair nathaniel has his hand raised.

88

00:08:46.500 --> 00:08:47.130

Greg Ross: Yes.

89

00:08:47.640 --> 00:08:48.090

Thank you.

90

00:08:49.140 --> 00:09:01.050

Nathaniel Klitsberg: May Ross and said to me, or to leave comments, one of the other sections that will be talking about today is sort of the is the opt in section, which is in section 3.3 which will we'll talk about shortly.

91

00:09:02.070 --> 00:09:11.310

Nathaniel Klitsberg: Since the authority needs to adopt the the master plan we've come up with some proposed language for consideration by the working group as to.

92

00:09:12.990 --> 00:09:27.480

Nathaniel Klitsberg: At that point, after the parties have entered into the I la and the authority develops the master plan how the authority and if the authority moves forward at that point, based on agreement of a certain portion of the parties as to.

93

00:09:28.890 --> 00:09:34.620

Nathaniel Klitsberg: You know the the subject matter and the substance of the master black of operation, so we.

94

00:09:34.770 --> 00:09:35.130

Nathaniel Klitsberg: Have a.

95

00:09:36.090 --> 00:09:36.540

Section.

96

00:09:37.980 --> 00:09:49.230

Greg Ross: best answer in America truly question would be, it will be developed, after a point in time, that the I la has been signed off and executed.

97

00:09:50.910 --> 00:09:52.140
Greg Ross: separately, I can't tell you.

98
00:09:55.440 --> 00:09:55.920
Becky Tooley: Thank you.

99
00:09:56.970 --> 00:09:57.930
Greg Ross: Any other questions.

100
00:10:00.570 --> 00:10:00.870
Mary Lou Tighe: Okay.

101
00:10:01.740 --> 00:10:07.350
Greg Ross: Then Jamie I think again, I like the idea we can we can keep 611.

102
00:10:08.370 --> 00:10:13.560
Greg Ross: And then, when we move on, maybe 6111 maybe.

103
00:10:14.970 --> 00:10:28.530
Greg Ross: taken out and and a separate paragraph utilized, but I think right now for our purposes, we can keep it where it is and just review the powers as indicated.

104
00:10:31.020 --> 00:10:32.790
Mary Lou Tighe: Mr Chairman Haber has his hand raise.

105
00:10:33.150 --> 00:10:33.870
Greg Ross: Yes, matt.

106
00:10:34.800 --> 00:10:47.490
Matthew Haber: So this is more of a housekeeping thing, so what is currently 6.1 point 1.1 the the listing of what must be in the master plan at a minimum.

107
00:10:49.020 --> 00:11:02.790

Matthew Haber: You know this was our best shot and what we thought should be in there, but just as a technical matter, the isley actually doesn't need to have minimum requirements for the master plan that also would be a policy decision.

108

00:11:04.140 --> 00:11:10.170

Matthew Haber: So you know and that could be something that the working group decides for itself, and it goes to the top for some input on.

109

00:11:11.700 --> 00:11:16.440

Matthew Haber: It does it also doesn't need to be decided now, but I just want to make that clear that.

110

00:11:17.880 --> 00:11:21.510

Matthew Haber: You know, however, we decide to handle that requirement for a master plan.

111

00:11:22.680 --> 00:11:28.770

Matthew Haber: This this part is is a in essence a business decision for for the working group.

112

00:11:30.150 --> 00:11:33.120

Greg Ross: Fair enough, anyone else have a comment on that issue.

113

00:11:37.950 --> 00:11:46.050

Jamie Cole: There, this is Jamie the reason that I think we probably shouldn't keep it is, as was mentioned under three three there is this.

114

00:11:47.310 --> 00:11:53.190

Jamie Cole: is actually an opt in and one of the things, has to be done, it has to be a master plan of operation, so the idea was.

115

00:11:53.460 --> 00:12:03.330

Jamie Cole: that everyone will you know join the group they'll see the master kind of operations and various other things, and once those things are done they kind of have an ability to get out if they want.

116

00:12:03.720 --> 00:12:14.130

Jamie Cole: So I think we do want to expel it very clearly what's going to be in this master plan of operations, because the cities are each going to have to look at it and decide whether or not to stay in or not.

117

00:12:15.120 --> 00:12:22.260

Jamie Cole: If we don't say it's going to at least have certain things in it, I think it's going to be a little bit meaningless to have that opt in provision that we.

118

00:12:23.100 --> 00:12:40.530

Greg Ross: know and and I agree, like I said before, I think I think a good starting point at a minimum, these are the powers and then we can address it either later on when the authority addresses it or in 3.3 so we'll continue to go through it as it stands.

119

00:12:42.630 --> 00:12:50.910

Greg Ross: Looking at number, see any difficulties with that or i'll even include number day because it both very quick and easy.

120

00:12:53.610 --> 00:12:55.620

Greg Ross: hearing nothing number eight.

121

00:13:00.120 --> 00:13:01.230

Greg Ross: And number X.

122

00:13:05.010 --> 00:13:05.430

Greg Ross: Okay.

123

00:13:05.850 --> 00:13:06.660

Beam Furr: yeah Greg.

124

00:13:06.690 --> 00:13:12.060

Beam Furr: Just wrote, yes, and I think it's in there it's implied, but I think this.

125

00:13:13.200 --> 00:13:21.540

Beam Furr: board is going to be having to figure out making arrangements with manufacturers of what to do with the recovered materials is that in.

126

00:13:22.140 --> 00:13:37.140

Beam Furr: I think it's in their within their but that's is that are we seeing that in there, in other words, you know we're going to be putting out our p's for people to use these recovered materials um where would that be in here.

127

00:13:38.730 --> 00:13:39.900

Matthew Haber: Commissioner for so.

128

00:13:40.380 --> 00:13:44.520

Matthew Haber: I was actually going to say it's an si si but I don't know that it's.

129

00:13:44.550 --> 00:13:46.140

Matthew Haber: Specifically, for that.

130

00:13:46.230 --> 00:14:00.660

Matthew Haber: I mean, I think it can be covered in, and I think you know if this were the authority and it was operating and you were to approach me and and I was the Attorney for the authority and so yeah that's under see it can be in there, but it's not so specific that it truly requires it.

131

00:14:01.440 --> 00:14:04.950

Beam Furr: It doesn't have to be as long as you got a place where you feel like it can be used.

132

00:14:05.400 --> 00:14:06.480

Matthew Haber: I think it can go in there.

133

00:14:06.900 --> 00:14:08.040

Beam Furr: Okay, fine Thank you.

134

00:14:09.210 --> 00:14:14.100

Greg Ross: Alright appreciate that moving on to 6.1 Point two.

135

00:14:15.750 --> 00:14:17.460

Greg Ross: anyone have any comment on that one.

136

00:14:19.020 --> 00:14:22.050

Greg Ross: Straightforward 6.13.

137

00:14:24.060 --> 00:14:24.750

Now.

138

00:14:26.190 --> 00:14:29.490

Greg Ross: you've got I think it's a matte paper.

139

00:14:31.350 --> 00:14:32.760

Greg Ross: comment in there matt.

140

00:14:36.090 --> 00:14:40.290

Matthew Haber: So you'll see my name all over this, but that doesn't mean i'm always the one asking the questions.

141

00:14:41.400 --> 00:14:48.510

Matthew Haber: Even in the Attorney meetings I I tend to be the one taking on this role of sharing my screen and transcribing things that the group asks.

142

00:14:49.530 --> 00:14:51.180

Matthew Haber: So 6.1 point three.

143

00:14:52.920 --> 00:15:04.830

Matthew Haber: My understanding is, this is a question of whether or not we want any rates and fees to be applied uniformly to every single local government.

144

00:15:05.580 --> 00:15:15.630

Matthew Haber: That joins the authority and and the real question isn't so much you know should big cities or little cities or anyone else have a special rate so much as do you get.

145

00:15:16.020 --> 00:15:33.570

Matthew Haber: A benefit by joining early right our governments that join this after the fact, you know, after many investments have been made, do they get the same rates, but my memory is that this question may have come from jamie's well I also defer to him if he had a different angle on it.

146

00:15:34.140 --> 00:15:38.100

Greg Ross: Thank you Jamie do you have something to input here.

147

00:15:41.700 --> 00:15:46.650

Jamie Cole: I think it did come, I think it did come from me and that's why I was worried about the word uniformly.

148

00:15:46.650 --> 00:15:53.940

Jamie Cole: Because I don't know whether or not we're going to just want to have some kind of buy in price so.

149

00:15:54.270 --> 00:16:08.340

Jamie Cole: Or if that's going to be over a period of time or if it's going to be a surcharge to a tipping fee so, for example, let's say a city doesn't join the beginning, they join, five years later, so they didn't incur initial costs that everyone else did.

150

00:16:08.580 --> 00:16:17.100

Jamie Cole: They obviously need to make up those those costs so to make up those costs, we could just say I you need to pay \$200,000 up front.

151

00:16:17.820 --> 00:16:33.840

Jamie Cole: They may not want to do it that way, it may be preferable to them to just say we're going to do a you know, a 5% surcharge on the tipping fee until then that's why I was concerned about the word uniformly because we may end up not having uniform rates because of that.

152

00:16:34.440 --> 00:16:40.350

Greg Ross: What What would you utilize the word like equally or pro proportionately.

153

00:16:43.200 --> 00:16:57.240

Jamie Cole: I think I would or maybe you use uniformly, you know, except to the extent necessary you know, maybe you have an exception by the governing the Governing Board has the authority to do it for new newly entering.

154

00:16:58.260 --> 00:17:05.010

Jamie Cole: Parties, you could do it that way, just put something at the end of the sentence that might be the easiest way to address it.

155

00:17:07.140 --> 00:17:13.770

Greg Ross: But does that Jamie does that leave enough clarity, or is it.

156

00:17:15.000 --> 00:17:18.720

Greg Ross: vague as to what a city would interpret it as.

157

00:17:22.110 --> 00:17:28.380

Jamie Cole: Well, if all the way at the end of this error free putting into summer calling and said, provided, however, that if any.

158

00:17:29.820 --> 00:17:32.160

Jamie Cole: party joins after the initial.

159

00:17:33.750 --> 00:17:42.150

Jamie Cole: Creation of the authority that their rates may, by agreement, the higher or something like that or or something to that effect.

160

00:17:42.210 --> 00:17:45.060

Greg Ross: We could put it, I want the city to understand it.

161

00:17:45.060 --> 00:17:48.930

Greg Ross: may be higher only to the extent to make them equal to what.

162

00:17:48.930 --> 00:17:51.450

Jamie Cole: was right offset the original cost.

163

00:17:51.480 --> 00:17:52.260

Exactly.

164

00:17:53.820 --> 00:17:54.810

Greg Ross: Exactly okay.

165

00:17:55.410 --> 00:17:58.920

Jamie Cole: Well, or the other way to handle this is, we could put in a.

166

00:18:00.510 --> 00:18:12.240

Jamie Cole: Another section somewhere when we deal with the joint you know new city cities joining later we might want to put in a provision there that says, you know, notwithstanding section 6.1 point three.

167

00:18:12.600 --> 00:18:27.450

Jamie Cole: You know that they may end up paying a higher surcharge to cover those expenses or they may pay it upfront and we couldn't probably address it their own review formula here might be easier to address that issue were in another place.

168

00:18:28.170 --> 00:18:36.120

Greg Ross: Alright bro Okay, with the word uniformly as long as we have it being addressed in another paragraph.

169

00:18:36.450 --> 00:18:44.100

Jamie Cole: Right and in that paragraph Loftus do notwithstanding, and I think that's fine to do it that way, I just want us to address it somewhere, so we don't forget.

170

00:18:44.760 --> 00:18:55.590

Greg Ross: And matt as good as you been with sharing your screen, are you able to take the notes like Jamie had said on this and the other one as long as we come back to it.

171

00:18:56.430 --> 00:18:58.110

Matthew Haber: Are you are you seeing me, making the note now.

172

00:18:58.410 --> 00:19:00.780

Beam Furr: he's doing it he's doing it, as you speak Greg.

173

00:19:01.110 --> 00:19:04.440

Greg Ross: wow I you know what i'm i'm working off my phone and.

174

00:19:06.090 --> 00:19:07.080

Greg Ross: It was too small, but.

175

00:19:07.170 --> 00:19:07.860

Greg Ross: I do see it.

176

00:19:08.400 --> 00:19:10.230

Greg Ross: yeah Okay, thank you.

177

00:19:13.080 --> 00:19:15.210

Greg Ross: Thank you appreciate any other comments on.

178

00:19:15.210 --> 00:19:17.460

Mary Lou Tighe: That chair Commissioner has her hand raised.

179

00:19:18.030 --> 00:19:18.930

Greg Ross: Yes, Commissioner.

180

00:19:24.180 --> 00:19:25.050

Sabrina Javellana: No.

181

00:19:28.140 --> 00:19:36.000

Sabrina Javellana: I thought we were gonna do leave late setting for the for the board now for the board of the authority ones established.

182

00:19:37.110 --> 00:19:38.040

Greg Ross: i'm sorry say again.

183

00:19:40.170 --> 00:19:43.530

Sabrina Javellana: Oh so like we're on on the you know the uniformly.

184

00:19:44.850 --> 00:19:53.610

Sabrina Javellana: Setting up of the fees, so I thought we were going to have me the setting of fees and rates for the for the authority for the board once that's in place.

185

00:19:56.520 --> 00:19:58.860

Sabrina Javellana: Like they'll decide how late late joining.

186

00:20:00.240 --> 00:20:01.470

Cities are dealt with.

187

00:20:03.900 --> 00:20:09.780

Beam Furr: In other words, the board, would it would figure out what how much they would pay if they came in late that's what you're saying right.

188

00:20:10.950 --> 00:20:19.320

Sabrina Javellana: Yes, yes, yes yeah yeah so I didn't I didn't think it was going to be in the in the early if I was going to be, you know, for them to the side.

189

00:20:20.670 --> 00:20:24.180

Greg Ross: And you're referring to the Governing Board, not the Executive Board.

190

00:20:24.990 --> 00:20:26.040

Sabrina Javellana: Yes, yes.

191

00:20:28.020 --> 00:20:30.240

Greg Ross: I mean honestly I don't recall it offhand.

192

00:20:31.890 --> 00:20:32.760

But there was.

193

00:20:36.510 --> 00:20:46.170

Greg Ross: No, no, no i'm not i'm not saying that i'm saying I honestly don't recall Can someone refresh my recollection did we did we address that issue.

194

00:20:47.310 --> 00:20:49.170

Greg Ross: And if we did have it we address it.

195

00:20:49.620 --> 00:20:50.640

Mary Lou Tighe: Mr share it.

196

00:20:50.670 --> 00:20:52.110

Mary Lou Tighe: Any Q, you have.

197

00:20:52.140 --> 00:20:53.250

Mary Lou Tighe: Commissioner medicine.

198

00:20:54.270 --> 00:20:56.370

Mary Lou Tighe: nathaniel and Jamie.

199

00:20:57.240 --> 00:20:59.640

Greg Ross: Okay let's go in that order Commission merrison.

200

00:21:00.870 --> 00:21:11.670

Bob Mayersohn: yeah I I don't recall, whether we, I mean just touching base, whether we address the issue of of the buy in the buyout and having the Executive Board, or the.

201

00:21:12.960 --> 00:21:19.770

Bob Mayersohn: You know, whatever board make that decision, my my question on this, just so that i'm clear is that.

202

00:21:21.210 --> 00:21:25.890

Bob Mayersohn: What would happen if we took out the word uniformly and just put applied to each party.

203

00:21:28.500 --> 00:21:33.510

Bob Mayersohn: Would that make any difference, or to be more clear obviously carve out something that.

204

00:21:34.200 --> 00:21:48.000

Bob Mayersohn: Because again, it may not be just joining late, there may be other things where, as we go down the road there's an issue in one municipality might need to be charged more than another, for whatever the case may be, and I don't know what it is now but.

205

00:21:51.030 --> 00:21:52.230

Bob Mayersohn: So I leave that to the Attorney.

206

00:21:52.860 --> 00:21:57.780

Greg Ross: yeah that is an attorney question and one which i'll let you ponder for a moment.

207

00:22:01.140 --> 00:22:19.170

Greg Ross: Which fee shall be applied to each party, you may not Jamie do you want to muddy the waters with the word and in uniformly or as as Commissioner medicine says delete it and then address it in another paragraph.

