

Solid Waste Working Group Meeting
Sep 1, 2021
10:46 AM Eastern Time (US and Canada) ID: 976 2776 8356

1

00:00:13.920 --> 00:00:18.060

Greg Ross: I do you know what I I gotta welcome everyone.

2

00:00:18.630 --> 00:00:19.950

19547090010: it's been two weeks it.

3

00:00:19.950 --> 00:00:21.180

19547090010: seems like three.

4

00:00:21.720 --> 00:00:34.530

Greg Ross: So i've missed you guys I do thank you again for your time today and we're going to hopefully finish up the I la and move on from there and Mary Lou or selling.

5

00:00:34.560 --> 00:00:35.700

Greg Ross: As matter of fact silly if you.

6

00:00:35.700 --> 00:00:35.970

19547090010: Would.

7

00:00:36.000 --> 00:00:37.530

Greg Ross: Can you get a roll call.

8

00:00:37.980 --> 00:00:39.300

Sely Cochrane: I think, Mary Lou the moment.

9

00:00:40.200 --> 00:00:40.680

I got it.

10

00:00:42.480 --> 00:00:43.440

Greg Ross: i'm here still.

11

00:00:43.950 --> 00:00:44.910

Mary Lou Tighe: Vice chair for.

12

00:00:45.600 --> 00:00:47.280
Mary Lou Tighe: Here, Mr glassman.

13
00:00:47.700 --> 00:00:48.780
Commissioner Steven Glassman: Good morning here.

14
00:00:49.590 --> 00:00:50.580
Mary Lou Tighe: Vice mayor in good.

15
00:00:52.980 --> 00:00:56.040
Mary Lou Tighe: condition to have a line is excused vice mayor mayor person.

16
00:00:56.490 --> 00:00:57.120
Bob Mayersohn: i'm here.

17
00:00:57.540 --> 00:00:58.410
Mary Lou Tighe: Mr McMahan.

18
00:00:59.880 --> 00:01:00.690
Mary Lou Tighe: Man Ryan.

19
00:01:00.930 --> 00:01:02.940
Mary Lou Tighe: Present mayor to Lee.

20
00:01:03.630 --> 00:01:04.140
Mary Lou Tighe: here.

21
00:01:04.410 --> 00:01:06.840
19547090010: is to share, you have a quorum terrific.

22
00:01:07.620 --> 00:01:13.110
Greg Ross: and based on that we're going to go ahead and start the proceeding.

23
00:01:13.170 --> 00:01:23.760
Greg Ross: With asking Kevin you're you're on at this point, are you not Kevin Thank you very much, if you would please give us a waste generation study report.

24
00:01:24.960 --> 00:01:28.050

Kevin Kelleher: Okay, as As you may recall from our last meeting which does seem like.

25

00:01:28.350 --> 00:01:29.850

19547090010: an eternity ago, even though.

26

00:01:29.850 --> 00:01:31.050

Kevin Kelleher: it's only been two weeks.

27

00:01:32.250 --> 00:01:38.220

Kevin Kelleher: We, we said that we had received our proposals on July 23 we had.

28

00:01:39.570 --> 00:01:50.760

Kevin Kelleher: The a negotiation prep meeting on August 9 this was after the August 4 joint meeting with the TAC, there was some clarification of proposals needed and we.

29

00:01:51.330 --> 00:02:03.510

Kevin Kelleher: We ask for clarification proposal requested of our cadence and msw and ask them to provide it to us by August 30 and we were scheduling a meeting for the week of September 7 the.

30

00:02:03.870 --> 00:02:12.510

Kevin Kelleher: On August on August 24th we received an email from our case, indicating that they were not going to submit a revised proposal that the cost differential.

31

00:02:13.230 --> 00:02:20.670

Kevin Kelleher: Between the proposal them as w's was too great, so they were you know gracefully respectfully bowing out.

32

00:02:21.510 --> 00:02:33.720

Kevin Kelleher: The next day we receive communication from Kessler consulting which was part of the arcade his team, asking to participate and submit its own proposal which.

33

00:02:34.290 --> 00:02:41.970

Kevin Kelleher: That was on August 25 and we advise them that same day and provide them the same opportunity to provide a proposal by August 30 they.

34

00:02:43.560 --> 00:02:53.370

Kevin Kelleher: Having received a request from both Kessler and msw to extend it one additional week extended it to September 7 to receive the proposals back.

35

00:02:55.020 --> 00:03:12.540

Kevin Kelleher: So, to answer your question before as to what's the upper limit the upper limit before was our status at about \$460,000 that was for the full season, you know to a two time approach msw was 231.

36

00:03:13.620 --> 00:03:21.690

Kevin Kelleher: So those are the that's kind of the parameters that we're looking at right now the proposals may add a little bit of money to that.

37

00:03:23.010 --> 00:03:35.520

Kevin Kelleher: You know the clarification of the proposals because they were doing part of that as a desk and where we want it done by weight so they'll have to actually go out and do the work so there'll be there'll be a little bit more costs there.

38

00:03:36.240 --> 00:03:42.480

Kevin Kelleher: And that's all subject to negotiation, we do have a meeting scheduled with msw for.

39

00:03:43.200 --> 00:03:57.660

Kevin Kelleher: September 10, as do we get the revised proposal on the seventh so we're going to go right into meeting with them on the 10th and we're waiting for dates for Kessler after they put in their proposal and that would be the waste generation and composition study update.

40

00:03:58.920 --> 00:04:02.040

Greg Ross: I appreciate that I thank you very much, any questions of Kevin.

41

00:04:02.610 --> 00:04:03.330

Beam Furr: The.

42

00:04:03.360 --> 00:04:09.900

Beam Furr: I think the one question yeah, I think, is, I think there needs to be an agreement sent out Kevin.

43

00:04:10.530 --> 00:04:23.640

Kevin Kelleher: Agreement with agreement when we asked for the clarification proposal we did send out our template agreement that we anticipate using and ask for them to provide us any exception set agreement when they submit their revised proposal.

44

00:04:25.050 --> 00:04:27.600

Beam Furr: That agreement to the city to the city's.

45

00:04:28.050 --> 00:04:31.830

Kevin Kelleher: Know that's the agreement with that's what the provider you're talking about the.