208

00:22:19.950 --> 00:22:24.060

Jamie Cole: Well, the reason we have uniformly, so we don't want anyone to think that.

209

00:22:25.200 --> 00:22:28.320

Jamie Cole: They could be discriminated against at some point but let's just say.

210

00:22:28.860 --> 00:22:40.500

Jamie Cole: For some reason that going forward doesn't like a city and they say we're going to charge you more or we were going to charge all large cities less because you're giving us a higher quantity of solid waste.

211

00:22:41.430 --> 00:22:53.040

Jamie Cole: A bulk discount or something like that I don't want the small cities to not join because they fear that the large cities may get bulk discount So the idea of this was everyone's going to get the same rates.

212

00:22:53.520 --> 00:22:59.520

Jamie Cole: The only exception would be if someone joins late, we might do a surcharge and that would be provided, specifically.

213

00:22:59.820 --> 00:23:13.140

Jamie Cole: So, and I think normal you do have something to protect everyone by by putting in the word uniformly, so I I think you might want to keep that in and then address the surcharge issue separately.

214

00:23:13.170 --> 00:23:14.010

Jamie Cole: As part of.

215

00:23:14.160 --> 00:23:19.290

Jamie Cole: The issue of new new ones coming in and, if I can just that if you also since i'm talking the.

216

00:23:20.130 --> 00:23:24.450

Jamie Cole: Remember that these these provisions that we're talking about right now.

217

00:23:24.780 --> 00:23:30.510

Jamie Cole: Are the authorities position so that means just the authority as a whole has the power.

218

00:23:30.750 --> 00:23:37.920

Jamie Cole: It doesn't delineate how it's exercise below this we then have provisions as to what the governing board can do.

219

00:23:38.130 --> 00:23:53.610

Jamie Cole: And what the Executive Committee can do so, like things like establishing the rates and fees, which is instant 6.13 that will include the tipping fees, but the tipping fees also if you know when we get to it later on that's the power of the.

220

00:23:54.480 --> 00:24:08.070

Jamie Cole: The Governing Board or the Executive Committee has the power to set tipping fees and things like that So these are the general powers it already has it doesn't deal with which ones go to the Executive Board, which ones go to the Governing Board, etc.

221

00:24:08.880 --> 00:24:11.490

Greg Ross: Okay, understood nathaniel.

222

00:24:13.020 --> 00:24:21.510

Nathaniel Klitsberg: i'm very briefly agree with everything that Jamie just said to Commissioner jevon else comment earlier, you know by having the language.

223

00:24:22.620 --> 00:24:43.170

Nathaniel Klitsberg: That that been suggested earlier that the notwithstanding 6.1 point three, the whether it's the Executive Board, or the governing board may you know set the additional fees or the fee adjustment for the late joining parties does I believe what she was suggesting.

224

00:24:44.250 --> 00:24:48.180

Nathaniel Klitsberg: It may not be that there is a requirement, or that the Governing Board or executive.

225

00:24:48.630 --> 00:24:57.360

Nathaniel Klitsberg: Committee think that there needs to be additional fees for those late joining parties, depending on the time, but it will give them the discretion to set it so that this document isn't going to provide.

226

00:24:57.780 --> 00:25:06.720

Nathaniel Klitsberg: For it with specifics it's just going to provide the authority or she may provide the power for that Executive Committee or the Governing Board to do it.

227

00:25:07.530 --> 00:25:11.910

Sabrina Javellana: that's really helpful nathaniel Thank you so much for adding that that that makes it more clear to me thank you.

228

00:25:12.390 --> 00:25:14.040

Greg Ross: are very good, and now I have a question.

229

00:25:15.720 --> 00:25:36.690

Quentin Morgan: I was gonna say the same thing that Jamie and Nathaniel kind of went over this is just the power section, the only additional different comment that I would have is, do we want to provide the power within this section six to deal with them.

230

00:25:37.770 --> 00:25:38.910

Quentin Morgan: The late comers.

231

00:25:40.470 --> 00:25:42.960

Quentin Morgan: in a different way within section six.

232

00:25:43.980 --> 00:25:54.720

Quentin Morgan: I know we're talking about putting it in that section elsewhere in the document, but do we want to reserve the power in this 6.1 point three.

233

00:25:55.770 --> 00:26:07.080

Quentin Morgan: Like we were talking about earlier with the semi colon you know, notwithstanding the foregoing any late comers etc, etc, do we want to do that now, so that there's clear authority.

234

00:26:08.310 --> 00:26:17.070

Quentin Morgan: that they have the power to do that versus doing it in let's say section eight or what have you or or new section, so that there is no.

235

00:26:18.390 --> 00:26:25.200

Quentin Morgan: issue with the Board has or doesn't have the authority or power to deal with that.

236

00:26:27.090 --> 00:26:42.540

Greg Ross: So, so you bringing up the question if we say in in there than they have the power if they don't say it in there, then it can be questioned whether they got the power to do that or not it literally is saying it could be prohibited if it's not stated explicitly.

237

00:26:44.730 --> 00:26:49.590

Quentin Morgan: i'm not going there for him, it says prohibit it, but it, you know it made me question.

238

00:26:50.700 --> 00:26:51.150

That way.

239

00:26:53.850 --> 00:27:05.550

Greg Ross: i'll defer to the other attorneys what do y'all think because candidly if we address it in another area to me it's implicit that they would have the power if we're saying you can do X y&z.

240

00:27:07.080 --> 00:27:19.650

Jamie Cole: mayor, I think I think we do need to put it in either what's going to be the Executive Committee, while the power of the Governing Board was how we do need to decide that I mean it, who is going to decide.

241

00:27:20.340 --> 00:27:25.440

Jamie Cole: How much money delay joiners are going to pay or if it's a surcharge or how it's going to be so.

242

00:27:25.980 --> 00:27:33.330

Jamie Cole: You know, I think it shouldn't goodness I go and six one, but I do think it's going to have to go and six two or six three which we're going to get to.

243

00:27:33.690 --> 00:27:49.800

Jamie Cole: As we keep talking I don't think you'd be in six four, which is just the executive director, so I think either we're going to need to add something in for the governing board or the Executive Committee to have the authority to set the terms for late joiners.

244

00:27:50.460 --> 00:27:54.570

Jamie Cole: So i'm just you know we'll get to that at 6160 and we need to add it to one of those.

245

00:27:55.410 --> 00:28:02.460

Greg Ross: Then, then let's figure out now with the working group which of the two do you prefer figuring out.

246

00:28:03.720 --> 00:28:12.480

Greg Ross: who's going to establish whether it be the governing board or whether it be the Executive Board, the amount for someone to opt in on.

247

00:28:13.560 --> 00:28:13.980

Mary Lou Tighe: A chair.

248

00:28:14.040 --> 00:28:16.260

Mary Lou Tighe: nathaniel and device.

249

00:28:17.250 --> 00:28:21.300

Greg Ross: Thank you grace, the first and then Commissioner being Burt.

250

00:28:22.740 --> 00:28:31.590

Nathaniel Klitsberg: Thank you mayor, so I, I think that when we get to 65 and six three, which is the Executive Committee and the governing board.

251

00:28:32.670 --> 00:28:41.610

Nathaniel Klitsberg: The general practices that the Executive Committee is going to be making recommendations on things like fees and budgets and whatnot to be approved by the governing board as a whole.

252

00:28:42.450 --> 00:28:55.230

Nathaniel Klitsberg: I think that's where it goes, with the ultimate you know guidance that we're going to get today and direction from the working group if they like those concepts, but I think that it goes in the power section, it will go in either the six two or the six three.

253

00:28:56.760 --> 00:29:08.550

Nathaniel Klitsberg: Section my my personal thoughts would be and put a working group you're you're now seeing some of the internal sausage making a lawyer phone calls that we have on a regular basis of.

254

00:29:10.260 --> 00:29:17.970

Nathaniel Klitsberg: My initial thought would be that the executive committee makes the just like it does with budgets and other financial decisions have the authority.

255

00:29:18.360 --> 00:29:29.280

Nathaniel Klitsberg: It makes the recommendations to the governing board and then the governing board approves, so this would seem to fit within that that steam that already has been drafted and I think once we get to.

256

00:29:31.470 --> 00:29:39.450

Nathaniel Klitsberg: Working Group will see those concepts in action and we may just need to add a few words there to address this particular issue.

257

00:29:40.710 --> 00:29:41.970

Greg Ross: Though the points well taken.

258

00:29:42.210 --> 00:29:48.570

Jamie Cole: married married for two we've already decided that it's going to be by the Governing Board, because we haven't for to.

259

00:29:48.990 --> 00:30:00.510

Jamie Cole: That subsequent joined or by municipalities to any LG is probably that is not already a member of the authority may become a member, by green to all the terms and conditions and paying all the pro rata expenses.

260

00:30:01.200 --> 00:30:12.480

Jamie Cole: established by Resolution of the governing board so that's what we had decided when we did for two we can obviously change that to executive committee and then I think we need to put that power, you know into.

261

00:30:13.020 --> 00:30:19.440

Jamie Cole: The 60 463 depending on where we do it, but we decided last time, when we discussed it, that it would be the governing board not executive.

262

00:30:20.160 --> 00:30:32.910

Greg Ross: I think, ultimately, we want the Governing Board to do it, but candidly I think as nathaniel indicated nine times out of 10 the Executive Committee will make that recommendation.

263

00:30:33.240 --> 00:30:43.380

Greg Ross: And and essentially do the the legwork on behalf of the Governing Board and then they'll ultimately approve it, so we may have to redress that.

264

00:30:44.640 --> 00:30:53.100

Greg Ross: So that it coincides but we'll wait till we get to the lady sections in a moment, any there was another one Mary Lou.

265

00:30:59.490 --> 00:31:00.360

Greg Ross: Jimmy sniffer.

266

00:31:00.420 --> 00:31:09.660

Beam Furr: Yes, I was actually Jamie kind of went over what I was going to do, because I think, where we talked about where we're cities are joining in.

267

00:31:10.080 --> 00:31:18.390

Beam Furr: That makes sense, where you could use the notwithstanding, or whatever that's where you can talk about taking care of startup costs and those kind of things.

268

00:31:18.930 --> 00:31:28.950

Beam Furr: And and just keep this uniform layer you know so because I do think it's important that everybody knows there's a level playing field, no matter what, in terms of tipping peas, and those kind of things.

269

00:31:29.220 --> 00:31:29.850

Greg Ross: But for each.

270

00:31:29.910 --> 00:31:32.490

Beam Furr: startup costs, maybe a different matter.

271

00:31:33.540 --> 00:31:37.320

Greg Ross: Right okay appreciate that anyone else, Mary Lou.

272

00:31:38.520 --> 00:31:39.240

Mary Lou Tighe: Now, Mr sure.

273

00:31:40.110 --> 00:31:49.410

Greg Ross: And I hate to go back, but I did forget one thing, and that is on 6.1 i'm going to ask.

274

00:31:50.610 --> 00:32:01.080

Greg Ross: matt can you just go straight back to 6.1 extremely important, I believe, a comment is needed after the word waste.

275

00:32:03.780 --> 00:32:07.290

Matthew Haber: So you mean solid waste, as well as the recycling yeah.

276

00:32:07.320 --> 00:32:10.530

Greg Ross: So i'll wait comma, as well as yeah.

277

00:32:12.750 --> 00:32:14.640

Greg Ross: Unless there's a strong objection by anyone.

278

00:32:15.420 --> 00:32:17.700

Matthew Haber: I don't have a strong feeling about it i'll put it that way.

279

00:32:20.040 --> 00:32:25.980

Greg Ross: They do they let's go back down to 6.14.

280

00:32:26.310 --> 00:32:28.650

Commissioner Steven Glassman: Man there's no common necessary there.

281

00:32:28.980 --> 00:32:32.190

Greg Ross: Oh, my Lord i've got a strong objection.

282

00:32:33.930 --> 00:32:35.310

Greg Ross: Seed you really don't think so.

283

00:32:36.120 --> 00:32:42.360

Commissioner Steven Glassman: Well, I was a high school English teacher for 18 years at one time, so if that has any merit then i'll just leave.

284

00:32:42.360 --> 00:32:42.840

it at that.

285

00:32:44.400 --> 00:32:51.000

Greg Ross: And then I cannot argue with that i'll stand corrected, thank you, I appreciate it.

286

00:32:51.540 --> 00:32:53.670

Beam Furr: I have to agree with him on that one.

287

00:32:54.030 --> 00:32:54.630

Okay.

288

00:32:57.210 --> 00:33:01.980

Greg Ross: I don't think there's anything on 6.1 point four how about 6.1 Point five.

289

00:33:07.770 --> 00:33:08.670

Greg Ross: Mary Lou anyone.

290

00:33:09.630 --> 00:33:10.080

Mary Lou Tighe: No, sir.

291

00:33:11.070 --> 00:33:12.420

Greg Ross: All right, then let's move on to.

292

00:33:12.420 --> 00:33:15.750

Beam Furr: 6.1611 thing real quick.

293

00:33:17.220 --> 00:33:23.130

Beam Furr: Do we does this give us the opportunity to delegate the management in case we need to.

294

00:33:24.060 --> 00:33:44.310

Matthew Haber: Do you sorry this is matt commissioner for are you asking whether or not the authority could contract with a third party or delegate to it, so that would be that's Actually, I think the last power is that the the last the last power in section 6.1 would allow that to happen.

295

00:33:44.340 --> 00:33:44.910

Matthew Haber: It would.

296

00:33:45.030 --> 00:33:54.030

Matthew Haber: Be 6.5 but it includes everything in here, I would like to just briefly highlight the last sentence of 6.1 Point five.

297

00:33:55.170 --> 00:34:04.620

Matthew Haber: And just explained that the The intention of this is to allow any party to exceed the standards.

298

00:34:05.550 --> 00:34:19.230

Matthew Haber: You know, set by by the authority so if it so let's say it's coconut creek and they want to do something more innovative than the minimum standards set by the authority that shouldn't prevent that that's the only.

299

00:34:19.800 --> 00:34:22.200

Beam Furr: that's the purpose language good good.

300

00:34:22.650 --> 00:34:25.260

Greg Ross: Okay, all right, thank you for that.

301

00:34:25.890 --> 00:34:28.680

Mary Lou Tighe: 6.1 Mr chair Jamie has a sandwich.

302

00:34:29.010 --> 00:34:30.330

Greg Ross: Yes, Jamie Cole.

303

00:34:30.570 --> 00:34:33.330

Jamie Cole: I was a preemptive on 6.16.

304

00:34:34.560 --> 00:34:40.620

Jamie Cole: So i'm on since, from what sucks, I just wanted to point out that this is done with collection transportation, so I wanted to.

305

00:34:41.130 --> 00:34:53.850

Jamie Cole: Make it, you know I think there's a policy decision that needs to be discussed as to collection and transportation that thought of this has always been its disposal it's not collection, because some cities have their own.

306

00:34:54.480 --> 00:35:04.650

Jamie Cole: Collection kind of all cities have either collection contractor have employees that collect, so the thought was that this is going to be dealing with disposable not collection and what we did is we put in the word.

307

00:35:05.130 --> 00:35:10.200

Jamie Cole: Option also it says and makes sense optional services available each part in uniform terms and reason.

308

00:35:10.530 --> 00:35:19.140

Jamie Cole: I saying it's optional that makes it clear that no one's going to be required to use the collection and service transportation services provided by the authority.

309

00:35:20.040 --> 00:35:36.330

Jamie Cole: But I just wanted to make it a point that out to everyone that you know some cities may be concerned about this and I just said, you know optional, I think, takes care of it but i'm not sure if it's if that's enough, I just wanted to make sure everyone looked at this provision carefully.

310

00:35:38.070 --> 00:35:43.800

Greg Ross: Okay, and I appreciate that, having had that explained method.

311

00:35:44.010 --> 00:35:46.050

Beam Furr: matt matt has his hand up on this.

312

00:35:46.110 --> 00:35:46.860

Greg Ross: Okay matt.

313

00:35:48.750 --> 00:35:54.750

Matthew Haber: Thank you yeah to once again, you know lift the veil on the conversations between the attorneys on this one.

314

00:35:55.470 --> 00:36:11.370

Matthew Haber: This section was one where there was just a substantial discussion to be clear, it was not disagreement, it was a lot of thoughts and really, this is a big policy question for the working group.

315

00:36:12.420 --> 00:36:34.260

Matthew Haber: it's included in here, because when the working group drafted its goals of the authority statement it did say that although the IRA would not currently affect hauling that it might choose to provide such services in the future, and so, if if that is.

316

00:36:35.310 --> 00:36:44.100

Matthew Haber: You know, a goal statement than the only way that it could offer such services in the future is if we included in the power section that said.

317

00:36:44.700 --> 00:36:56.820

Matthew Haber: You know, just like Jamie said right, this can be optional there's no need for this to have to be forced on any municipality, certainly not I mean it's a pallet ease, like most that already have contracts to take care of their hauling services.

318

00:36:57.930 --> 00:37:15.900

Matthew Haber: But it could also be more limited if the working group wished it, I mean it could just be certain kinds of hauling it could be particular way streams or it could be under certain circumstances, but, but this truly is a business decision where the attorneys need input.

319

00:37:18.150 --> 00:37:29.490

Greg Ross: which I appreciate and I thank you for lives, you say lifting the veil you know, obviously, when you take a look at the bigger picture flexibility is the key word and what we are attempting to do.

320

00:37:30.270 --> 00:37:47.580

Greg Ross: The way it's written gives you flexibility, but does not require anyone to use it, so I think that's where we want to sit right on the facts, but I certainly appreciate hearing from anyone else, Mary Lou any hands raised.

321

00:37:49.350 --> 00:37:49.560

Greg Ross: Yet.

322

00:37:50.880 --> 00:37:58.740

Beam Furr: Greg I agree with you on that, because I, you know i'm thinking in terms of there may be things that we're wanting to to single out.

323

00:37:59.190 --> 00:38:08.730

Beam Furr: In a waste stream and maybe like something like maybe glass hazardous waste, where we can't get somebody else to do it because there's no money to be made there, so we may have.

324

00:38:09.510 --> 00:38:21.360

Beam Furr: To do that kind of collection and disposal ourselves so we may that's I think that's where you're talking about wanting to keep that flexibility, obviously we don't want to intrude on.

325

00:38:22.500 --> 00:38:23.220

Beam Furr: cities.

326

00:38:24.450 --> 00:38:39.990

Beam Furr: autonomy on picking up on who they pick up haulers, but I think we probably need the flexibility for for various wasters compost stuff like that, where you know, there may not, there may not be money to be had there and we may have to do it ourselves.

327

00:38:40.890 --> 00:38:41.220

Right.

328

00:38:43.020 --> 00:38:46.530

Greg Ross: yeah it does to me Mary Lou anyone else.

329

00:38:46.770 --> 00:38:47.310

utility.

330

00:38:48.330 --> 00:38:49.920

Greg Ross: Yes, there becky to it.

331

00:38:52.050 --> 00:39:04.410

Becky Tooley: Yes, I actually agree that we need to have flexibility and you know in what we're doing instead of just you know this is going to be whatever and.

332

00:39:05.310 --> 00:39:08.610

Becky Tooley: You know, maybe with hauling and stuff like that maybe we want.

333

00:39:09.000 --> 00:39:18.930

Becky Tooley: Somebody to do it strange or maybe we want to put a recycling Center, we need a recycling Center there so we're going to have to be flexible on some of the sites and stuff like that.

334

00:39:19.380 --> 00:39:25.590

Becky Tooley: And I actually agree that we should the tax should be meeting every couple weeks to some to throw that in there too.

335

00:39:26.490 --> 00:39:27.900

Greg Ross: Okay, I appreciate it.

336

00:39:29.400 --> 00:39:30.060

Mary Lou Tighe: Member.

337

00:39:30.960 --> 00:39:31.650

Greg Ross: matt Haber.

338

00:39:32.580 --> 00:39:39.450

Matthew Haber: I just like to you know ask permission to add a flag here what i'm hearing from the working group is that.

339

00:39:40.710 --> 00:39:47.850

Matthew Haber: You know there's a desire for flexibility and away streams and I just want to double check for three seven and make sure that we haven't.

340

00:39:48.240 --> 00:39:57.030

Matthew Haber: limited by using these definitions and make sure we're not missing any waste streams, so if there's no objection is going to add that flag as a reminder to myself to read things.

341

00:39:57.450 --> 00:39:59.010

Greg Ross: Absolutely, please do.

342

00:40:03.630 --> 00:40:05.340

Greg Ross: Any other comments on this issue.

343

00:40:06.810 --> 00:40:08.250

Mary Lou Tighe: don't see any more hands, Mr chair.

344

00:40:08.760 --> 00:40:13.980

Greg Ross: Thank you 6.17.

345

00:40:16.470 --> 00:40:30.390

Greg Ross: i've got to say you know kudos to the attorneys for the precise and beautiful language, because this says it all, and I think it's a happy.

346

00:40:31.350 --> 00:40:40.410

Greg Ross: compromise, if you will, of bringing us to where we need and I don't I don't believe candidly that we need it to go any further.

347

00:40:41.070 --> 00:40:56.670

Greg Ross: And this is what we asked of you, and this is what you came out with so you know beautiful work but but i'm prejudices the lawyer, when you see something that good you got to say it so anyone else on comments on 6.1 Point seven.

348

00:40:57.000 --> 00:40:58.200

Mary Lou Tighe: came he has his hand raised.

349

00:40:58.680 --> 00:40:59.340

Greg Ross: Yes, Jamie.

350

00:40:59.760 --> 00:41:08.400

Jamie Cole: And thanks me right, you know, this is something I came up with and thinking about it more there's just some different options, I just want to throw out to see.

351

00:41:11.700 --> 00:41:11.940

Becky Tooley: What.

352

00:41:12.690 --> 00:41:13.110

Greg Ross: We hope.

353

00:41:17.370 --> 00:41:17.850

Greg Ross: Thank you.

354

00:41:18.120 --> 00:41:18.540

OK.

355

00:41:19.560 --> 00:41:30.780

Jamie Cole: OK, so the in talking to some people, the one concern with this, and let me just explain how this came about so basically the county was concerned about their obligations under 437061.

356

00:41:31.140 --> 00:41:35.010

Jamie Cole: So they wanted to have kind of a veto power on any.

357

00:41:35.820 --> 00:41:44.820

Jamie Cole: Ownership or operation of solid waste disposal facility and the concern was if the county has a veto power that's contrary to all the cities and the county all working together being equal, so.

358

00:41:45.180 --> 00:41:50.940

Jamie Cole: Beyond this solution, I figured it would be just everyone basically has a veto power.

359

00:41:51.600 --> 00:42:04.230

Jamie Cole: And that's how this is draft another risk of that is that everyone has the veto power, so I guess what I'm a little concerned about is you know one city I won't mention any names, but let's say a small city just says no.

360

00:42:04.680 --> 00:42:12.000

Jamie Cole: I don't really want them, you know and everyone else wants to do it, that is a little concerning so the other way, we could do this is, we could say.

361

00:42:12.330 --> 00:42:28.380

Jamie Cole: that there has to be two concurrent to the county and also X percent 80% 90% of the city's by tonnage and by number or something like that, so that we don't have a call to hecklers vetoes that one city could stop everything.

362

00:42:29.580 --> 00:42:45.420

Jamie Cole: So just something I wanted to throw out as an alternative way to do this because you know I this works and I just and I am a little concerned that you know we could be in a situation where one city may you know, be able to hold up everything, and we might not want that.

363

00:42:46.770 --> 00:43:02.760

Greg Ross: So you want to essentially indicate like with another sentence, whether this be must be done by a majority or a unanimous vote or, as you say you know by by county plus a tiny.

364

00:43:03.390 --> 00:43:09.330

Jamie Cole: Right, I think you need to county plus you need at least 75 or 80% of the city's by number and tonnage.

365

00:43:10.650 --> 00:43:16.830

Jamie Cole: That might solve the veto issue, while still satisfying counties concern.

366

00:43:18.360 --> 00:43:18.900

Okay.

367

00:43:20.880 --> 00:43:22.110

Mary Lou Tighe: nathaniel has his family's.

368

00:43:23.520 --> 00:43:23.910

Mary Lou Tighe: hi.

369

00:43:24.030 --> 00:43:26.220

Mary Lou Tighe: i'm just a couple more went up, let me just.

370

00:43:27.420 --> 00:43:30.780

Mary Lou Tighe: it's nathaniel vice mayor good and i'm the vice chair.

371

00:43:31.980 --> 00:43:48.030

Greg Ross: Okay, and let me just confirm whether it's my computer or MAC because I have something that just came up regarding I guess it's me you're you're still on their MAC with your sharing of the screen.

372

00:43:48.810 --> 00:43:50.220

Matthew Haber: I mean, I can still see my screen.

373

00:43:50.700 --> 00:43:52.500

Greg Ross: Okay it's definitely me.

374

00:43:54.450 --> 00:43:55.770

Greg Ross: Thank you okay.

375

00:43:55.890 --> 00:43:58.140

Greg Ross: Then I have Nathaniel.

376

00:43:59.970 --> 00:44:18.480

Nathaniel Klitsberg: Today is my day for wholehearted agreement with Jamie on all issues, so I absolutely agree with the concern that he raised we've had a number of discussions about this, the language that he suggested is very similar to the opt in language concept that we have in section 3.3.

377

00:44:19.830 --> 00:44:30.930

Nathaniel Klitsberg: Which again provides for the county plus I believe 80% the city's representing 80% of the tonnage on that is there's obviously a very different policy.

378

00:44:31.590 --> 00:44:42.300

Nathaniel Klitsberg: component to those two options either one of them, certainly address the county's concerns, as well as the concerns of the cities that that Jamie has just discussed.

379

00:44:42.810 --> 00:44:51.240

Nathaniel Klitsberg: And it would be very good for us to have direction about whether or not to go with the with with that modified approach that he just described, or the.

380

00:44:52.290 --> 00:44:56.190

Nathaniel Klitsberg: Requiring unanimous concurrence of all parties to the La.

381

00:44:57.420 --> 00:45:03.810

Nathaniel Klitsberg: As as it's currently drafted either which we can make that change in short order.

382

00:45:05.610 --> 00:45:10.680

Greg Ross: Very good, then you know, again, I appreciate your comments I've got Tom good.

383

00:45:13.380 --> 00:45:15.990

Tom Good: Thank you, Mr America I do appreciate you recognize me.

384

00:45:17.160 --> 00:45:28.770

Tom Good: I I do appreciate the the work your attorneys put in to try to create language that would seem to be more acceptable I am.

385

00:45:30.090 --> 00:45:31.770

Tom Good: I too had that concern that.

386

00:45:32.850 --> 00:45:37.620

Tom Good: attorney Cole have brought up that no have veto power for everybody.

387

00:45:38.640 --> 00:45:42.840

Tom Good: Certainly, is not in the best interest of what we're trying to accomplish.

388

00:45:44.250 --> 00:45:46.800

Tom Good: I still feel, however, that.

389

00:45:48.330 --> 00:45:52.830

Tom Good: The veto power of the county alone should also be.

390

00:45:55.380 --> 00:46:01.080

Tom Good: removed as well, I i'm still having difficulty understanding, you know.

391

00:46:02.190 --> 00:46:18.120

Tom Good: The county's obligation to do certain things if, in terms of disposal if there are disposal options available and if if we had gone down the path of having a special act.

392

00:46:18.840 --> 00:46:35.430

Tom Good: To create a district that would have removed that responsibility from the county officially from a statutory level, but it still would not have changed the statutory language that's in 43706.

393

00:46:38.190 --> 00:46:47.430

Tom Good: So i'm certain that the State doesn't operate where they you know purposely building conflicts within their own statute so i'm still a little concerned about.

394

00:46:47.850 --> 00:47:03.810

Tom Good: The fact that if the majority of the participants in this independent body chooses to own and operate or or just own the asset, I think that the dis.

395

00:47:05.730 --> 00:47:12.600

Tom Good: that the participants of this independent authority should be able to do that on a majority vote simple majority vote.

396

00:47:14.040 --> 00:47:16.530

Tom Good: And that's that's going to be my position until.

397

00:47:18.510 --> 00:47:40.200

Tom Good: there's clarity on what is truly the obligation of the county under 403 Point seven or six now I, I also want to ask if if we keep having conflict over whether the county has that obligation is there, another authority that we can get an opinion on as opposed to having a constant.

398

00:47:41.400 --> 00:47:44.820

Tom Good: Debate on, you know that language.

399

00:47:46.410 --> 00:47:47.190

Tom Good: And so.

400

00:47:48.450 --> 00:47:55.290

Tom Good: My my recommendation would be that we, we consider the Attorney General providing an opinion on that regard.

401

00:47:56.820 --> 00:48:18.090

Greg Ross: I and again i'll throw it to the attorneys there are only certain conditions under which the agents office will render an opinion and i'm not sure, because we are not an authority, as yet, that they would render an opinion, but i'll ask Jamie or nathaniel what your thoughts are on that.

402

00:48:22.530 --> 00:48:23.790

Matthew Haber: Jamie whatever you're saying.

403

00:48:25.260 --> 00:48:40.470

Jamie Cole: The Attorney General may issue an opinion, if we asked hi i'm a little hesitant to ask the Attorney General right yeah not i'm not I don't mean to be political i'm not a fan, you know she she her opinions are not generally pro city.

404

00:48:41.640 --> 00:48:50.310

Jamie Cole: And they've been you know various opinion she's given I just totally disagreed with and gotten courts to disagree with so i'm not going crazy not going to turn general.

405

00:48:50.730 --> 00:48:59.040

Jamie Cole: Now we could you know, obviously, keep considering the issue um you know the problem is there is some obligation that the county does have under for a three.

406

00:48:59.730 --> 00:49:06.360

Jamie Cole: star six that we can't ignore that's why by saying, giving everyone the veto power, you know.

407

00:49:07.230 --> 00:49:14.070

Jamie Cole: That that's how I addressed it initially, because if the county is going to have it, I think everyone should have it do the argument, for that would be.

408

00:49:14.640 --> 00:49:22.320

Jamie Cole: Operating and owning a solid waste disposal facility is such a huge decision and it's going to have such an impact on the.

409

00:49:23.010 --> 00:49:28.530

Jamie Cole: assessments that you know if your residence in any city, are going to be subject to it, they should.

410

00:49:29.010 --> 00:49:33.000

Jamie Cole: You know, have to agree to it that's what my original thought process was.

411

00:49:33.360 --> 00:49:43.020

Jamie Cole: Then the issue came up about the veto power and that you know by any small see that's that's what concerns me about it, I guess The other option is we, you know, we could say, everyone has to agree.

412

00:49:43.410 --> 00:49:48.840

Jamie Cole: But if anyone doesn't agree, they cannot down at that point, I mean that would be the other way to do it.

413

00:49:51.090 --> 00:49:56.850

Greg Ross: Well, I wouldn't want to force them to opt out on one single issue you know that's the problem.

414

00:49:58.920 --> 00:50:11.730

Jamie Cole: And this is the biggest issue that the this group could ever do is owning and operating a solid waste disposal facility and that's a you're talking about borrowing a huge amount of money and building the facility, and you know that's that's a big deal.

415

00:50:14.490 --> 00:50:16.800

Greg Ross: All right, who else did I have on them heirloom.

416

00:50:17.220 --> 00:50:19.050

Mary Lou Tighe: Sure, you have the vice chair and nathaniel.

417

00:50:19.860 --> 00:50:21.810

Greg Ross: Okay, Commissioner for.

418

00:50:22.170 --> 00:50:36.510

Beam Furr: Thank you, I just want to commend the lawyers on this one, I thought this was a very good salama Solomonic decision of trying to recognize the partnership that is here.

419

00:50:37.500 --> 00:50:47.880

Beam Furr: This is a, this is a major partnership partnership between the county and all the cities and and this reflects that it reflects that we're going into this together.

420

00:50:48.360 --> 00:50:57.120

Beam Furr: It reflects that we have responsibilities together to each other and that you know we're gonna we're going to work together on this, so I think you know I I can.

421

00:50:58.800 --> 00:51:01.740

Beam Furr: I can get behind this and I think it's the right way to go.

422

00:51:03.090 --> 00:51:20.460

Greg Ross: I thank you and, and I think I said it in the beginning, I absolutely agree with you, and the fact that you know you thought out of the box in the sense of instead of you know, only the county doing Nick let everyone do it well because we're all equal.

423

00:51:21.540 --> 00:51:32.460

Greg Ross: Now, the only the only issue and it was brought up that there isn't and and and i'm glad it was brought up there isn't a methodology, you stated in here.