46

00:04:32.190 --> 00:04:34.140

Beam Furr: about the cost sharing agreement yeah.

47

00:04:34.170 --> 00:04:38.310

Kevin Kelleher: The car sharing agreement that I believe is something that matt.

48

00:04:39.390 --> 00:04:41.070

Kevin Kelleher: can provide an update on that.

49

00:04:41.640 --> 00:04:42.030

Kevin Kelleher: That had.

50

00:04:42.210 --> 00:04:43.470

Kevin Kelleher: been sent out to the cities yeah.

51

00:04:43.620 --> 00:04:46.530

Beam Furr: Okay matt can you speak to that have and I.

52

00:04:48.000 --> 00:04:54.990

Beam Furr: Think there's a little bit of an urgency year just so everybody knows what you know, for their for their for their own budgets.

53

00:04:55.620 --> 00:05:04.260

Matthew Haber: Sure, so we sent out a draft amendment to the mo you Sam are you that created the working group here okay.

54

00:05:05.700 --> 00:05:20.370

Matthew Haber: And we sent that to me as well Council it's with them for their feedback, the only thing really missing from that draft is the exact dollar amount, but otherwise all of all of the terms and procedures for sharing the costs are in that draft.

55

00:05:21.570 --> 00:05:25.140

Beam Furr: So for municipal council, I guess, we need to hear any feedback.

56

00:05:26.370 --> 00:05:32.220

Jamie Cole: yeah yes, thank you, being we're yeah we're still looking at it, you know, the document itself is relatively simple.

57

00:05:32.460 --> 00:05:41.760

Jamie Cole: The complication I think is for the city's is figuring out how much money i'm there sure is going to be, for example, if you take half of the.

58

00:05:42.180 --> 00:05:50.880

Jamie Cole: Maximum estimated costs and divided by all the cities, you get a number, but you know, there we don't know for sure that all the cities are going to participate.

59

00:05:51.180 --> 00:05:58.560

Jamie Cole: it's possible that some cities won't participate, so if that's the case we'll have to your each city share would be a little bit higher.

60

00:05:58.830 --> 00:06:06.630

Jamie Cole: And I don't know if there's any other costs that might be added in as well, so we don't want to know what to tell the cities as far as the number yet.

61

00:06:07.020 --> 00:06:21.900

Jamie Cole: I guess, we can give kind of a worst case, or I guess the best case scenario, assuming everyone participates, but you know if some if some cities don't participate, then all the cities will not have allocated enough money so we're not really sure how to do that yet.

62

00:06:22.590 --> 00:06:24.690

Beam Furr: I don't think I don't think we have a choice but to.

63

00:06:24.690 --> 00:06:33.570

Beam Furr: just go with best case scenario, because will be forever waiting for everything to come back and and people you'd be having their budget hearings in a couple days.

64

00:06:34.410 --> 00:06:37.350

Greg Ross: Being do you say best case scenario, or worst case.

65

00:06:37.500 --> 00:06:54.120

Beam Furr: i'm actually saying I mean cuz I don't know how it cuz we're you know just the the division that we've talked about county pays half all the cities do it by population that's your number, and then, and if that didn't that didn't pan out, then I guess we all figure it out, but that's.

66

00:06:54.570 --> 00:06:55.680

Beam Furr: that's a number, we got.

67

00:06:56.070 --> 00:06:59.460

Greg Ross: In and quentin you needed you had your hand raised.

68

00:07:00.000 --> 00:07:01.470

Quentin Morgan: yeah but I was just gonna.

69

00:07:02.010 --> 00:07:05.910

Quentin Morgan: Just piggyback off what Jamie said and, in that we have.

70

00:07:07.440 --> 00:07:14.040

Quentin Morgan: Between his office in our office shared a few comments that we're still discussing so I agree with what.

71

00:07:14.790 --> 00:07:26.430

Quentin Morgan: Some of the key issues still remain that he kind of raised, but we have been reviewing the document and had some some level of comments at this point, but we're still trying to figure out some things as well.

72

00:07:26.940 --> 00:07:33.660

Greg Ross: Well, the best case scenario, and if you want to just for a moment, get into the weeds but not terribly.

73

00:07:34.350 --> 00:07:49.200

Greg Ross: In the thick of it you're looking at 2 million people, you have 230,000 it works out to be roughly speaking nine cents, a person you cut that in half so you're looking at four and a half to five cents, a person, roughly speaking.

74

00:07:50.070 --> 00:08:02.460

Greg Ross: Now, will the monies get better, possibly with the negotiating team and, let me just give a shout out now to Kevin Natasha Melissa who I gotta be honest with you.

75

00:08:03.150 --> 00:08:14.220

Greg Ross: they're on a daily basis in communication with each other, working literally the negotiations working the contract i'm proud.

76

00:08:14.580 --> 00:08:27.030

Greg Ross: Literally not only to say i'm part of this team as a working group, but of the negotiating team as well and and on both of them you're going to see that i'm going to push timelines.

77

00:08:27.510 --> 00:08:43.620

Greg Ross: The numbers are there, they are what they are, but timing is everything for me, and I think we can safely say on the the waste generation study being you and I went out to almost all the.

78

00:08:43.950 --> 00:08:45.150

Greg Ross: communities and.

79

00:08:45.360 --> 00:08:51.870

Greg Ross: And we didn't really get any negative feedback so i'm assuming that 31 cities are going to join this.

80

00:08:51.960 --> 00:08:58.770

Beam Furr: And, and I think if we just added like a 10% on top, just as a contingency I think we're okay.

81

00:08:59.430 --> 00:09:19.200

Greg Ross: And and that's why, if the numbers, you know hardline work out the way i'm saying you know what, if you do five cents of six cents per person you're you're fine you know and that's what to be budgeted I don't think anything is going to be one way or another terribly you know hurtful.

82

00:09:19.530 --> 00:09:22.950

Beam Furr: I mean considering we thought at first, this was going to be maybe like.

83

00:09:22.980 --> 00:09:23.850

Beam Furr: A million and a half.

84

00:09:24.030 --> 00:09:24.780

Greg Ross: dollar I would.

85

00:09:24.900 --> 00:09:28.410

Beam Furr: Say \$1 a way way less than everything we told everybody.

86

00:09:28.770 --> 00:09:29.670

Greg Ross: Right so.

87

00:09:30.030 --> 00:09:48.960

Greg Ross: that's i'm saying, I think, with the buy in we're going to get all 31 it's inexpensive enough and and candidly what you're getting for the money is is wonderful your benefits way the the the costs of it outweigh I should say, the cost of it so.

88

00:09:50.190 --> 00:10:02.310

Greg Ross: Kevin and Melissa and Natasha Thank you again for doing what you're doing, and you know candidly those numbers, I think, can start to be fettered out to the cities.

89

00:10:03.270 --> 00:10:12.960

Greg Ross: With the understanding that can it change, yes, will it change substantially no so with the Budgets I think if we do that will be fine.

90

00:10:14.400 --> 00:10:17.460

Greg Ross: Having said that any other questions of Kevin.

91

00:10:17.760 --> 00:10:18.750

Beam Furr: mom has his hand up.

92

00:10:19.020 --> 00:10:22.770

Greg Ross: yeah good because I still have a deadline that I need to set for this, but.

93

00:10:24.540 --> 00:10:24.990

Greg Ross: Bob.

94

00:10:26.940 --> 00:10:27.750

Beam Furr: you're muted Bob.

95

00:10:29.340 --> 00:10:31.050

Bob Mayersohn: i'm taking over the Greg Ross mute.

96

00:10:33.870 --> 00:10:41.760

Bob Mayersohn: I was gonna say I mean if I don't know whether it's it's the chair in the vice chair to send out a memo to all the municipality.

97

00:10:42.390 --> 00:10:56.340

Bob Mayersohn: Just letting them know here is what the projected costs are if everybody participates, I mean our city, we we budgeted \$1 a person so we've got plenty of money, whether it's five cents or 10 cents.

98

00:10:57.120 --> 00:11:12.510

Bob Mayersohn: The budget for it but it's nice to know you know again where we're going with it and how it's coming down the road, so I think the sooner it goes out at least you know projecting the better off, we are from a communication standpoint which may help us in the future.

99

00:11:13.230 --> 00:11:21.120

Beam Furr: I guess, my question is, does this have to do this is to matt Jamie and clin does this have to be a.

100

00:11:22.200 --> 00:11:25.950

Beam Furr: codified written i'd probably a written agreement that's an amendment to the mo you.

101

00:11:27.990 --> 00:11:29.370

Quentin Morgan: proposed to be that yes.

102

00:11:29.850 --> 00:11:30.120

Jamie Cole: Okay.

103

00:11:30.540 --> 00:11:41.490

Greg Ross: Yes, and then I guess quentin or Jamie or matt How long do you think it will take to develop that mo you.

104

00:11:42.420 --> 00:11:58.320

Quentin Morgan: Can you created a draft of it and it's it's in a format, that is, you know absent some issues that were raised earlier by Jamie and discussed by you all, is in a decent form to get.

105

00:11:59.250 --> 00:12:08.700

Quentin Morgan: approved by legal counsel and a decent timeframe, but as far as the approval of the city's that's all the different.

106

00:12:09.570 --> 00:12:10.620

Matthew Haber: When why.

107

00:12:10.710 --> 00:12:20.640

Matthew Haber: What issues are you referring to, because I sent that out a while ago and it's been crickets I haven't had any feedback on the document.

108

00:12:21.480 --> 00:12:30.990

Quentin Morgan: is now we've been partnering with Jamie to make sure where we are considering the issues okay all the cities, before we respond to you on that.

109

00:12:31.440 --> 00:12:32.250

Matthew Haber: Alright sounds good.

110

00:12:32.790 --> 00:12:39.270

Greg Ross: So, gentlemen, if, if I turn around and say, can you get it and all you have to do is insert the number.

111

00:12:41.940 --> 00:12:48.540

Greg Ross: How how long can you, you know take with that how short I should say, can it be done in 10 to 14 days.

112

00:12:50.100 --> 00:12:50.910

Jamie Cole: Yes, yes.

113

00:12:51.480 --> 00:13:02.400

Greg Ross: Okay, then let's talk let's spend a little more time on the numbers and let's see what we feel comfortable with like I said I did it, roughly speaking with the.

114

00:13:03.570 --> 00:13:16.470

Greg Ross: number that is the highest and and hopefully negotiating team will bring it down, and I also, however, added about 100,000 people because I said 2 million instead of about what do we have 19 1.9 million now.

115

00:13:18.120 --> 00:13:19.470

Beam Furr: yeah okay.

116

00:13:20.520 --> 00:13:28.950

Greg Ross: The numbers are close so again, if you want to be safe, with it, can we do it.

117

00:13:30.570 --> 00:13:41.670

Greg Ross: six or seven cents, a person I don't think that's going to make a heck of a difference for anyone city, but justin cases something anyone have any suggestions.

118

00:13:43.980 --> 00:13:47.370

Beam Furr: I think I would just add a contingency of like a 10% in case you have.

119

00:13:48.000 --> 00:13:49.500

Greg Ross: Then let the 7%.

120

00:13:49.740 --> 00:13:54.810

Greg Ross: let's do the seven cents, instead of you know, the Nicole let's do seven cents.

121

00:13:54.900 --> 00:13:57.540

Beam Furr: Is that how it all Okay, if that works.

122

00:13:57.540 --> 00:13:58.740

Beam Furr: out yeah.

123

00:13:59.820 --> 00:14:01.470

Greg Ross: yeah anyone have a problem with that.

124

00:14:02.910 --> 00:14:03.660

Beam Furr: I haven't done the math.

125

00:14:05.490 --> 00:14:10.620

Greg Ross: hey I became a lawyer, not to do math someone to make sure that my numbers are right.

126

00:14:11.700 --> 00:14:12.150

Greg Ross: But.

127

00:14:13.230 --> 00:14:17.940

Quentin Morgan: Are you saying the seven senses that total and then you're going to cut that in half, for the city's.

128

00:14:18.480 --> 00:14:21.120

Greg Ross: No, no that's already been cut in half.

129

00:14:21.210 --> 00:14:21.600

Okay.

130

00:14:22.800 --> 00:14:23.250

Greg Ross: Okay.