424

00:51:32.700 --> 00:51:46.440

Greg Ross: As to whether it be unanimous, whether it be majority or whether it be consistent with I think Jamie or nathaniel I think was the one who said it, as we have before where you do have the.

425

00:51:47.700 --> 00:51:58.230

Greg Ross: ability of the 80% requirement and and it's consistent with the verbiage we've used in the past, so i'll defer to nathaniel.

426

00:52:00.420 --> 00:52:05.460

Nathaniel Klitsberg: Thank you mayor again continuing to agree with Jamie somebody just keep track.

427

00:52:06.960 --> 00:52:12.390

Nathaniel Klitsberg: I also, I only want to comment in terms of the ag request which is.

428

00:52:13.560 --> 00:52:25.770

Nathaniel Klitsberg: Not only would I have similar concerns in terms of the substance of the opinion, because the Attorney general's office has been neither friendly to cities or counties are a number of issues.

429

00:52:26.580 --> 00:52:41.100

Nathaniel Klitsberg: But also the timing, because the amount of time, it could take to request and then obtain an opinion, in my opinion was even going to be issued, we might not even find out if they would render anything for many, many months.

430

00:52:42.150 --> 00:52:52.350

Nathaniel Klitsberg: let alone getting me um I think that jamie's suggested approach, which you know, based on the recognition of the statutory obligation, and I think.

431

00:52:53.220 --> 00:53:02.760

Nathaniel Klitsberg: The the the the county plus tonnage is probably the best way to avoid the hecklers vetoes, as he described it, I think it's a good way to describe it.

432

00:53:03.840 --> 00:53:09.300

Nathaniel Klitsberg: Is a equally good and way of handling this.

433

00:53:10.350 --> 00:53:23.160

Nathaniel Klitsberg: Although we are certainly fine with the language that has already been drafted on the issue, allowing everybody that affirmative option I or affirmative approval, I would recommend against.

434

00:53:24.270 --> 00:53:27.840

Nathaniel Klitsberg: Being able to opt out of the agreement, as the.

435

00:53:30.390 --> 00:53:32.550

Nathaniel Klitsberg: The other alternative because.

436

00:53:33.930 --> 00:53:43.500

Nathaniel Klitsberg: The disposal facility is still going to be can potentially construct that you're just not necessarily you've now lost all participation in the in the authority at that point.

437

00:53:44.280 --> 00:53:51.180

Nathaniel Klitsberg: I think that either the two approaches that had the language that we have now or the suggested language from Jamie are are the two.

438

00:53:51.990 --> 00:54:02.700

Nathaniel Klitsberg: more solid ways to go unless there was some desire to again make that request to the ages office and potentially put this on hold for a very considerable period of time.

439

00:54:04.560 --> 00:54:07.200

Greg Ross: All right, very good Thank you anyone else, Mary Lou.

440

00:54:07.410 --> 00:54:09.660

Mary Lou Tighe: Mr chair, Commissioner, good.

441

00:54:10.350 --> 00:54:11.970

Greg Ross: Yes, good.

442

00:54:13.020 --> 00:54:20.190

Tom Good: Thank you, Mr Mayor chair, so I do appreciate, you know the feelings and opinions about.

443

00:54:21.630 --> 00:54:29.160

Tom Good: You know the AG, and things I still think, though, that there should be an authority that's a third party not.

444

00:54:30.000 --> 00:54:40.410

Tom Good: not tied, you know doesn't have a dog in this fight that is able to make this very important determination, for us, I mean the bottom line is.

445

00:54:40.920 --> 00:54:52.710

Tom Good: Is can this independent authority on solid waste disposal assets that's the simple question, and that was the intention, from the very beginning for many people.

446

00:54:53.130 --> 00:55:03.390

Tom Good: To to consider putting together an independent authority, but you know, this is a, this is the change this is very important change that has occurred late in the game.

447

00:55:04.230 --> 00:55:20.610

Tom Good: And I think time should not be you know, we should not rush, because this is a very important decision that many of us elected officials are going to have to live with for many years to come, and so having this.

448

00:55:21.990 --> 00:55:31.800

Tom Good: This particular situation clearly defined in terms of Kim this independent authority on disposal assets.

449

00:55:34.350 --> 00:55:39.060

Tom Good: I think that is what makes the difference for potentially a lot of folks so.

450

00:55:40.740 --> 00:55:52.140

Tom Good: I still I still would like to see us move forward, whether it be an ag or somebody who's an independent expert authority on these matters, that is not doesn't have a relationship with anybody.

451

00:55:54.630 --> 00:55:55.830

Tom Good: Part of this group here.

452

00:55:56.670 --> 00:56:09.930

Greg Ross: Commissioner, this is one time if you've ever been to mediation, the mediator will tell you this is a one time in a lifetime, that you will have the opportunity to decide your own fate.

453

00:56:11.010 --> 00:56:29.580

Greg Ross: And you don't get a judge to come in and determine what he thinks is right or wrong, we are working together all 31 and the county to determine what's fair to everyone and there's nothing that says we can't buy agreement own X y&z.

454

00:56:30.630 --> 00:56:39.210

Greg Ross: And I think we have to look only to the north of us and say wow palm beach did it, we can to.

455

00:56:39.990 --> 00:56:49.350

Greg Ross: Dubai example they have led and we're looking at it, saying, then we can do the same thing now, it may not be exactly the same governing structure.

456

00:56:49.980 --> 00:57:02.340

Greg Ross: But the intent is there and I believe when we all are in agreement, then I don't have much difficulty in saying we are controlling our own destiny and i'm not willing.

457

00:57:03.090 --> 00:57:07.830

Greg Ross: by a long shot to give it over to anyone, and say Oh well, you run it, you know better.

458

00:57:08.130 --> 00:57:22.050

Greg Ross: we've got great minds working this and i'm talking the working group in the attorneys everyone here and and candidly i'm going to mention even the public because they've come in and even suggested items that we've taken.

459

00:57:22.380 --> 00:57:35.280

Greg Ross: So we're doing this, transparently and we're doing this in total control of our destiny and and candidly you know i'm not willing to turn it over to anyone, but that's that's only me.

460

00:57:36.540 --> 00:57:39.300

Greg Ross: Is there anyone else on this Mary look.

461

00:57:40.230 --> 00:57:41.670

Mary Lou Tighe: don't see any other hand, some structure.

462

00:57:43.020 --> 00:57:56.100

Greg Ross: Then by by consensus, if you will, is everyone in agreement that we should add the selected language, as indicated by I believe it was Jamie.

463

00:57:56.490 --> 00:58:04.920

Greg Ross: As indicated by nathaniel clarksburg so that it is clear under what circumstances, it can be quote vetoed.

464

00:58:05.880 --> 00:58:13.560

Greg Ross: And I agree with nathaniel as well, I don't want anyone opting out, this is something that we want inclusive so that to me isn't an option.

465

00:58:13.920 --> 00:58:31.650

Greg Ross: But it should be listed, at the same verbiage, if you will, as we've used in the past, so that we are consistent Does anyone here have any objection to doing that, please go ahead, raise your hand or verbally just indicate your objection and really won't be held against it.

466

00:58:33.240 --> 00:58:35.460

Mary Lou Tighe: Mr nice man good analysis and raised, Mr chair.

467

00:58:35.820 --> 00:58:41.130

Greg Ross: I thank you very much, Tom that's for your objection Am I correct or do you want to speak again, yes.

468

00:58:41.460 --> 00:58:53.730

Tom Good: No, Mr Chad you're you're correct, I just want to make it clear that I only object to the county having a soul veto authority that's what I object to.

469

00:58:54.420 --> 00:59:00.810

Greg Ross: I appreciate it and I I I I respect where you coming from anyone else, Mary Lou.

470

00:59:01.890 --> 00:59:04.860

Mary Lou Tighe: And you not see any other hands or there's nothing in the chat Mr chair.

471

00:59:05.250 --> 00:59:13.680

Greg Ross: Then matt you've got your marching directions, if you will, to go ahead and I guess inserted or make your notes, so that.

472

00:59:14.700 --> 00:59:27.570

Matthew Haber: I do have a question it's are we doing 85% and is that a 5% of tonnage or population or some combination.

473

00:59:28.080 --> 00:59:29.880

Greg Ross: i'll answer a question with the question.

474

00:59:30.090 --> 00:59:30.450

Matthew Haber: Oh no.

475

00:59:30.510 --> 00:59:39.270

Greg Ross: Why do you put us in the past, because I think Jamie didn't we didn't we use this in the past, here in the La.

476

00:59:40.380 --> 00:59:46.800

Jamie Cole: Yes, I think we did it earlier on, I don't know if was 80 or 85% but we'll have to check.

477

00:59:47.010 --> 00:59:47.670

Greg Ross: I would just say.

478

00:59:47.760 --> 00:59:49.530

Greg Ross: To be consistent, whatever it is.

479

00:59:49.980 --> 00:59:59.580

Jamie Cole: That we also with the other thing we have here is, as demonstrated by different about the beach parties elected body, I mean to this, this is also requiring I mean.

480

01:00:00.600 --> 01:00:07.650

Jamie Cole: If we're going to own or operate a solid waste and supposedly, which is a big deal, this is requiring and referring to vote of the elected body.

481

01:00:08.310 --> 01:00:19.290

Jamie Cole: Of the county and it will require an elective in front of a lot of the elected body of each have released 80 or 85% of the cities by number and by tonnage.

482

01:00:20.220 --> 01:00:25.050

Jamie Cole: that's obviously a big deal, but you know we, this is a big deal to do something like this and.

483

01:00:25.800 --> 01:00:33.450

Jamie Cole: You know I will tell you I don't have a position between whether to be formal current concurrence of all parties are doing, based on 85% either way.

484

01:00:33.870 --> 01:00:44.790

Jamie Cole: You know I kind of agreed with my square good that the county shouldn't be the only one who had the ability to do it that's why I came up with this language, giving everyone the power to veto it.

485

01:00:45.780 --> 01:00:57.510

Jamie Cole: Alternatively, you can do it, based on the 85% but I I you know I do think it, you know I completely agree with Vice mayor good that the way it was before, where the county was the only one that had the ability to stop it was not acceptable.

486

01:00:58.290 --> 01:01:09.780

Greg Ross: And that's why we commend you and I say we beam and I both do city and county commend you for coming in and saying wow this is equal to everyone so kudos.

487

01:01:12.030 --> 01:01:13.740

Greg Ross: Alright man you're good with it.

488

01:01:16.140 --> 01:01:19.950

Matthew Haber: If my note captures captures it accurately than than I am.

489

01:01:21.090 --> 01:01:21.840

Beam Furr: matt I can I.

490

01:01:22.050 --> 01:01:25.110

Beam Furr: have one question real quick did somewhere before we had.

491

01:01:26.580 --> 01:01:29.340

Beam Furr: A certain ratio on expenses over a certain amount.

492

01:01:29.580 --> 01:01:36.570

Matthew Haber: yeah so there's um there's a provision on super votes that require a super majority of the Governing Board right.

493

01:01:36.930 --> 01:01:38.220

Beam Furr: wouldn't it just well into their.

494

01:01:39.840 --> 01:01:56.100

Matthew Haber: will know, remember, just like Jamie said, those are the votes of each party's representative to the governing board this isn't the governing board so much as the municipal council and commissions, as well as the board of county Commissioners voting.

495

01:01:57.330 --> 01:01:59.070

Matthew Haber: Okay, so what's the underlying parties.

496

01:02:00.000 --> 01:02:01.140

Okay, very.

497

01:02:03.030 --> 01:02:11.460

Jamie Cole: Good so it's clear I think matt's comment it's just 85% of tonnage, I think we want to 85% of my number and my time image is that how we.

498

01:02:11.730 --> 01:02:13.830

Matthew Haber: Do you mean by population and by tonnage.

499

01:02:14.130 --> 01:02:20.100

Jamie Cole: Not population just tonnage and by number by as in if there's 30 cities.

500

01:02:20.340 --> 01:02:22.410

Matthew Haber: Oh, and by number of parties.

501

01:02:22.860 --> 01:02:26.010

Jamie Cole: yeah by number of cities yeah or, however, we want to do it right.

502

01:02:27.690 --> 01:02:32.130

Matthew Haber: But not but so one of the reasons I put population in there.

503

01:02:36.690 --> 01:02:45.240

Matthew Haber: was because in the past we've had more accurate information about all the parties populations, as opposed to their tonnage is.

504

01:02:45.510 --> 01:02:50.940

Jamie Cole: You you know you're right Max because we did it by I think we did by population in another provision.

505

01:02:51.210 --> 01:02:54.930

Jamie Cole: But if you think about 85% if there's if let's say we have 30 cities join.

506

01:02:55.860 --> 01:03:02.820

Jamie Cole: You know 85% so you're going to need for 2025 of the of the 30th.

507

01:03:04.140 --> 01:03:06.300

Jamie Cole: That seems about right, you know.

508

01:03:07.860 --> 01:03:22.290

Jamie Cole: don't one city can meet up with five or six cities get together they could stop it, or if some big cities, you know that do more than 15% of the population, stop it, but no one just one little city can't just stop it, that was the idea.

509

01:03:22.860 --> 01:03:32.190

Matthew Haber: yeah I mean with this group's permission, maybe, maybe the attorneys can look through the document and see what's most consistent later yeah.

510

01:03:33.510 --> 01:03:49.080

Matthew Haber: And and we'll we'll come back is unless someone has has a true preference between tonnage or population or number of cities, we can just see and infer from what what language has been used throughout this document elsewhere.

511

01:03:50.220 --> 01:03:58.650

Greg Ross: yeah I think matt you got the the intent of the group to be as fair to each and every one of the parties involved in the La.

512

01:04:00.030 --> 01:04:02.430

Beam Furr: But not to make it so hard that you can't do anything either.

513

01:04:03.180 --> 01:04:04.800

Greg Ross: Well that's for sure yeah.

514

01:04:06.000 --> 01:04:08.370

Greg Ross: it's got to be operational exactly.

515

01:04:11.730 --> 01:04:19.290

Mary Lou Tighe: Mr chair Commission havaianas had her hand up and now it's down so i'm not sure she had a question and Commissioner medicine has his cameras.

516

01:04:19.800 --> 01:04:22.260

Sabrina Javellana: Oh it's fine to ask.

517

01:04:22.470 --> 01:04:26.670

Sabrina Javellana: So this is the teenager population is taking into account.

518

01:04:27.420 --> 01:04:44.250

Sabrina Javellana: Whether we have like 25 cities part of the authority or 31 days part of the authority like not just considering like Oh, if we have all the cities and county of broward involved, but like say we only have like 25 cities, it will still be 85% of those 25 95% of like 31 right.

519

01:04:44.640 --> 01:04:46.110

Sabrina Javellana: Correct Okay, thank you.

520

01:04:48.000 --> 01:04:50.760

Greg Ross: And then we have Who was it Marilyn.

521

01:04:51.420 --> 01:04:54.780

Greg Ross: manson Oh yes, Commissioner.

522

01:04:57.660 --> 01:04:57.990

Greg Ross: So.

523

01:04:58.500 --> 01:05:00.420

Bob Mayersohn: i'm going to ask a dumb question.

524

01:05:00.750 --> 01:05:02.040

Greg Ross: Never a dumb question.

525

01:05:02.730 --> 01:05:10.800

Bob Mayersohn: The fact that each party's elected body would vote on this How does that affect sunshine law.

526

01:05:13.140 --> 01:05:13.410

Matthew Haber: It will.

527

01:05:14.550 --> 01:05:14.760

Matthew Haber: Go.

528

01:05:15.510 --> 01:05:15.930

ahead.

529

01:05:16.980 --> 01:05:24.360

Matthew Haber: Right, so this would just occur at the normal you know, Commissioner, Council meeting for that body of just go on the agenda, like any other item.

530

01:05:25.050 --> 01:05:28.110

Bob Mayersohn: No, but my question would be since all the.

531

01:05:29.250 --> 01:05:39.660

Bob Mayersohn: Since the body is voting so, for example, my Commission wants to talk to Cooper city about opting out or opting in or whatever the decision is.

532

01:05:40.170 --> 01:05:54.000

Bob Mayersohn: The fact that were my Commission is voting and Cooper cities Commission is voting or Allendale Commission is voting How does that work, because we could start seeing this item that's coming to the whole board.

533

01:05:56.910 --> 01:06:14.010

Matthew Haber: So our intention with this was that the process would be very similar to how it worked with the first amendment to the mo you know every every individual party is just going to put it on an agenda and talk about it on their own if there's a desire for.