131

00:14:24.480 --> 00:14:26.190

Greg Ross: And that's what the 10% over.

132

00:14:28.050 --> 00:14:37.110

Jamie Cole: There i'm sure these numbers are right, and if you take 1.9 million, and you multiply by seven cents, I think you get 130 \$3,000.

133

00:14:37.350 --> 00:14:38.790

Greg Ross: i'm not sure that yep but.

134

00:14:38.940 --> 00:14:42.750

Greg Ross: But then you have another hundred and 33 from the county.

135

00:14:44.790 --> 00:14:45.240

Jamie Cole: Essentially.

136

00:14:45.270 --> 00:14:49.290

Greg Ross: gives you a total of 266 31 being the worst.

137

00:14:50.100 --> 00:14:59.670

Jamie Cole: I was going to suggest you might want to just go with like 10 cents, you know go with a little bit higher just so you'll have extra money than Maybe other expenses that you need to cover.

138

00:15:00.090 --> 00:15:01.110

Beam Furr: But yeah I kind of agree.

139

00:15:02.820 --> 00:15:08.430

Jamie Cole: If your city with 60,000 people you know 10 cents, a person is.

140

00:15:09.600 --> 00:15:10.260

someone's house.

141

00:15:12.690 --> 00:15:14.520

Jamie Cole: we're not talking about a lot of money so.

142

00:15:15.600 --> 00:15:19.740

Jamie Cole: you're not going to want to have one thing I think you're not going to want to do is go back.

143

00:15:19.830 --> 00:15:32.340

Jamie Cole: Again, so, even if you asked for 15 cents or 20 cents and we're talking about such a small amount of money per city that I think you might want to have that cushion for additional expenses, just in case.

144

00:15:32.940 --> 00:15:37.230

Greg Ross: Fair enough, I and again i'm not opposed to that I have a hand raised becky.

145

00:15:41.430 --> 00:15:46.260

Becky Tooley: Actually I looked in but you know if you go up to 20 cents you got to think about the small cities.

146

00:15:48.480 --> 00:15:55.050

Becky Tooley: You know the larger cities have more of an income than the small cities, and so I kind of question that.

147

00:15:59.310 --> 00:16:07.530

Jamie Cole: If you if you have a small city city city with 20,000 people at 20 cents it's worth \$4,000.

148

00:16:07.800 --> 00:16:08.520

Becky Tooley: yeah okay.

149

00:16:10.020 --> 00:16:11.970

Jamie Cole: it's not a relatively small amount, if.

150

00:16:12.030 --> 00:16:14.070

Jamie Cole: You know it doesn't seem like a large amount of money.

151

00:16:15.030 --> 00:16:19.650

Greg Ross: You know, again, do you want to do a quarter just to build in a cushion and and and maybe.

152

00:16:19.680 --> 00:16:21.270

Becky Tooley: keep on raising it Greg.

153

00:16:21.300 --> 00:16:35.640

Greg Ross: I you know what only because I start at one with the numbers and then say there may be additional costs involved hey the wasteland let's talk about that for a minute we only have part of the waste generation study being done.

154

00:16:36.270 --> 00:16:37.680

Beam Furr: through to the.

155

00:16:38.250 --> 00:16:39.210

Greg Ross: Second part

156

00:16:40.440 --> 00:16:46.500

Greg Ross: So do we want to include everything now, although we don't know what the numbers off of the second part.

157

00:16:47.190 --> 00:16:47.520

Becky Tooley: Does that.

158

00:16:47.700 --> 00:16:50.580

Becky Tooley: You get back to the cities and change the numbers again.

159

00:16:50.820 --> 00:16:52.050

Greg Ross: Well, the open ask.

160

00:16:52.170 --> 00:16:55.350

Greg Ross: For additional if we don't do it all at once, now and.

161

00:16:57.390 --> 00:17:00.570

Beam Furr: you're making a good point because and Kevin Maybe you can.

162

00:17:01.950 --> 00:17:16.290

Beam Furr: chime in on this, because this part we bifurcated the waste generation frame between what did not have to go to see cna consultants all that stuff with this part that was able to be done somewhat administratively.

163

00:17:17.820 --> 00:17:25.620

Beam Furr: Kevin Can you give us an idea of when we would do the second part of that and.

164

00:17:27.720 --> 00:17:29.760

Beam Furr: Any idea what that might cost, we have no idea.

165

00:17:30.180 --> 00:17:33.450

Beam Furr: That we may just have to come, but we may just have to come back and let everybody know.

166

00:17:34.110 --> 00:17:42.420

Kevin Kelleher: it's just so just so we're clear, there is the waist generation and composition study which were undergoing now and then there's.

167

00:17:42.840 --> 00:17:55.800

Kevin Kelleher: A larger solid waste study or master plan that could be done, which would be something later on, that would probably be engaged after you have whatever governing body.

168

00:17:57.030 --> 00:18:09.030

Kevin Kelleher: would probably do that that time but that'd be a whole separate project onto itself what this project is going to do with the solid waste generation and composition study is going to allow us to know enough about.

169

00:18:10.320 --> 00:18:21.630

Kevin Kelleher: You know, statistically valid of how much is being used, so we can set rates, we had to so yeah they're probably would be going back to the cities.

170

00:18:22.350 --> 00:18:35.160

Kevin Kelleher: To do the master plan, but that would probably wants to governing bodies in place, and I would leave that to them and then knowing the cost of that time because right now, we would just be swaggering it to get to a cost on that.

171

00:18:36.300 --> 00:18:57.480

Greg Ross: Are there any and i'm thinking out of the box, in essence, are there any startup costs that we can include in this way generation study, or at least building the buffer for so that, if we have to go back and we will, for the master plan to the cities, it won't look as bad.

172

00:19:00.990 --> 00:19:06.360

Kevin Kelleher: Though there's always going to be startup costs when you go when you start a new entity.

173

00:19:07.770 --> 00:19:16.350

Kevin Kelleher: You know that's you know we're kind of commingling two different things here, this is kind of done as a prelude to that new governing body.

174

00:19:17.310 --> 00:19:26.190

Kevin Kelleher: Obviously, if you if you do the price point at 20 or 25 cents, or whatever you decide on if there's any leftover you can just tell the cities that.

175

00:19:26.460 --> 00:19:33.720

Kevin Kelleher: we're going to take that amount and put it towards the startup costs for this new governing body, because hopefully at that point in time you'll be talking to them about the governing body.

176

00:19:34.440 --> 00:19:42.180

Kevin Kelleher: And and you'll have a better idea what it takes to start the cost of it going to take to start that up and you can just kind of you know they pay paid in advance.

177

00:19:43.380 --> 00:19:59.400

Greg Ross: Well here's here's you know here's a thought as rolling and keeping it simple you turn around and you say let's not do it at 25 cents we're we're somewhat sure the costs but let's build in a bigger buffer if you will.

178

00:20:00.330 --> 00:20:09.390

Greg Ross: At \$1 a person if it's \$1 a person then you're looking at 1.9 million, however, for the city's it's only going to be half.

179

00:20:10.800 --> 00:20:25.440

Greg Ross: And that way it's attractive to the cities to do it will get all 31 it may you know, and I understand where the county would come from, but they've been real good with hey we expected to be you know more than that.

180

00:20:25.740 --> 00:20:26.460

Greg Ross: We know.

181

00:20:26.490 --> 00:20:27.630

Beam Furr: We budgeted a million.

182

00:20:28.290 --> 00:20:32.430

Greg Ross: Okay, so, then you know what then then i'm on target I didn't know that.

183

00:20:32.640 --> 00:20:39.360

Greg Ross: If you budgeted million and the city's kick in the 900,000, if you will, you know another million then we're right on target.

184

00:20:39.780 --> 00:20:39.990

yep.

185

00:20:41.280 --> 00:20:42.720

Greg Ross: What does everyone think about that.

186

00:20:44.640 --> 00:20:46.200

Mary Lou Tighe: mayor Ryan has his hand raised.

187

00:20:47.340 --> 00:20:48.450

Greg Ross: There Mike Ryan.

188

00:20:48.630 --> 00:20:49.560

Beam Furr: He loves that idea.

189

00:20:50.460 --> 00:20:50.970

Michael Ryan: chair.

190

00:20:51.390 --> 00:21:07.620

Michael Ryan: chair i'm so happy i'm so happy to hear that the county has budgeted the entirety of all the costs that are necessary for this stage one, and since I have all that money sitting there that's the simplest way they can simply do a transfer but assuming that doesn't pass this group.

191

00:21:09.120 --> 00:21:10.530

Michael Ryan: I would hesitate.

192

00:21:13.350 --> 00:21:22.920

Michael Ryan: To create a fund at this stage we're going to have we need to show right we're going to be transparent and accountable and I know that's what everybody's focuses on.

193

00:21:23.370 --> 00:21:33.270

Michael Ryan: I think you're going to have a lot more discussion about well how did you come to that number seems like a slush fund who's going to be reporting back on the expenses.

194

00:21:33.840 --> 00:21:43.320

Michael Ryan: And I think this first stage is about building and continuing to reinforce the trust I think if we have to go back to the cities again for another.

195

00:21:44.010 --> 00:21:55.890

Michael Ryan: 6000 or 5000 or 3000 that's fine that's easy, we can do that, I would rather us stay focused and i'm not being cheap on this, but I really am concerned that, if we say.

196

00:21:56.430 --> 00:22:02.070

Michael Ryan: What we really want to put a million dollars in a kitty from all the cities we're going to have a whole nother discussion about.

197

00:22:02.700 --> 00:22:11.490

Michael Ryan: what's going on here, as opposed to transmitting This is where the costs are the worst case scenario, it looks like it'll be in the 300,000 range.

198

00:22:11.910 --> 00:22:21.810

Michael Ryan: that's how this is calculated it's roughly seven cents, a person, but we recommend you budget 10 cents because we're not sure, yet when those costs come in.

199

00:22:22.440 --> 00:22:41.340

Michael Ryan: And they can do that and, for you know sunrise it's we're setting aside whatever \$10,000 90 \$500 whatever and we're doing that, if we have to have a bigger discussion about increasing that to a million dollar fund, we are going to get it, I think, tied up for a while that's just an observation.

200

00:22:41.670 --> 00:22:42.660

Greg Ross: Thank you, Tom.

201

00:22:44.460 --> 00:22:45.480

Greg Ross: Tom good vice mayor.

202

00:22:46.020 --> 00:22:58.020

THOMAS GOOD: Thank you, thank you, Mr Mayor chair I am I too want to just say that I think staying focused on the waste generation study is prudent, I mean yeah i'm.

203

00:22:59.730 --> 00:23:07.470

THOMAS GOOD: mayor you and and Commission for both went out and did a great job of sharing with all these other cities, the value.

204

00:23:07.920 --> 00:23:19.680

THOMAS GOOD: But, at the time that you're doing it you all mentioned it was all about waste generation study you referenced over and over again waste generation study we're introducing a new term called a master plan.

205

00:23:20.460 --> 00:23:29.460

THOMAS GOOD: which I don't think anybody heard at the time, and so it's a new introduction and it's and it comes with a heavy price tag, and so I do agree with.

206

00:23:32.400 --> 00:23:34.350

THOMAS GOOD: me Ryan, that you know.

207

00:23:35.550 --> 00:23:55.200

THOMAS GOOD: That may cause pause and impossibly slow slow some things down the the other comment I like to make about the master plan is again, it relates to who all is going to participate in this, I mean if if everybody participates, then, then that master plan has a very large scope.

208

00:23:56.580 --> 00:24:13.350

THOMAS GOOD: A lot of things to look at and it will be, you know you know rather expensive when you have a smaller if you have a smaller set of folks that are going to join that that scope of work becomes a little bit more different.

209

00:24:15.270 --> 00:24:15.750

THOMAS GOOD: And that.

210

00:24:17.520 --> 00:24:24.330

THOMAS GOOD: You might need to change it a little bit, so it can be more affordable for the group that is going to participate so.

211

00:24:25.260 --> 00:24:39.750

THOMAS GOOD: I agree that we all will be participating in a master plan and until we really know and how we can define that and and and introduce that to all the other cities once again just staying with the.