534

01:06:15.180 --> 01:06:20.520

Matthew Haber: Okay, so let's say it is you know to mayor's right.

535

01:06:21.570 --> 01:06:27.960

Matthew Haber: Mayor of city a mayor of city be neither mayor actually sits on the Governing Board of the Executive Committee of the authority.

536

01:06:28.440 --> 01:06:39.000

Matthew Haber: Unless they happen to sit on another board that deals with solid waste recycling, they would not need to meet in the sunshine, because they don't sit on the same board.

537

01:06:40.350 --> 01:06:58.020

Matthew Haber: But it also would be very feasible to schedule and notice workshops have multiple government entities sitting down and having joint meetings, so I think the real question is if there's a desire for intergovernmental conversation.

538

01:06:59.400 --> 01:07:03.810

Matthew Haber: which representatives of those governments are participating.

539

01:07:04.410 --> 01:07:04.830

or.

540

01:07:07.080 --> 01:07:07.440

Matthew Haber: Sorry.

541

01:07:07.950 --> 01:07:09.420

Bob Mayersohn: Where they just need to be in the sunshine.

542

01:07:09.750 --> 01:07:14.910

Matthew Haber: Well yeah I mean so who participates will determine whether or not need to potential.

543

01:07:15.060 --> 01:07:16.440

Bob Mayersohn: Okay got it.

544

01:07:18.060 --> 01:07:20.280

Greg Ross: Thank you, anyone else.

545

01:07:22.920 --> 01:07:33.390

Greg Ross: Okay, then let's move on and I believe we are at 6.110.

546

01:07:37.920 --> 01:07:40.740

Greg Ross: anyone have any difficulties with how it reads now.

547

01:07:41.760 --> 01:07:43.560

Matthew Haber: I think we're actually at 6.1 point eight.

548

01:07:44.130 --> 01:07:47.100

Greg Ross: My apologies I knew I was playing around with this.

549

01:07:48.930 --> 01:07:49.920

Greg Ross: Let me come back.

550

01:07:52.320 --> 01:08:08.970

Greg Ross: Okay 6.118 conduct studies, research on strategies to improve the management of solid waste recyclable materials and recovered materials, I think the got the comments in the right place at its most important anyone have any other considerations on this one.

551

01:08:12.480 --> 01:08:14.910

Greg Ross: Seeing none 6.19.

552

01:08:19.920 --> 01:08:20.880

Greg Ross: Any hands.

553

01:08:23.160 --> 01:08:26.460

Greg Ross: All right, we'll move on to 6.110.

554

01:08:33.060 --> 01:08:40.410

Greg Ross: Seeing no hands 6.1111 did I have too many ones in there.

555

01:08:45.840 --> 01:08:47.850

Greg Ross: All right now, this one, I did have.

556

01:08:50.010 --> 01:08:51.540

Greg Ross: Some questions on.

557

01:08:53.910 --> 01:08:55.770

Greg Ross: 6.1 11.

558

01:08:57.540 --> 01:09:21.030

Greg Ross: Alright, so it's really a question to be attorneys do we need to have in there, the explicit language that not any individual city or county would be responsible unless it represents the monies that are were owed directly from them as the proportionate amount.

559

01:09:22.650 --> 01:09:24.690

Greg Ross: Maybe i'm reading too much into it.

560

01:09:26.370 --> 01:09:37.350

Greg Ross: But do you understand where i'm coming from, I just want to make sure that the individual city or county is not going to be held responsible, unless it really is there.

561

01:09:38.370 --> 01:09:42.120

Greg Ross: proportionate rate that they had to play that they had to face.

562

01:09:42.300 --> 01:09:56.820

Jamie Cole: I actually there's no unless I mean the way this is dropped, and now it says also lunch i'll be the sole obligation authority, so the city is not obligated for the full amount to the bonds it's not up each city will not be obligated for a chair her bonds.

563

01:09:57.450 --> 01:10:03.630

Jamie Cole: These are bonds that are solely the obligation of the authority and because.

564

01:10:04.650 --> 01:10:06.600

Jamie Cole: These are not being asked to.

565

01:10:08.430 --> 01:10:23.010

Jamie Cole: pass it to use any portion of their bonding capacity nor is the county the idea here is just the authority is going to borrow the money and it's not an obligation of each city, because if it's if each city's obligated then obviously that could affect the bond capacity for you.

566

01:10:23.730 --> 01:10:28.020

Greg Ross: Jamie you're absolutely correct I right like I said I read too much into it.

567

01:10:28.920 --> 01:10:30.330

Jamie Cole: right word soul.

568

01:10:30.540 --> 01:10:35.970

Greg Ross: yeah if it's a bond it's the authority we're done your nope no problem.

569

01:10:36.390 --> 01:10:41.700

Greg Ross: I apologize okay anyone else on on 6111.

570

01:10:42.540 --> 01:10:43.050

Daniel.

571

01:10:44.820 --> 01:10:45.780

Greg Ross: Thank you, Daniel.

572

01:10:47.220 --> 01:10:53.430

Nathaniel Klitsberg: Thank you mayor and again there's just the one margin note here, and since I know you're looking on your phone I don't know if you can.

573

01:10:54.000 --> 01:11:01.050

Nathaniel Klitsberg: necessarily see it, which is there is one potential exception and again the attorneys have not gotten to this part of the agreement yet.

574

01:11:01.650 --> 01:11:13.440

Nathaniel Klitsberg: To really flesh it out, which may be, you know how debt is dealt with upon either dissolution of the authority or abandonment of an asset that bond relates to but.

575

01:11:15.090 --> 01:11:23.790

Nathaniel Klitsberg: Other than those potential circumstances which, once we get to will be able to figure out to the extent and if there's any need to include something in there.

576

01:11:25.410 --> 01:11:27.780

Nathaniel Klitsberg: This is a get a soul obligation, we have to worry.

577

01:11:29.010 --> 01:11:29.430

Greg Ross: Okay.

578

01:11:30.540 --> 01:11:33.930

Nathaniel Klitsberg: who were there was aware of that particular one potential carve out.

579

01:11:35.490 --> 01:11:39.810

Greg Ross: All right, that I appreciate any any further comments on that.

580

01:11:42.330 --> 01:11:43.890

Greg Ross: All right, let's move along.

581

01:11:45.330 --> 01:11:46.470

Greg Ross: It would be.

582

01:11:48.600 --> 01:11:51.780

Greg Ross: i'm sorry is playing with it matt where are we at now.

583

01:11:52.500 --> 01:11:57.390

Matthew Haber: 6.1 point 12 Sue and be sued and plead and be completed in all courts.

584

01:11:57.600 --> 01:11:58.410

Greg Ross: Thank you.

585

01:11:59.550 --> 01:12:05.610

Greg Ross: You know that seems to be very straightforward any concerns questions comments.

586

01:12:06.960 --> 01:12:09.510

Greg Ross: Saying done 6.1 point one three.

587

01:12:14.130 --> 01:12:17.010

Greg Ross: And again, you being consistent, so I don't have problem with that.

588

01:12:17.520 --> 01:12:25.260

Matthew Haber: And, just to be clear, this was the section that Commissioner for us about earlier in terms of you know contracting with another.

589

01:12:25.260 --> 01:12:25.680

Matthew Haber: Party.

590

01:12:25.770 --> 01:12:28.770

Matthew Haber: To help with recycling programs and and those kinds of things right.

591

01:12:28.800 --> 01:12:29.040

Right.

592

01:12:30.510 --> 01:12:32.190

Greg Ross: you're covered with it no problem.

593

01:12:33.990 --> 01:12:35.790

Greg Ross: All right now, any other comments.

594

01:12:35.850 --> 01:12:36.720

Greg Ross: Up to this point.

595

01:12:38.220 --> 01:12:53.220

Greg Ross: Because i'm taking note that it's now 1216, I would like to hold off on the powers of the Governing Board and go over to the waist generation to that we at least get some idea.

596

01:12:53.700 --> 01:13:04.500

Greg Ross: of what is going on with that, and then we could come back to the powers of the Governing Board, I think this is a good place to insert this so we'll go to the waist generation Kevin Keller.

597

01:13:09.420 --> 01:13:13.290

SWRS: Good afternoon, just as an update and we do have.

598

01:13:14.460 --> 01:13:25.440

SWRS: A representative from SPS engineering, which is our consultant, but just so you know where we're at we generation study, there was a project kickoff meeting on Tuesday February 22.

599

01:13:26.280 --> 01:13:34.320

SWRS: There was a tech meeting on march 1 where the consultants presented an overview of the project and stress the importance of receiving the request of all our information.

600

01:13:35.340 --> 01:13:51.960

SWRS: To date, and received information from seven minutes penalties, in addition to the vm sd there was a reminder that was sent out yesterday today, just to be clear there's two parts of data that's coming there's commercial data and residential data.

601

01:13:53.010 --> 01:14:12.420

SWRS: And the reminder, we had to revise timeframes, but how it's working is the commercial data, and this includes data for multifamily should be as of December 31 21 and needs to be submitted by next Friday march 25 and the residential data.

602

01:14:13.500 --> 01:14:26.070

SWRS: Is is needed for the month of July 2021 in January 2022 for the respective surveys, so we have some time on that, I think we have till June 1 to provide that.

603

01:14:27.390 --> 01:14:30.510

SWRS: The consultant has also reached out the hollers about right along.

604

01:14:31.740 --> 01:14:46.530

SWRS: and other part, to do that, they haven't had any hadn't had any cooperation, yet, but they are setting up a meeting next week with the haulers to try to address their concerns, but they had received some resistance.

605

01:14:47.700 --> 01:14:50.160

SWRS: And just reminders to miss patty is that we need.

606

01:14:51.990 --> 01:14:58.740

SWRS: We need to then be working with respect to callers who has the hall of cooperation is going to be critical to the success of this study.

607

01:15:00.360 --> 01:15:11.040

SWRS: and get the hauler information part of this may be in their cities franchise agreements that that the whole is already be required to provide certain information.

608

01:15:11.610 --> 01:15:31.290

SWRS: So if if it would help if the CDS forward there will be asking for the city stuff over there, and this will all agreements, so we can collect them for the consultant, and they can look at

those also this this morning and prior to this you guys talked about the working group talked about.

609

01:15:32.490 --> 01:15:40.890

SWRS: generate revenue and other other streets part of the agreement with SPS was that there was these optional services.

610

01:15:41.580 --> 01:15:56.970

SWRS: You know, to do financial projections specifically they had revenue requirements financial projections where they would provide a financial model that project revenue requirements for the new entity, they can do the special assessment replanning.

611

01:15:58.080 --> 01:16:10.830

SWRS: Using the data from the Jewish federation study, they can come up with tipping the search our structures, all this is part is optional services we haven't we haven't engaged consultant at services, yet.

612

01:16:11.670 --> 01:16:20.640

SWRS: However, you know the each of these services takes time and the sooner we can engage the.

613

01:16:22.170 --> 01:16:29.130

SWRS: The consultant, the better, and particularly the first task the revenue requirement of financial projections.

614

01:16:29.490 --> 01:16:41.460

SWRS: You know that'll that'll determine how much revenue, the authority will eat and will kind of funny mechanism will be used, whether it's going to Timothy surcharge or special assessment and if we start that right away.

615

01:16:42.510 --> 01:16:46.080

SWRS: Get that completed and probably done by the summer months.

616

01:16:47.100 --> 01:17:01.260

SWRS: And just reminded that generation, so the only provides how much we need to generate it it doesn't it doesn't provide any financial stuff, so we need to think about what we want to gauge sts or that.

617

01:17:02.730 --> 01:17:08.370

SWRS: And that's all I have I leave you to Queens on the line, if you have any questions.

618

01:17:09.420 --> 01:17:14.760

SWRS: Regarding the wish wish generation study or the actual service.

619

01:17:17.280 --> 01:17:20.670

Mary Lou Tighe: Mr Chan mayor Ryan has his hand raised sure.

620

01:17:20.940 --> 01:17:22.830

Greg Ross: Before we hear from beta mayor Ryan.

621

01:17:24.510 --> 01:17:25.290

Michael Ryan: Thank you, Miss chair.

622

01:17:28.020 --> 01:17:33.480

Michael Ryan: I know, last time I was quite concerned about the cooperation of the haulers and making sure that we stayed in our timeframes.

623

01:17:34.350 --> 01:17:43.500

Michael Ryan: i'm trying to understand I know the word lack of cooperation was utilized what is, if you can briefly outline for us, what is the reticence.

624

01:17:44.160 --> 01:17:51.330

Michael Ryan: Of the haulers in this regard, with respect to the data production or right along and does it.

625

01:17:52.170 --> 01:18:01.890

Michael Ryan: You know, are there proprietary issues that are raised here that they're concerned about you know this all becoming public record when they produce this I mean I.

626

01:18:02.460 --> 01:18:09.840

Michael Ryan: I don't see how it wouldn't be public record once they produce information to you, and so I just want to understand, before we start.

627

01:18:11.910 --> 01:18:25.230

Michael Ryan: categorizing or characterizing this as a lack of cooperation and instead one understand whether or not there's somewhere in the middle, to get the consultant data without implicating proprietary concerns.

628

01:18:28.320 --> 01:18:30.330

SWRS: And i'll defer to.

629

01:18:30.630 --> 01:18:30.990

Greg Ross: get up.

630

01:18:31.590 --> 01:18:53.010

SWRS: I think I think mayor you summarize issues and cooperation was not the proper word but it's it's it's a type of data that is needed, I do know that the consultant as well for non disclosure agreements where they won't disclose it, I think there are some issues with right along.

631

01:18:54.060 --> 01:19:08.820

SWRS: Trying to work with the haulers they've been unsuccessful, thus far, but they're they're hoping, a meeting next week will help out maybe some middle ground but i'll defer to to beat equation for sex engineers.

632

01:19:10.380 --> 01:19:19.590

Vita Quinn: And yeah that's pretty much exactly where we are what you were describing is trying to have those conversations.

633

01:19:20.070 --> 01:19:26.850

Vita Quinn: We did not expect, of course, that everyone was just going to automatically email us all of their commercial customer data.

634

01:19:27.180 --> 01:19:36.240

Vita Quinn: But we're trying to understand what their concerns are as regards to the ride along it's just kind of a new world, no one wants to sit you in the middle of.

635

01:19:36.690 --> 01:19:41.520

Vita Quinn: Two drivers and I, you know semi is still covert environment so.

636

01:19:42.450 --> 01:19:51.180

Vita Quinn: we're going to work with them to make some accommodations there we are working on setting up a meeting with all of the hollers the one on one conversations.

637

01:19:51.690 --> 01:19:58.620

Vita Quinn: And I think, maybe stacy's deserves this on this call, she can probably speak to some of these conversations a little better she's been the one having them but.

638

01:19:59.250 --> 01:20:06.690

Vita Quinn: You know, there is a fear about just turning over all of their commercial client information, although we were very explicit.

639

01:20:07.170 --> 01:20:13.170

Vita Quinn: In even our proposal was saying that this is not something that needs to be shared on a customer and account level.

640

01:20:13.530 --> 01:20:21.870

Vita Quinn: In aggregate, we need to know that information and number of commercial accounts, the service levels there's no need to divulge you know things like.

641

01:20:22.260 --> 01:20:27.030

Vita Quinn: rates and specific customer names so we've offered to sign non disclosure agreements.

642

01:20:27.360 --> 01:20:33.990

Vita Quinn: I think they probably need some comfort level with that maybe getting to talk to us a little bit more about what specifically we need.

643

01:20:34.260 --> 01:20:41.310

Vita Quinn: And i'm sure there's probably some accommodations you know we can make it seems to be to be specifically those.

644

01:20:41.760 --> 01:20:49.920

Vita Quinn: haulers in an in an open market situation that that fear, maybe their data will get shared I don't know with either the county or with one another.

645

01:20:50.730 --> 01:21:02.490

Vita Quinn: But in in a detail level there's there's no need for that we really just need to know if we've highlighted this parcel has a dumpster on it, we need to know what that service level is, can you please just give us that information.

646

01:21:02.910 --> 01:21:14.640

Vita Quinn: I think, maybe, once we have that conversation with them and we can really talk through what is specifically what we're going to be needing i'm hoping that we can get to a place where they can give us some feedback to and.