212

00:24:40.830 --> 00:24:48.510

THOMAS GOOD: Put the waste generation study is is is my my my recommendation to to this so.

213

00:24:49.800 --> 00:24:50.010

THOMAS GOOD: Thanks.

214

00:24:51.060 --> 00:24:51.750

THOMAS GOOD: for letting me speak.

215

00:24:52.080 --> 00:24:55.140

Greg Ross: Not a problem, I appreciate, and I see becky Julie, you have your hand up.

216

00:24:57.840 --> 00:25:08.130

Becky Tooley: I agree with Mike Ryan, you know we said we'd all be open about this and it's a long road down the way and I I think Mike has a very good.

217

00:25:09.240 --> 00:25:15.630

Becky Tooley: idea and I don't want to scare away any city, so I think that he hit the nail on the head.

218

00:25:18.180 --> 00:25:19.590

Beam Furr: All good points, oh.

219

00:25:19.740 --> 00:25:23.940

Greg Ross: yeah no no and that's why you know what I really do enjoy sharing this because.

220

00:25:24.240 --> 00:25:39.120

Greg Ross: You see, I start, you know low I can argue the hi This is called great discussion and and we get it out, and one way or another, we do it the right way, so I have no problem with that, then what i'm hearing is 10 cents is about the right number right now.

221

00:25:41.010 --> 00:25:46.650

Beam Furr: Well, whatever the whatever the high range of what the estimate is.

222

00:25:47.940 --> 00:25:54.300

Beam Furr: kelly's paying half, whatever that comes to you know because I haven't done the math whatever it is.

223

00:25:57.300 --> 00:26:00.030

Beam Furr: The high range Kevin being how much.

224

00:26:00.420 --> 00:26:07.560

Beam Furr: To 31 that well the high range, it was with our cadences highest range was for 60 something.

225

00:26:08.190 --> 00:26:08.940

Beam Furr: they're out.

226

00:26:09.240 --> 00:26:09.720

Beam Furr: But we don't know.

227

00:26:09.780 --> 00:26:12.930

Beam Furr: What kessler's putting in but so it's somewhere.

228

00:26:14.040 --> 00:26:15.900

Beam Furr: I can't imagine it being higher than that.

229

00:26:16.320 --> 00:26:17.400

Right now that's the highest.

230

00:26:19.650 --> 00:26:30.780

Kevin Kelleher: 10 cents would give you 190,000 from the cities, plus 190,000 from the county if you 380,000 the high range from our case was for 60.

231

00:26:31.050 --> 00:26:31.320

Right.

232

00:26:33.060 --> 00:26:33.540

Kevin Kelleher: Oh.

233

00:26:33.570 --> 00:26:38.460

Beam Furr: I think I think the 460 because that's a was a an actual.

234

00:26:40.980 --> 00:26:50.340

Beam Furr: bid you know kind of bid that gives us a contingency it gives us a little bit of buffer it's not that much more split that and go with that.

235

00:26:50.790 --> 00:26:52.200

Beam Furr: And I appreciate, I appreciate what.

236

00:26:52.590 --> 00:27:03.270

Beam Furr: Both the mayor mayor Tom and that you're saying I think you I think they're right we went we talked about this one thing we didn't talk about anything else, but certainly.

237

00:27:03.990 --> 00:27:05.910

Mary Lou Tighe: Mr JEREMY Ryan has his hand raised.

238

00:27:06.390 --> 00:27:07.380

Greg Ross: And mayor Ryan.

239

00:27:08.820 --> 00:27:25.470

Michael Ryan: to your point, Mr chair in inspiring this line of discussion about preparing for a fun I it may be wise, without asking for these dollars, right now, it may be wise to outline for the city's is as good said.

240

00:27:26.490 --> 00:27:36.330

Michael Ryan: That coming down the pipe will be a discussion about a master plan that will involve additional expenses and prepare people for that discussion at one.

241

00:27:36.840 --> 00:27:45.630

Michael Ryan: And to if that is going to need to be funded in this budget cycle within the next 12 months, then we are.

242

00:27:46.140 --> 00:27:54.450

Michael Ryan: You know, in order to be responsible for all the cities, we want to make sure that we don't end up with a non budgeted okay now you're you know you've got to put in 50,000.

243

00:27:55.080 --> 00:28:09.450

Michael Ryan: So i'm not suggesting that we budgeted or collected or make it part of the agreement, but I do think preparing so that cities can wisely at least have a contingency fund should that have to be funded during this next budget cycle, thank you.

244

00:28:10.500 --> 00:28:20.010

Greg Ross: I appreciate it, and again I really do enjoy the discussion so i'm trying to get to a number would 15 cents satisfy everyone.

245

00:28:22.860 --> 00:28:33.960

Greg Ross: Because you're looking at 570,000 in total and divide that by two would equal to 195 for the county and 285 for the city's.

246

00:28:36.420 --> 00:28:45.450

Michael Ryan: Mr chair the only concern I have is that you know we're telling them right now it's 231 total yes there's going to be some additional because of the clarifications.

247

00:28:46.980 --> 00:28:53.520

Michael Ryan: can imagine, is going to be double but it's you know it is what it is, I think we're going to end up with somebody saying how did you get.

248

00:28:54.060 --> 00:29:04.050

Michael Ryan: I know it sounds minor and for many cities, it may not be a big deal, but some are going to say how did you get to 15 cents that's double what you're telling me, we may have to pay and I get it.

249

00:29:04.530 --> 00:29:18.300

Michael Ryan: really has to be like set it aside we're not building you right now for it we're going to send you the bill, it may not be that much money but we just want you to be prepared in your budget cycle, so I think messaging and coming in, as close to the target is important.

250

00:29:19.650 --> 00:29:36.240

Greg Ross: And and Mike I can't disagree with anything you you've said, and again if if you believe 15 cents would be just a little too high, we can go at 12 I hate going at 13 people don't like that number go a little lower go at 12 cents.

251

00:29:37.410 --> 00:29:43.830

Greg Ross: And I think you still have the cushion built in there and we're as close to the numbers possible may vice mayor Tom good.

252

00:29:45.450 --> 00:29:54.330

THOMAS GOOD: Thank you, Mr Mayor chair I, is it possible that maybe county staff can just kind of do a run the numbers type of thing.