647

01:21:15.150 --> 01:21:21.600

Vita Quinn: come to a compromise on on how we can move forward with this say say i'm sure you probably have something to add there.

648

01:21:21.900 --> 01:21:37.740

Michael Ryan: that's very helpful, obviously in the public environment, this is not as simple as you know what would happen in in the private markets, the concerns about Chapter 119 request is a legitimate concern the level of detail.

649

01:21:38.940 --> 01:21:49.440

Michael Ryan: That you all need versus what they feel comfortable providing i'm glad to hear is going to be the subject of a discussion because that I think both sides have legitimate points, and if you can.

650

01:21:51.330 --> 01:21:54.570

Michael Ryan: Somehow figure out how to get across that divide we're going to be.

651

01:21:55.830 --> 01:22:04.680

Michael Ryan: Having to create caveats and assumptions out of whatever data we get and maybe less you know stronger powerful, so I encourage.

652

01:22:05.490 --> 01:22:24.330

Michael Ryan: Two things one obviously to for the haulers to get around the table with you and legitimately lay out what their concerns are, and second, that that we look at it, you know with with a sense of fairness, they may be raising some very good points, some of which we may not be able to.

653

01:22:25.800 --> 01:22:34.440

Michael Ryan: Address because of the public nature of this and then to report it back so I don't I want to be careful, you know, I was the one who was you know very.

654

01:22:34.950 --> 01:22:44.340

Michael Ryan: Strong last time, making sure that it's clear that we get this data that I don't want to lack of cooperation and you want to make sure that we are accurately portraying this to the working group.

655

01:22:44.820 --> 01:22:52.770

Michael Ryan: And, and to the municipalities, because there are strong relationships with the haulers and you know, on one hand they're going to be saying we're not.

656

01:22:53.790 --> 01:22:58.320

Michael Ryan: You know, failing to cooperate and we don't want you, providing the data either.

657

01:22:58.980 --> 01:23:03.990

Michael Ryan: If you have it, because of these proprietary public records and it may not just be.

658

01:23:04.260 --> 01:23:12.420

Michael Ryan: As you point out just the open market locally, there may be other issues that are beyond my knowledge that have an implication for other markets and pricing, etc, etc, so.

659

01:23:12.840 --> 01:23:18.600

Michael Ryan: I just encourage everyone to get around the table and be honest about what the issues are, and maybe that's some things can be overcome and some things.

660

01:23:18.600 --> 01:23:18.840

Can.

661

01:23:20.190 --> 01:23:28.680

Vita Quinn: Get just a little note there to one of the biggest things that I think will begin to alleviate fear we don't care how much you're charging, that is the last.

662

01:23:29.580 --> 01:23:38.130

Vita Quinn: topic of conversation in this, so we don't even require that we literally just need to be able to point it a dumpster and you tell us how many times a week you pick it up.

663

01:23:38.400 --> 01:23:44.910

Vita Quinn: So if we can get them to understand the simplicity of the information we need it may help to clear up a lot of that.

664

01:23:46.200 --> 01:23:50.340

Vita Quinn: Anyway, i'll be quiet, maybe let Stacy fill some of those gaps in.

665

01:23:50.790 --> 01:23:56.280

Stacey Demers: No you're right and but I was gonna say we're approaching this project as we've approached it.

666

01:23:56.880 --> 01:24:04.440

Stacey Demers: In other municipalities across the country, for you know, in a pre perfect world okay that's sort of how we're used to touching it.

667

01:24:05.100 --> 01:24:15.960

Stacey Demers: And i'm hoping that we have our meeting, we can be open minded and work towards the same goal, and maybe find alternative methods that will make everyone feel more comfortable so that's what i'm.

668

01:24:17.280 --> 01:24:23.520

Stacey Demers: Even though our proposal minor cutter approaches we conducted a study like this in the past.

669

01:24:24.420 --> 01:24:33.960

Stacey Demers: little bit of a new world and so therefore I think we can all be a little bit open minded and find alternate ways to get the information we need and so i'm.

670

01:24:34.560 --> 01:24:43.230

Stacey Demers: really looking forward to the call or meeting and i'm really hoping to meet them, you know, come up with some new ideas you know a little bit more minded and.

671

01:24:46.680 --> 01:24:48.630

Mary Lou Tighe: Mr chair Kevin has his hand raised.

672

01:24:49.320 --> 01:24:49.830

Greg Ross: Go ahead.

673

01:24:51.450 --> 01:25:04.470

SWRS: and follow up on me or ryan's comments or you're absolutely correct, I will retract the word lack of cooperation just say that there is, you know concerns raised the commitment that we made to.

674

01:25:05.730 --> 01:25:21.750

SWRS: To this group here, and I believe it was that may arise, a suggestion is to have frequent briefings and let them let you all know, there's obstacles in the way and that's why we have beat and Stacey on the line, and they will they plan on being on the line every time you all be.

675

01:25:23.100 --> 01:25:32.820

SWRS: You know, so it is something that is not going as smoothly so that's so but we're addressing it, but we just want to disrupt to be aware of where we're at in full disclosure and transparency.

676

01:25:34.320 --> 01:25:39.390

Greg Ross: And, and I certainly appreciate that, on behalf of the working group as well.

677

01:25:41.250 --> 01:25:46.920

Greg Ross: Having said that, is there any other questions of veto Stacy or Kevin.

678

01:25:48.390 --> 01:25:51.270

Greg Ross: from anyone, yes, I see a hand raised.

679

01:25:51.570 --> 01:25:52.530

Mary Lou Tighe: ken's got his hand raised.

680

01:25:53.340 --> 01:25:53.940

Mary Lou Tighe: Yes, Kevin.

681

01:25:54.120 --> 01:25:56.280

SWRS: sorry not to dominate the time, but I just want.

682

01:25:56.280 --> 01:26:16.980

SWRS: To there's two parts of that was a waste generation part but also to are we prepared to is is the group prepared to go forward with some financial analysis of projections, because from my understanding that that part also takes a great deal of time to put in place and so.

683

01:26:18.000 --> 01:26:21.600

SWRS: So this group has a better handle on.

684

01:26:23.100 --> 01:26:29.100

SWRS: Any financing requirements that they're going to need or rate adjustment so.

685

01:26:29.580 --> 01:26:33.810

Greg Ross: Kevin let me ask the let me answer the question with another question.

686

01:26:35.430 --> 01:26:44.220

Greg Ross: I don't and I apologize I don't have the options in front of me more particularly as far as what the cost would be But have we.

687

01:26:45.150 --> 01:27:03.420

Greg Ross: broken down for each of the cities, the additional cost of the options itemized and then aggregate Lee so that we can figure out from a financial perspective, whether it would be who bus to do that, right now, do we have that information.

688

01:27:04.890 --> 01:27:25.530

SWRS: Yes, we do we have a cost broken out but that costs also included in the payments that are already made, we went with the the full blown, including the optional services it's just whether we want to engage so so ensure it would not be any additional monies to the cities, now, obviously.

689

01:27:25.890 --> 01:27:34.680

SWRS: One thing to do, if we don't do these services, these optional services, you know they would be repaid back to the cities, at the end so.

690

01:27:35.640 --> 01:27:50.430

SWRS: And the three services that were talking about at this stage is the revenue requirements and financial projections, which is cost estimate around \$33,000 the nine and lauren assessment and rate planning, which is about 60.

691

01:27:50.460 --> 01:27:51.210

Beam Furr: We lost again.

692

01:27:52.740 --> 01:28:08.310

SWRS: i'm sorry the three services can hear me now yeah the three services are the revenue requirement financial projections at 33,000 and that's where they provide a financial model that will project out.

693

01:28:13.230 --> 01:28:20.190

SWRS: The novel on the assessment rate planning that's where they use the data from the regeneration study to come up with a special assessment restructure.

694

01:28:21.450 --> 01:28:31.050

SWRS: And that's That would be a cost estimate of 60,000 and then feed surcharge, that is, if you want to do that, until the rate assessment goes into place because.

695

01:28:31.530 --> 01:28:49.980

SWRS: At the earliest three assessment with that you'd start seeing dollars, is that I believe November 2023 the tipping tipping fee surcharge study, which will determine the level of

surcharges required to meet the intro financially until a special assessment in place is about \$40,000.

696

01:28:50.910 --> 01:29:01.680

Greg Ross: Then is, are there any questions from the working group as to more information needed regarding any one of these three items.

697

01:29:02.550 --> 01:29:06.630

Mary Lou Tighe: to chair the Chair has his hand raised, followed by Vice mayor good.

698

01:29:07.440 --> 01:29:09.270

Greg Ross: Thank you Commissioner for.

699

01:29:09.900 --> 01:29:24.630

Beam Furr: But I thank you, well, I can't imagine us not wanting to elite, you know take part in those services, but I think that's why we asked hack at the last meeting or the waiting for that to give it to to do a kind of a survey of what.

700

01:29:25.800 --> 01:29:39.270

Beam Furr: kind of facilities, we would need how much they're going to cost how big they're going to be where they're going to go, because those are the those are the kind of questions and answers we're going to need to know what the you know how much money we're going to need.

701

01:29:40.680 --> 01:29:44.280

Beam Furr: So I guess it's you know I think they're kind of running on parallel tracks.

702

01:29:45.750 --> 01:30:06.030

Beam Furr: You know, but I think tax still working on that and i'm not sure if tax on right now, but I think I saw a few tech Members here, but they were you know they were going to kind of be be looking at that and that's going to inform the the information that uh.

703

01:30:07.110 --> 01:30:09.900

Beam Furr: that's going to be needed to determine those assessments.

704

01:30:11.670 --> 01:30:12.690

Greg Ross: Very good, Tom good.

705

01:30:15.060 --> 01:30:19.530

Tom Good: Thank you, Mr Mayor chair, I have to agree with the vice chair in that.

706

01:30:20.310 --> 01:30:29.580

Tom Good: You know, we don't really know what that business model looks like this point because we don't know how we're going to do disposal necessarily.

707

01:30:30.300 --> 01:30:44.340

Tom Good: And I do agree that maybe we defer this until we are a little bit further along where we understand you know what is that business model going to generally like doesn't need to be detail but generally so at least we can get an order of magnitude.

708

01:30:45.390 --> 01:30:46.350

Tom Good: Thank you, Mr Richard.

709

01:30:47.040 --> 01:30:49.650

Greg Ross: Thank you, anyone else all want to be heard on this issue.

710

01:30:49.830 --> 01:30:52.620

Mary Lou Tighe: is to share you have mayor Ryan and mayor chilly in the queue.

711

01:30:53.160 --> 01:30:54.270

Greg Ross: Thank you mayor Ryan.

712

01:30:55.140 --> 01:31:02.130

Michael Ryan: Thank you, Miss chair, I agree with the vice chairs comments and would just add a little bit more to the site, I wonder.

713

01:31:02.580 --> 01:31:13.860

Michael Ryan: As it's been pointed out, whether it would be premature to do it now and we'd have to do it again based on any decision points, either from recommendations from the tack, or otherwise, so perhaps.

714

01:31:14.460 --> 01:31:20.640

Michael Ryan: Kevin or somebody can explain why we would need to decide this now, is there any advantage to a disadvantage.

715

01:31:21.930 --> 01:31:26.910

Michael Ryan: To doing it, and of course i'd be happy to make a motion to have the county pay for it all if.

716

01:31:28.770 --> 01:31:30.030

Greg Ross: I was waiting for that.

717

01:31:30.720 --> 01:31:31.200

Second.

718

01:31:33.420 --> 01:31:35.340

Greg Ross: Kevin can you respond, please.

719

01:31:36.900 --> 01:31:37.710

Greg Ross: or beta.

720

01:31:38.520 --> 01:31:47.010

SWRS: yeah, I think, and I will ask me to pipe in here, because you know as consultants they they do this they've done this.

721

01:31:47.310 --> 01:31:54.450

SWRS: They know how long it takes to do this, and it really shouldn't go on parallel tracks I don't think it means that.

722

01:31:54.900 --> 01:32:03.150

SWRS: All the facilities have to be committed to, we have that some idea, but not you don't have to have that all the way down to the details, but you have to have some.

723

01:32:03.750 --> 01:32:16.680

SWRS: Start start doing that planning process and and part of the engagement here is that by them doing this analysis they're going to ask some key questions that the tag or this group may need to know.

724

01:32:17.700 --> 01:32:26.400

SWRS: To start helping in that net planning process, so they can do there, so they can do their analysis, so it would help guide the process would be my assumption.

725

01:32:26.850 --> 01:32:35.340

SWRS: But you know again i'll hand it over to veto to to address it, I don't think it's premature I think it's something that is very timely.

726

01:32:36.480 --> 01:32:43.950

SWRS: And it's it's and it's going to be fluid and I think it's understood its food, but we need to start the process via.

727

01:32:44.730 --> 01:32:55.410

Michael Ryan: Just before this Chair for Ken before vdi answers that that's those are great comments I guess the question would be better if you can explain why this is better parallel and second.

728

01:32:56.340 --> 01:33:08.610

Michael Ryan: If it's not parallel what impact that has on our timelines and then third are we going to get the equivalent of change orders, later on, because we went parallel and there were new features that were discovered, thank you.

729

01:33:11.850 --> 01:33:24.150

Vita Quinn: So I wish I had written those down, but let me cover this broadly there's actually a synergy to doing it at the same time that might be more expensive later.

730

01:33:25.560 --> 01:33:30.120

Vita Quinn: Because of the data that we're collecting as part of this analysis, so.

731

01:33:30.810 --> 01:33:38.760

Vita Quinn: It specifically down the road when we do a special assessment, the fact that we're gathering the data if we know this was the with a view.

732

01:33:39.180 --> 01:33:49.020

Vita Quinn: to implementing a special assessment, it would be basically that same data set, but we can begin to ask specific questions and analyze that data in a different way that lets us.

733

01:33:49.800 --> 01:33:57.840

Vita Quinn: Maybe not have to touch everything twice to cover all of that information that we might need there's a methodology that has to go into how we've been charged and.

734

01:33:58.110 --> 01:34:04.530

Vita Quinn: We can begin to discuss those things for find that data and really get a lot of questions answered in advance.

735

01:34:05.280 --> 01:34:13.440

Vita Quinn: Regarding the timeline That is why i'm saying these conversations need to start earlier rather than later.

736

01:34:14.370 --> 01:34:21.180

Vita Quinn: With the idea of implementing an assessment, specifically with a special assessment, because if you're going to do it on the tax bill.

737

01:34:21.570 --> 01:34:31.560

Vita Quinn: you're going to have to have it finished in the final certified roles to the property appraiser by generally September 15 honor before so.

738

01:34:32.190 --> 01:34:39.660

Vita Quinn: And that would be of next year there's a lot of work that goes into that backing up them to that first task the financial projections.

739

01:34:40.170 --> 01:34:47.940

Vita Quinn: That is the revenue requirement that's how much money we're going to need, then we can decide how much of that should come through it to being free surcharge.

740

01:34:48.330 --> 01:34:54.990

Vita Quinn: versus an assessment is it a combination of both is the tipping fee surcharge like someone suggested, maybe just an interim funding mechanism.

741

01:34:56.460 --> 01:35:04.200

Vita Quinn: So we have to start with saying well how much money do we need and you're right there are a lot of decisions you all are the tech will have to make.

742

01:35:04.530 --> 01:35:12.990

Vita Quinn: But we can help facilitate that conversation I can give you very specific things that we're going to be looking for, we can talk about what a.

743

01:35:13.830 --> 01:35:24.540

Vita Quinn: An average budget looks like because we don't have even a director in place, we really don't have the structure of this authority in place to really know these costs, but we can begin to.

744

01:35:24.960 --> 01:35:33.150

Vita Quinn: to frame that we can begin to have the conversations with the attorneys who will be helping implement that special assessment, make sure along the way.

745

01:35:33.570 --> 01:35:46.290

Vita Quinn: we're doing everything the way we should and and if that money is going to be covering debt service on a project, you know what is the timeline to even really having a design.

746

01:35:46.740 --> 01:35:58.800

Vita Quinn: plan in place so that you really can have something to assess and they're just so many variables working at once that i'm worried that we're focused strictly on the waste generation, which is an output that becomes an input.

747

01:35:59.610 --> 01:36:09.420

Vita Quinn: into an analysis that will ultimately get you revenue, but these are all things that kind of work together, I don't know if I had confused this answer more than I helped.

748

01:36:10.440 --> 01:36:13.020

Greg Ross: Mike has he answered all your questions.