253

00:29:54.480 --> 00:29:55.620

Beam Furr: They just did they just did.

254

00:29:55.650 --> 00:29:57.750

Beam Furr: 12.1 sense.

255

00:29:58.500 --> 00:30:15.720

THOMAS GOOD: Is have what I was going to ask is maybe if they could not, I mean but put it on a on a document that could be shared with people that would identify what those dollar or what what that means, and you know and how it translates so it's a little bit easier to communicate to folks so.

256

00:30:16.350 --> 00:30:16.830

Beam Furr: We can do that.

257

00:30:17.160 --> 00:30:17.670

THOMAS GOOD: yeah i'm good.

258

00:30:18.960 --> 00:30:19.890

THOMAS GOOD: 12 cents is good.

259

00:30:20.730 --> 00:30:21.060

Greg Ross: Okay.

260

00:30:21.390 --> 00:30:30.210

Greg Ross: Now, and and let me just clarify time is 12 what you want, plus 10% overage or is 12, including the overage.

261

00:30:31.110 --> 00:30:32.280

THOMAS GOOD: I don't know like.

262

00:30:32.610 --> 00:30:32.970

Beam Furr: Well, the.

263

00:30:33.720 --> 00:30:38.760

Beam Furr: 12.1 is exactly half right now have the highest bid.

264

00:30:40.170 --> 00:30:41.850

Beam Furr: which I think it's fine yeah.

265

00:30:42.270 --> 00:30:42.900

Beam Furr: that's because.

266

00:30:42.990 --> 00:30:44.280

Beam Furr: it's probably gonna be I think we'll probably.

267

00:30:44.280 --> 00:30:47.550

THOMAS GOOD: yeah I think the bids, going to be much lower than that, I think, will probably be okay.

268

00:30:48.180 --> 00:30:50.430

Greg Ross: And that's right so then 12 cents yeah.

269

00:30:50.640 --> 00:30:53.670

Beam Furr: And, and with the with the caveat that.

270

00:30:54.750 --> 00:31:01.530

Beam Furr: Mike saying let's prepare people for you know if they want a budget accordingly there's probably gonna be another ask.

271

00:31:01.950 --> 00:31:03.240

Beam Furr: We don't know what that is right now.

272

00:31:04.110 --> 00:31:08.070

Greg Ross: But right, not a problem, then, is everyone.

273

00:31:08.760 --> 00:31:09.150

Derricks: You know.

274

00:31:09.210 --> 00:31:11.910

Greg Ross: Let me do it the right way, can I have a motion on that.

275

00:31:15.780 --> 00:31:17.010

Greg Ross: don't speak up at once.

276

00:31:18.480 --> 00:31:20.820

THOMAS GOOD: I don't mind, making the motion, Mr miniature.

277

00:31:21.240 --> 00:31:28.170

THOMAS GOOD: dad that's based on you know broward county staff, providing a document showing where that 12 cents is going for.

278

00:31:29.010 --> 00:31:29.640

Michael Ryan: And I.

279

00:31:30.000 --> 00:31:31.260

Michael Ryan: This is my second.

280

00:31:31.650 --> 00:31:32.910

Michael Ryan: nightmares motion.

281

00:31:33.330 --> 00:31:34.710

Greg Ross: Any further discussion.

282

00:31:35.430 --> 00:31:44.460

Bob Mayersohn: yeah the only The only thing is, is that in the document at least give what we're basing on the numbers for the municipality so yeah.

283

00:31:46.350 --> 00:31:58.590

Bob Mayersohn: We have for argument's sake wise, you know uncle my city, may think we're basing it on 32, and yet this group is looking at 35 so as long as that number.

284

00:31:59.130 --> 00:32:02.490

Bob Mayersohn: Know based upon that the municipality will have an idea we'll talk.

285

00:32:03.630 --> 00:32:05.100

Greg Ross: I have no difficulty with that.

286

00:32:06.690 --> 00:32:07.830

Greg Ross: Anything else from anyone.

287

00:32:08.100 --> 00:32:08.670

Greg Ross: Yet just.

288

00:32:08.880 --> 00:32:12.930

Beam Furr: And just to just to whereby clear will use the new census numbers for that.

289

00:32:13.920 --> 00:32:14.550

Greg Ross: Fair enough.

290

00:32:16.170 --> 00:32:18.330

Greg Ross: Anything else called the vote.

291

00:32:19.500 --> 00:32:21.120

Mary Lou Tighe: Kevin Ross yes.

292

00:32:22.530 --> 00:32:23.460

Mary Lou Tighe: I share for.

293

00:32:23.730 --> 00:32:25.800

Mary Lou Tighe: Yes, can you share glassman.

294

00:32:26.130 --> 00:32:28.230

Mary Lou Tighe: Yes, vice mayor good.

295

00:32:28.950 --> 00:32:29.520

Yes.

296

00:32:31.260 --> 00:32:32.880

Mary Lou Tighe: Nice mayor mayor listen.

297

00:32:33.360 --> 00:32:35.250

Bob Mayersohn: This is the county paying for everything right.

298

00:32:36.660 --> 00:32:37.110

Michael Ryan: Second.

299

00:32:38.790 --> 00:32:39.120

Bob Mayersohn: No.

300

00:32:41.430 --> 00:32:42.330

Mary Lou Tighe: Commission McMahon.

301

00:32:42.960 --> 00:32:45.000

Mary Lou Tighe: Yes, me Ryan.

302

00:32:45.270 --> 00:32:45.750

Yes.

303

00:32:47.460 --> 00:32:48.630

Becky Tooley: yeah what the heck yes.

304

00:32:49.890 --> 00:32:51.750

Mary Lou Tighe: share the motion passes unanimously.

305

00:32:52.440 --> 00:32:56.910

Greg Ross: Very good, I thank you now I don't think we need a motion but i'm going to ask the attorneys.

306

00:32:57.120 --> 00:32:58.020

Greg Ross: You think you can.

307

00:32:59.490 --> 00:33:00.090

Derricks: All chubby.

308

00:33:01.470 --> 00:33:03.030

Greg Ross: Okay someone's not muted.

309

00:33:03.510 --> 00:33:05.610

Mary Lou Tighe: Sally, we need to mute derek's.