749

01:36:14.220 --> 01:36:22.350

Michael Ryan: Yes, I think, as with as much details as possible, I understand the recommendation is is the request, then, that we.

750

01:36:25.380 --> 01:36:33.390

Michael Ryan: agree that this is what we want to spend or we want to start the process of initiating Is this how do we go from here, I know there's other hands rates.

751

01:36:33.900 --> 01:36:50.670

SWRS: yeah I just got an I was just looking for you know direction from this group, as to whether they want to you know we have it as optional services, as I said before, the prices already factored in, do we want to engage gage fcs to do.

752

01:36:51.300 --> 01:36:59.250

SWRS: This work at this point in time or not at all, or I didn't want to be presumption again, you know just full disclosure.

753

01:37:00.570 --> 01:37:02.490

Greg Ross: Thank you, Mary Lou, what are the hands are raised.

754

01:37:04.470 --> 01:37:07.890

Mary Lou Tighe: Have married to Leigh Erin tower and the vice chair.

755

01:37:08.730 --> 01:37:09.810

Greg Ross: Thank you mayor too late.

756

01:37:12.900 --> 01:37:30.870

Becky Tooley: Already Okay, and just as a clarity question, it was my understanding, and that the money spent that we all voted on for the waste generation study goes to the waste generation and there wasn't any extra money, so therefore there's no money to do anything right now.

757

01:37:31.980 --> 01:37:33.990

Becky Tooley: So am I wrong or in my right.

758

01:37:34.590 --> 01:37:49.380

Greg Ross: To the contrary is explained by Kevin it was the optional services were included to that we didn't have to go back a second time asking for more money, so we got it all up front and then we were going to give it back if we decided not to utilize it.

759

01:37:50.940 --> 01:37:59.430

Becky Tooley: Okay i'm just wanting clarification and back to the tack, I really think that they need to be meeting, because when I watched their meeting.

760

01:38:00.150 --> 01:38:10.740

Becky Tooley: They needed a lot of questions answered, so I don't know how they can continue unless you know we give them the questions to ask, so I just would like to see the tax court more with us.

761

01:38:11.130 --> 01:38:13.230

Greg Ross: And that's a segue into Aaron.

762

01:38:14.940 --> 01:38:30.390

Aaron Tauber: yeah Thank you sure um yeah so there's a number of questions brought up and kind of going back to the the last meeting you know the big thing that you know came out of the last tech meeting that we had was there's really a need for you know, a facilities master plan.

763

01:38:31.980 --> 01:38:48.090

Aaron Tauber: it's a extremely broad question to put on tack to really specify, you know locations of facilities, how much they're going to cost that's really something generally that a consultant would be brought into to analyze.

764

01:38:49.410 --> 01:39:00.960

Aaron Tauber: I mean we have our status report, there still hasn't been a scenario selected by the solid waste working group they did present you know, three different scenarios with with differing recycling.

765

01:39:03.660 --> 01:39:10.320

Aaron Tauber: potential of those three facilities if we're being told maximum recycling, you know that would be scenario a.

766

01:39:11.370 --> 01:39:22.260

Aaron Tauber: You know, with a total cost at that time of about a half a billion dollars and then finding locations for those facilities.

767

01:39:22.800 --> 01:39:38.520

Aaron Tauber: Again, how do you existing private facilities interact with that those are a lot of questions that really need to be brought up and answered and and our opinion is really that a facilities and the operations master plan.

768

01:39:39.300 --> 01:39:44.820

Aaron Tauber: Which we've talked about a little bit today would really bring clarity to those questions.

769

01:39:47.580 --> 01:39:51.150

Greg Ross: I appreciate that and we have Commissioner for our.

770

01:39:52.350 --> 01:40:00.960

Beam Furr: Thank you and Aaron I know we threw a lot at Sam sorry about that, because it was like it was very open ended, but he does bring up a good point.

771

01:40:01.800 --> 01:40:12.480

Beam Furr: I mean, we do have scenario A, B and C, which is kind of a starting point, which which does discuss you know maximum recycling and what the cost is.

772

01:40:12.990 --> 01:40:19.680

Beam Furr: That to me is kind of a starting point, obviously we're going to need maximum recycling, that was the intention here from the beginning.

773

01:40:20.220 --> 01:40:26.130

Beam Furr: And, given the fact that it takes if we were ever going to do either a burner or something else that's a lot, it takes a long time to do.

774

01:40:26.910 --> 01:40:37.380

Beam Furr: And we have way more garbage now than you know we have places, to put it, so I think that's almost a given that you know, maybe speaking out of turn but.

775

01:40:37.980 --> 01:40:45.960

Beam Furr: I do think it's you know we got, we have to kind of do as much maximum recycling, as we can, until we get another burner on there and we're and another.

776

01:40:47.430 --> 01:40:49.470

Beam Furr: Whatever whatever we use incinerator whatever.

777

01:40:52.440 --> 01:41:07.530

Beam Furr: That gives you kind of a ballpark of how much money is you know I know those are 2018 numbers but that's not that far away, they did they did actually extrapolate into 2025 numbers and 2030 numbers I don't know if those are still.

778

01:41:08.940 --> 01:41:21.870

Beam Furr: valid, but you know they're there at least they they had some inflationary concerns you know part of that, so I don't know if that's helpful for Vito and that that group.

779

01:41:24.240 --> 01:41:26.730

Beam Furr: But that gives you gives you a kind of a ballpark.

780

01:41:29.190 --> 01:41:30.810

Beam Furr: LEADER I see your hand just wanna.

781

01:41:33.990 --> 01:41:36.690

Vita Quinn: yeah that is a starting point.

782

01:41:38.160 --> 01:41:43.830

Vita Quinn: And a couple of clarifications and I think hopefully Aaron this may alleviate some of your concerns.

783

01:41:44.220 --> 01:41:56.910

Vita Quinn: There are different ways of approaching this, the fact is that if you're going to begin to have an authority that will be able to have us a staff and even operate let's say we don't have a facility yet we're going to need to identify something.

784

01:41:57.240 --> 01:42:09.780

Vita Quinn: We know we need some money you have, I think a little bit more flexibility with that tipping fee surcharge idea, then you do with a special assessment that's going to have very specific requirements just in statute in case law.

785

01:42:10.410 --> 01:42:23.490

Vita Quinn: So, in the interim it's still not harmful to have the conversation about our revenue, what do we need when do we need it and, once you really nail down that facility.

786

01:42:24.210 --> 01:42:31.680

Vita Quinn: you're going to have to go out for a bond issuance and it will have to be more concrete at that point it's good placeholder right now.

787

01:42:32.160 --> 01:42:36.480

Vita Quinn: to know that in a few years we'll start this project, but if you need the revenue to start sooner.

788

01:42:36.780 --> 01:42:45.300

Vita Quinn: We need to find a mechanism, then that begins to bring in revenue, so you can even simply afford to get to the point where you've designed that project, where you can go out for that.

789

01:42:45.870 --> 01:43:04.560

Vita Quinn: underwriting, which is a nine month potential process in itself, so I think we could really just begin to say in the near term what are these costs going to look like what is this director, or whoever going to look like and begin to formulate the revenue you'll need to even get started.

790

01:43:05.730 --> 01:43:11.460

Vita Quinn: And then maybe if it's not such a focus on having that special assessment.

791

01:43:12.300 --> 01:43:27.780

Vita Quinn: in place by the end of fiscal year 23 so you can start to collect in 24, but you have some revenue coming in, maybe that takes the pressure, a little bit off of that immediate design a facility that you really haven't even fully conceived yet.

792

01:43:30.570 --> 01:43:32.370

Beam Furr: Can I can I finished my.

793

01:43:32.430 --> 01:43:38.430

Beam Furr: Yes or no If so, would the if we were to adopt one of those scenarios.

794

01:43:39.570 --> 01:43:48.870

Beam Furr: As a working group, and I know they're kind of loose but then they're they're fairly specific it does it does list the number of recycling facilities that does list.

795

01:43:49.440 --> 01:43:59.070

Beam Furr: A number of things, or is that would that be a step that would be helpful if we adopt one of those scenarios or is that not specific enough.

796

01:44:00.900 --> 01:44:09.660

Vita Quinn: I think every every bit of information is going to help to refine those projections, but again on the assessment level which I.

797

01:44:11.010 --> 01:44:15.450

Vita Quinn: am trying to piece together, I think what you all ultimately need and see if I can offer.

798

01:44:16.140 --> 01:44:24.330

Vita Quinn: help, but if the assessment is really going to help to pay for the debt service on that project, which will be significant then.

799

01:44:25.200 --> 01:44:37.890

Vita Quinn: Again, we can start something else begins to get revenue, as you continue to refine that number for the project it gets better, but you can't begin to charge for it until you really know.

800

01:44:38.580 --> 01:44:45.810

Vita Quinn: you're going to need to have finalized numbers, so if the tipping fee surcharge maybe the way to start this in the near term.

801

01:44:46.290 --> 01:44:52.530

Vita Quinn: And then begin to really refine what that facility is going to be, but yes, if we're talking the difference of.

802

01:44:53.100 --> 01:45:10.080

Vita Quinn: Hundreds of millions in these different scenarios it's better if we can begin to refine you know those those answers to scenarios things that you're realistically considering versus things that would might be nicer to have down the road or thing is, it can be done in different phases.

803

01:45:13.230 --> 01:45:17.730

Greg Ross: I guess Vito then which comes first, the chicken or the egg.

804

01:45:19.080 --> 01:45:38.580

Greg Ross: What you know, do we do we do as being is alluding to, and that is figure out, you know situation, one, two or three or do we do the tipping fee and or the revenue requirement first and then figure out the choices.

805

01:45:39.510 --> 01:45:44.340

Vita Quinn: If you had any idea how many times I have said chicken and egg in regards to the spread knows.

806

01:45:45.360 --> 01:45:56.940

Vita Quinn: that's exactly where we are, there is no answer other than I don't know the chickens hatching and laying an egg at the same time I don't know how this looks I just know these things are all working together.

807

01:45:57.360 --> 01:46:06.900

Vita Quinn: that's why i'm suggesting the revenue requirements that's that's a model we build with a projection right so that can start with we hire an executive director.

808

01:46:07.590 --> 01:46:12.750

Vita Quinn: And it can just be literally a salary and the cost to keep lights on and in an office somewhere.

809

01:46:13.110 --> 01:46:23.400

Vita Quinn: And then we can continue to add to that we can continue to refine it, but you have to have something so that you can start to say Okay, if I need this much money, what is the mechanism I use to get it.

810

01:46:23.940 --> 01:46:26.970

Vita Quinn: And the tipping point surcharge gives you more flexibility than.

811

01:46:27.690 --> 01:46:34.050

Vita Quinn: than the assessment that has very specific requirements by statute, and then you also can start at mid year.

812

01:46:34.410 --> 01:46:42.090

Vita Quinn: But on that you're looking at cooperating with various disposal facilities across the county I mean I can't emphasize enough how much.

813

01:46:42.960 --> 01:46:49.410

Vita Quinn: You enter municipal cooperation is going to be necessary, how much time it might take to get everyone on the same page.

814

01:46:49.800 --> 01:46:55.980

Vita Quinn: Potentially changing the way billing systems work, so there can be a lot of conversation that needs to be had there.

815

01:46:56.280 --> 01:47:05.070

Vita Quinn: So I just, I guess, my concern is that there's so much of this it's really even thinking our way through the problem and who needs to be involved and how do we get the cooperation that.

816

01:47:05.490 --> 01:47:14.130

Vita Quinn: If you don't start it right now you're you're going to run the risk of getting to a point where you have a well formulated idea, but no way to find it.

817

01:47:16.230 --> 01:47:25.890

Greg Ross: I appreciate that and and i'm looking at the time, and we have nine minutes left, and I believe it or not, don't ever say these words but I don't want to rush through this.

818

01:47:26.280 --> 01:47:37.410

Greg Ross: I am one for pushing and to get to an ultimate resolution, but I think this might be a good time to stop right now.

819

01:47:38.250 --> 01:47:48.360

Greg Ross: And to re evaluate and then in two weeks and I was, and I mean very candid I was going to suggest that we meet next week.

820

01:47:48.930 --> 01:47:57.300

Greg Ross: Because we're we're up against an April 1 deadline and i'd like to do that and then i'm looking at my calendar and I have to apologize to everyone.

821

01:47:57.930 --> 01:48:06.090

Greg Ross: But due to my responsibilities as the Florida league of cities second Vice President i'm away next week i'm in Orlando and.

822

01:48:06.420 --> 01:48:21.690

Greg Ross: The time that we would be meeting i'm meeting with them as well, so I won't be able to meet and I guess that brings me to if we stopped here we can think about which we want the chicken or the egg or both.

823

01:48:22.440 --> 01:48:43.350

Greg Ross: Then we come back on the 30th with an idea of moving forward on one or all the items and at the same time, I think we need to discuss April 1 obviously meeting on march 30 we're only at six point, what is it three.

824

01:48:45.330 --> 01:48:55.230

Greg Ross: we're going to have to go through a bunch of other powers before we're ready and that's a whole meeting unto itself so i'm.

825

01:48:56.310 --> 01:49:09.600

Greg Ross: i'm ready to admit to everyone that while I am an optimist and I have to still give kudos to the attorneys for doing what they've done their job is to point out the.

826

01:49:11.520 --> 01:49:21.030

Greg Ross: The concerns that need to be addressed, and one thing, as pointed out by Tom today was don't rush it.

827

01:49:21.540 --> 01:49:30.420

Greg Ross: And, and I won't rush it and and I respect the fact that I think we still should meet on April, first we owe it to be.

828

01:49:31.260 --> 01:49:50.400

Greg Ross: Transparent to every city in the county, we need to bring them on board as to where we are where we're headed what we're doing and not get lost in the weeds but we definitely need to report to them on April 1 and in doing so.

829

01:49:51.720 --> 01:50:00.960

Greg Ross: I you know candidly would like to see how far we get on the 30th but acknowledge that we won't have an eye la ready on the first.

830

01:50:01.350 --> 01:50:15.480

Greg Ross: As disheartened as I am i'm not really disappointed, because I know as every one of you know how much work we have putting in putting in and how many issues it, you know, really.

831

01:50:16.500 --> 01:50:30.540

Greg Ross: move into another issue, and so we're addressing it as quick as we can, but not at the cost of rushing through it, having said that, I like I see being D so have your hand up or is it someone else.

832

01:50:30.720 --> 01:50:33.510

Beam Furr: I do, but Aaron does i'd like to hear from Erin for.

833

01:50:35.490 --> 01:50:37.530

Mary Lou Tighe: Mr Mayor son has his hand raised awesome.

834

01:50:37.950 --> 01:50:44.310

Greg Ross: Alright, so we've got Aaron and Bob and actually beam and then Bob okay.

835

01:50:45.720 --> 01:50:48.180

Aaron Tauber: yeah all I was you know I understand.

836

01:50:49.470 --> 01:50:58.590

Aaron Tauber: The need to move forward, and all I was gonna say was you know if there's a specific direction or something that you know i'm more than happy to bring tech together but.

837

01:50:59.040 --> 01:51:13.440

Aaron Tauber: But, but we really just need more specificity, as to what what it is you're looking for us to accomplish and bring back to y'all i'm more than happy to do that I just really need more specifics, as to what it is you're looking for.

838

01:51:14.280 --> 01:51:18.540

Greg Ross: I appreciate that and we will get back to you on that Aaron a.

839

01:51:19.860 --> 01:51:20.610

Greg Ross: Commission for.

840

01:51:21.870 --> 01:51:26.850

Beam Furr: I mean, I did this is just me but i'm looking for what the what it would take to.

841

01:51:28.560 --> 01:51:38.160

Beam Furr: fund and create scenario a I mean that's that gives that that lays out the facilities that we're looking for the other thing that i'm a little concerned with Vito.

842

01:51:38.730 --> 01:51:45.000

Beam Furr: Is when we start talking about the way to fund it, and this is more political, and this is more thinking in terms.

843

01:51:45.600 --> 01:51:50.520

Beam Furr: Of all the citizens in the county I don't want to confuse them I don't want to I don't want them.

844

01:51:50.910 --> 01:51:58.620

Beam Furr: To be one day doing you know we're we're charging more and your garbage and then the next day we're doing assessments that's not that's not going to work.

845

01:51:59.190 --> 01:52:07.860

Beam Furr: We need to be from the get go a plan here's how we're doing it and and I don't think I think all of us need to be cognizant of.

846

01:52:08.430 --> 01:52:23.790

Beam Furr: The fact that this is the you know the, this is a big lift for cities it's a big lift for citizens, all the above, we need to have our ducks in a row here's what we're asking for here's how much it's gonna cost here's how we're going to get it and not and not be going, you know.

847

01:52:25.470 --> 01:52:30.090

Beam Furr: Confusing everybody, so I just suggest that, where we can.

848

01:52:30.840 --> 01:52:36.690

Greg Ross: And being that that's exactly what i'm saying in the sense of I don't want to throw an idea out there.

849

01:52:36.750 --> 01:52:37.590

Beam Furr: that's going to be.

850

01:52:37.800 --> 01:52:44.190

Greg Ross: remade by every city attorney and and the county attorney's and city attorney's you've been working on it.

851

01:52:45.330 --> 01:52:56.730

Greg Ross: aren't happy with it and they're putting it out there, I don't want that, and so that's why I say let's step back in and do it one time in one time the right way right.

852

01:52:57.750 --> 01:52:59.280

Greg Ross: um I have.

853

01:53:00.960 --> 01:53:02.250

Mary Lou Tighe: found my vice mayor good.

854

01:53:02.790 --> 01:53:03.540

Greg Ross: Bob merrison.

855

01:53:04.560 --> 01:53:15.360

Bob Mayersohn: yeah first of all may Ross I, I agree with you, as far as the IRA is not baked enough to present to the entire body on April 1.

856

01:53:15.900 --> 01:53:24.900

Bob Mayersohn: um, you know as far as meeting next week i'm available I you know I don't know you know what we can accomplish without you but.

857

01:53:25.860 --> 01:53:35.400

Bob Mayersohn: It may take just some you know minds putting some stuff together because again Aaron was talking about, you know what direction the attack is looking for that might be important.

858

01:53:36.000 --> 01:53:40.290

Bob Mayersohn: i'm kind of envisioning you know to still have that April 1 meeting.

859

01:53:41.130 --> 01:53:50.880

Bob Mayersohn: Whether it be in person or via zoom but to let our you know colleagues know what we've been doing, how successful we've been what progress we've made.

860

01:53:51.240 --> 01:53:54.510

Bob Mayersohn: And to let them know what you know what information is out there.

861

01:53:55.050 --> 01:54:07.290

Bob Mayersohn: I think it's important to to tell them, and you know hear their feedback and go back to enter the drawing board, or you know, continue to move forward, which I think we've been doing a great job doing so forth, so that's my comments.

862

01:54:07.560 --> 01:54:16.710

Greg Ross: You know you make two points Bob and let me just quickly address them, because I know time's running one is I think you're right on utilizing zoom.

863

01:54:17.010 --> 01:54:29.490

Greg Ross: Maybe we don't have to impose on pines and and use, you know their facilities and make everyone drag themselves out there, maybe we could just do it on zoom I think that would be.

864

01:54:29.910 --> 01:54:38.340

Greg Ross: More efficient and effective and then secondly I did not mean in any fashion to say that, without me you can't.

865

01:54:38.940 --> 01:54:49.620

Greg Ross: get anything accomplished i've got a very accomplished vice mayor in Commissioner for and and if you all do want to meet absolutely I would encourage it.

866

01:54:50.550 --> 01:55:05.280

Greg Ross: You know i'm only one person and God knows life will go on without me so having said that i'd like to hear just consensus of what you all do want to meet on the 23rd and and being would would obviously take the.

867

01:55:06.420 --> 01:55:13.080

Greg Ross: chair of that and then also what do y'all think about the zoom on the first.

868

01:55:14.220 --> 01:55:15.450

Greg Ross: Mary Lou to have hands.

869

01:55:17.250 --> 01:55:22.020

Greg Ross: Oh, and i'm sorry I have, I have i'm sorry I have vice, excuse me, Commissioner, good.

870

01:55:22.620 --> 01:55:24.540

Mary Lou Tighe: and mutually following that search.

871

01:55:24.780 --> 01:55:30.510

Greg Ross: Okay, very good remember just keep track of time go ahead, Commissioner, good.

872

01:55:32.100 --> 01:55:34.680

Tom Good: Thank you, Mr Mayor chair I just like to.

873

01:55:36.180 --> 01:55:50.580

Tom Good: say I appreciate the vice chairs, you know selection of scenario a I, I think, however, though, this might be a an appropriate thing to bring back the tech ask tak what's in scenario.

874

01:55:51.360 --> 01:55:59.940

Tom Good: We should we they think that we should be following, so I think that would be a good assignment for tech The second thing i'd like to say is.

875

01:56:00.390 --> 01:56:17.910

Tom Good: I do appreciate a mere ryan's questions very good brought out a lot of very good information i'm much more comfortable in regards to those financial concerns and to you, Mary chair I just do want to thank you for your deliberate approach, thank you all.

876

01:56:18.750 --> 01:56:20.190

Greg Ross: Thank you, Mary totally.

877

01:56:23.370 --> 01:56:33.030

Becky Tooley: Okay i'm i'm willing to meet next week, but as far as meeting with the rest of them on the first I don't think we're ready to meet with them, I could be wrong, but I think we make reviews more.

878

01:56:34.140 --> 01:56:35.520

Becky Tooley: I think we have a lot to do.

879

01:56:36.000 --> 01:56:43.470

Greg Ross: I mean can do it, I can't see how we can confuse if we are educating we're just telling them where we're at we're being transparent.

880

01:56:43.920 --> 01:56:57.870

Greg Ross: And you know literally, I suspect, and expect within the month, you know by the first of the next month we'll be able to give them what they need so keeping them abreast you know is better than keeping them in the dark.

881

01:56:59.700 --> 01:56:59.970

Becky Tooley: I.

882

01:57:01.020 --> 01:57:05.640

Becky Tooley: Would you rather be farther along and be able to be more honest with them, but that's just me.

883

01:57:06.000 --> 01:57:12.390

Greg Ross: becky look far we have come and that's the beautiful part about this we've come a long way.

884

01:57:16.440 --> 01:57:17.520

Greg Ross: Any other comments.

885

01:57:18.750 --> 01:57:31.230

Beam Furr: i'm just real quick if we were meeting on the 23rd i'll be coming into town back into town, on that day if we if I need to share it so it needs to be a late afternoon later afternoon meeting.

886

01:57:32.640 --> 01:57:46.020

Greg Ross: All right, can you do a roll call vote just a roll call of the S w wg is to whether they want to meet on the 23rd and whether, in the afternoon it's good Mary Lou.

887

01:57:52.980 --> 01:57:57.990

Mary Lou Tighe: um so you know you're not available on that day, the vice chair would be available, the afternoon of the 23rd.

888

01:57:58.260 --> 01:57:59.940

Mary Lou Tighe: Correct our time.

889

01:58:00.720 --> 01:58:01.740

Beam Furr: Right above through three.

890

01:58:02.520 --> 01:58:02.940

Mary Lou Tighe: i'm sorry.

891

01:58:03.270 --> 01:58:03.900

Beam Furr: Two or three.

892

01:58:04.500 --> 01:58:08.910

Mary Lou Tighe: Okay, so let's say two o'clock or we say 230 to be on the safe side and between.

893

01:58:09.180 --> 01:58:14.400

Mary Lou Tighe: Your okay i'm mayor totally would you'd be available on the 23rd at 2:30pm.

894

01:58:19.170 --> 01:58:20.190

Mary Lou Tighe: marital you're muted.

895

01:58:24.450 --> 01:58:25.200

Becky Tooley: I Sir well.

896

01:58:25.380 --> 01:58:26.730

Becky Tooley: i'll be ready with 30.

897

01:58:27.300 --> 01:58:27.750

Becky Tooley: Thank you.

898

01:58:28.380 --> 01:58:29.310

Mary Lou Tighe: Commission glassman.

899

01:58:30.660 --> 01:58:33.270

Mary Lou Tighe: To 30 on the 20 on the.

900

01:58:34.710 --> 01:58:35.460

Mary Lou Tighe: On the 23rd i'm.

901

01:58:36.060 --> 01:58:38.880

Commissioner Steven Glassman: Looking at my calendar right now i'm totally booked out.

902

01:58:38.970 --> 01:58:47.430

Commissioner Steven Glassman: i'll try to see if we can move these around, so I can't commit 100% right now, but right now I am scheduled all afternoon with meetings on the 23rd.

903

01:58:48.780 --> 01:58:51.690

Mary Lou Tighe: K will follow back up with you then on that Commissioner, or vice mayor.

904

01:58:53.280 --> 01:58:54.540

Tom Good: I have conflict.

905

01:58:55.740 --> 01:58:56.580

Mary Lou Tighe: So that's a no.

906

01:58:58.110 --> 01:59:00.300

Tom Good: Unless I could change, it would be no.

907

01:59:01.230 --> 01:59:02.130

Mary Lou Tighe: Commission McMahon.

908

01:59:03.630 --> 01:59:05.040

Tom McMahon: Yes, i'm available on that's it.

909

01:59:05.490 --> 01:59:06.630

Mary Lou Tighe: Thank you mayor Ryan.

910

01:59:14.910 --> 01:59:15.450

Mary Lou Tighe: Ryan.

911

01:59:21.420 --> 01:59:22.230

Greg Ross: Mike are you.

912

01:59:22.800 --> 01:59:24.780

Mary Lou Tighe: I don't know that he's still with.

913

01:59:25.320 --> 01:59:26.880

Greg Ross: him okay.

914

01:59:29.880 --> 01:59:31.560

Mary Lou Tighe: i'm Commission merrison.

915

01:59:32.670 --> 01:59:33.480

Bob Mayersohn: i'm available.

916

01:59:35.970 --> 01:59:36.600

Mary Lou Tighe: Commission.

917

01:59:39.000 --> 01:59:39.960

Sabrina Javellana: Yes, i'm available.

918

01:59:43.590 --> 01:59:49.770

Mary Lou Tighe: So you have five confirm members that are available let's wait 123 i'm sorry for confirm that are available.

919

01:59:51.030 --> 01:59:58.740

Mary Lou Tighe: Now we're back to 5123 or five available and two possible and when.

920

02:00:00.450 --> 02:00:02.640

Mary Lou Tighe: Not waiting in terms of men right.

921

02:00:04.530 --> 02:00:06.240

Beam Furr: we're missing a lot of firepower there.

922

02:00:06.450 --> 02:00:09.780

Beam Furr: yeah when we may need to wait, the next to the next week.

923

02:00:10.590 --> 02:00:16.500

Greg Ross: And, and I apologize everyone for that, but let's just continue on the 30th as it was.

924

02:00:16.680 --> 02:00:19.200

Greg Ross: yeah yeah we'll go from there.

925

02:00:22.170 --> 02:00:25.560

Greg Ross: Let us and move on to public comment.

926

02:00:25.770 --> 02:00:31.710

Mary Lou Tighe: So it Mr shares just to um how, how do you want to proceed with the April 1 day.

927

02:00:32.520 --> 02:00:48.660

Greg Ross: I would honestly like to do it by zoom i'm not going to ask pines you know twice, if you will, to to help us out I think if we just do it one time would be better so i'd like to do by zoom.

928

02:00:49.020 --> 02:00:59.850

Mary Lou Tighe: Okay, so that is a virtual medium the alternatives to delegates interested parties legal counsel and and whoever else wants to attend based on public notice.

929

02:01:01.050 --> 02:01:09.450

Mary Lou Tighe: And that agenda would include an update on the waste generation study a general update of what we've done since the last time we met, which was.

930

02:01:11.100 --> 02:01:15.300

Mary Lou Tighe: A year or two, maybe even two years ago, so I think there's enough to build an agenda around that.

931

02:01:15.660 --> 02:01:17.250

Greg Ross: Without a doubt, okay.

932

02:01:17.370 --> 02:01:20.430

Mary Lou Tighe: we'll work on that and we'll get that noticed and and move forward.

933

02:01:21.090 --> 02:01:26.160

Greg Ross: Thank you very much public comment anywhere any hands raised.

934

02:01:28.560 --> 02:01:29.580

Mary Lou Tighe: Luciana Islam.

935

02:01:30.660 --> 02:01:31.290

Greg Ross: Luciana.

936

02:01:32.340 --> 02:01:34.890

Luciano Isla: afternoons America good afternoon everyone.

937

02:01:36.180 --> 02:01:42.750

Luciano Isla: Thank you very much for emails the time i'm doing today by our special system through the beta.

938

02:01:44.160 --> 02:01:47.340

Luciano Isla: We provided a document again.

939

02:01:48.360 --> 02:01:56.640

Luciano Isla: dated march 15 2022 and we've attached to that document to exhibit containing the current problem.

940

02:01:58.350 --> 02:02:07.470

Luciano Isla: By our county has a municipal solid waste crisis we have suggested remedies in that document, and we request to be entered into their record.

941

02:02:08.280 --> 02:02:19.560

Luciano Isla: And we also encourage all interested parties and Members to review the documents and all that we have provided to the S w wg throughout the years, especially this last one.

942

02:02:20.370 --> 02:02:30.300

Luciano Isla: equals power county is in crisis, i'll now turn your MIC on to Mr the beta our special assistant for the Florida way smaller is on the Cyprus coalition.

943

02:02:34.050 --> 02:02:34.800

Luciano Isla: Is a beta.

944

02:02:37.770 --> 02:02:38.430

Greg Ross: yeah we.

945

02:02:41.580 --> 02:02:42.000

Luciano Isla: don't.

946

02:02:44.280 --> 02:02:44.640

Luciano Isla: well.

947

02:02:44.940 --> 02:02:45.720

Louis DiVita: Thank you, thank you.

948

02:02:47.040 --> 02:02:56.250

Louis DiVita: guys, I was muted, I apologize to to the committee that emotional needs to be there for the phone wasters you recycle this coalition.

949

02:02:56.760 --> 02:03:06.180

Louis DiVita: But I will tell us municipal solid waste is in crisis, we can only incinerated 720 5000 tons which will.

950

02:03:06.660 --> 02:03:14.460

Louis DiVita: Recycling credits all the vision of time with Jeunesse be transported add additional cost, with no recycling credits.

951

02:03:14.910 --> 02:03:21.930

Louis DiVita: Yes, w wg sure eliminate waste bulk we covered materials and single leaf American sharp.

952

02:03:22.470 --> 02:03:34.680

Louis DiVita: FADO other counties and municipalities commitment and follow the statute for 3706 that states construction demolition must be separated from the side and we stream.

953

02:03:35.130 --> 02:03:52.560

Louis DiVita: And segregated in separate locations at a solid waste disposal facility or other permitted site recovery materials are also covered under Florida statute broward county has numerous conveniently located facilities that are available to work.

954

02:03:53.610 --> 02:04:09.480

Louis DiVita: For all of these materials, the S w wg must accept the facts and officially the remedy well man possible wish from consideration and focus purpose class one alternatives, thank you.

955

02:04:10.470 --> 02:04:10.980

Greg Ross: Thank you.

956

02:04:12.330 --> 02:04:14.190

Greg Ross: Moving on, do we have anyone else.

957

02:04:15.270 --> 02:04:16.590

Mary Lou Tighe: You don't see any other hands.

958

02:04:17.850 --> 02:04:23.160

Greg Ross: In that case, I just want to say my apologies we've run over a little bit, but.

959

02:04:23.490 --> 02:04:24.540

Greg Ross: It was well worth it.

960

02:04:24.660 --> 02:04:39.180

Mary Lou Tighe: And then, Mr cheers just for the record on there's only one item in the chat and that was commissioned to have a piano with regard to the availability on the next meeting her Communism available on the 23rd if they agree with zoom on the first.

961

02:04:39.870 --> 02:04:56.760

Greg Ross: up, thank you very much Okay, then and I do want to say going over a few minutes was well worth it, we have direction we have strategy we're still moving forward next important thing, and again, thank you to everyone for doing what you've done and what you will do in the future.

962

02:04:58.620 --> 02:05:01.020

Luciano Isla: Thank you, thank you, Mr Chairman, and have a safe trip.

963

02:05:01.830 --> 02:05:03.900

Commissioner Steven Glassman: Thank you, safe travels.

964

02:05:04.050 --> 02:05:05.220

Greg Ross: Thank you very much.

965

02:05:05.700 --> 02:05:06.660

Bob Mayersohn: My LG.

966

02:05:06.840 --> 02:05:07.410

Beam Furr: good job.