310

00:33:08.070 --> 00:33:16.380

Greg Ross: Do the attorneys believe that they can have that done now that we have all the numbers to put in you think you can have that done within the week.

311

00:33:19.980 --> 00:33:20.070

Jamie Cole: and

312

00:33:20.520 --> 00:33:22.620

Jamie Cole: I get it done by the end of next week.

313

00:33:22.680 --> 00:33:27.900

Jamie Cole: Which is, are we going to happen there are some holidays in between so that's why I hesitated.

314

00:33:28.320 --> 00:33:34.350

Greg Ross: No fair enough any any disagreement with that quite quite as good with it matt.

315

00:33:35.130 --> 00:33:38.910

Matthew Haber: Just noting that most of next week as a Jewish holiday so.

316

00:33:40.110 --> 00:33:43.230

Greg Ross: I I have all people appreciate that have been.

317

00:33:43.590 --> 00:33:52.890

Beam Furr: My only concern is I don't know when this has, for you know most cities as well as Kelly next week, we are have our first budget hearing.

318

00:33:53.460 --> 00:34:03.660

Greg Ross: we're what we're going to do beaming and what I would suggest is we put out a memo to all the cities so that everyone's going to be notified before their budget meetings.

319

00:34:03.780 --> 00:34:04.500

Beam Furr: Okay okay.

320

00:34:06.210 --> 00:34:16.530

Greg Ross: All right, I appreciate it and and, obviously, as soon as the attorneys get it done will forward it to the the cities and the delegates as well.

321

00:34:18.060 --> 00:34:21.870

Greg Ross: Having said that, now let's move on to the high la.

322

00:34:23.460 --> 00:34:37.350

Greg Ross: I appreciate the time that we spent on the waste generation studying, I think the I la may move quicker than anticipated, but I left off at legal actions, the last time that we spoke.

323

00:34:38.610 --> 00:34:40.080

Greg Ross: And it was.

324

00:34:42.180 --> 00:34:44.100

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

325

00:34:44.490 --> 00:34:45.510

Greg Ross: yeah that'd be wonderful.

326

00:34:52.200 --> 00:34:59.340

Greg Ross: Okay legal actions you're going to see there you go you can't make that any bigger, can you for those of us over 65.

327

00:35:01.620 --> 00:35:02.250

Beam Furr: Please.

328

00:35:04.680 --> 00:35:05.940

Greg Ross: wow I can see it now.

329

00:35:07.620 --> 00:35:08.310

Greg Ross: I thank you.

330

00:35:10.950 --> 00:35:14.130

Greg Ross: Alright, so we're we're at the legal actions which is highlighted.

331

00:35:15.870 --> 00:35:18.810

Greg Ross: And the Executive Board.

332

00:35:20.100 --> 00:35:25.110

Greg Ross: gets involved, if you will, where the county or the municipality is a party.

333

00:35:26.430 --> 00:35:30.300

Greg Ross: or exceeds \$50 million.

334

00:35:32.760 --> 00:35:37.200

Greg Ross: What could the attorneys just expand a little on this.

335

00:35:38.250 --> 00:35:44.790

Jamie Cole: Yes, I can I mean there's two different aspects to legal actions, one is.

336

00:35:47.220 --> 00:35:55.440

Jamie Cole: And what's usually dealt with is settling lawsuits so we really should be doing is talking about how who has authority to settle the lawsuit.

337

00:35:55.890 --> 00:36:07.110

Jamie Cole: um they're usually think in most cities, for example, a city manager, if you can currency attorney can settle lawsuits for 50 up to 50,000 or up to 100,000.

338

00:36:08.940 --> 00:36:14.070

Jamie Cole: And then anything beyond that has to go to the entire city Commission, so you may want to.

339

00:36:14.880 --> 00:36:23.010

Jamie Cole: deal with first settling of legal actions and figure out what authority do you want to have your Executive Director to have to settle a lawsuit.

340

00:36:23.310 --> 00:36:40.800

Jamie Cole: What if you know up to what amount and up to what amount you want it to go to the board, and I know is there some amount that you'd even want us to go to the entire all the cities and the county The second aspect would deal with the decision to file a lawsuit.

341

00:36:42.780 --> 00:36:48.840

Jamie Cole: In most cities, for example, the city Commission and in the county the county Commission would be required to.

342

00:36:49.320 --> 00:36:59.700

Jamie Cole: authorize the filing of a lawsuit i'm pretty much regardless of any amount I don't know if any cities allow their managers to file lawsuits without Commission approval.

343

00:36:59.940 --> 00:37:10.350

Jamie Cole: So I think those are really the two issues, you need to do next one is the selman of of lawsuits and I guess on the settlement you I was talking about lawsuits against the entity.

344

00:37:10.710 --> 00:37:22.290

Jamie Cole: Theoretically, you could have a settlement of a lawsuit that's brought by the entity, so you might want to talk about the thresholds amounts for civil lawsuit brought by the entity and the authority to file lawsuits.

345

00:37:23.250 --> 00:37:24.420

Greg Ross: Okay, I appreciate that.

346

00:37:26.880 --> 00:37:30.120

Greg Ross: All right, look further i'm sorry go ahead quentin.

347

00:37:30.630 --> 00:37:38.010

Quentin Morgan: I don't agree with what Jamie just said there you know there's also other minor things that probably will come up like.

348

00:37:38.700 --> 00:37:48.690

Quentin Morgan: bankruptcy type actions were a vendor or what have you may be involved in the in the entity will get involved in in some aspect.

349

00:37:49.380 --> 00:38:00.030

Quentin Morgan: Depending on the level of involvement with that particular vendor or what have you as as the example i'm giving may result in different action that the.

350

00:38:00.570 --> 00:38:11.190

Quentin Morgan: The entity may want to take in the moment with that so there's other minor things that you can't necessarily anticipate the nature of but there's.

351

00:38:12.060 --> 00:38:12.990

19547090010: You know the.

352

00:38:13.050 --> 00:38:24.300

Quentin Morgan: broad strokes, I agree with what Jamie Jamie said, as far as what the broad strokes are, which is the outline for some of the things that are going to come later with the with the island.

353

00:38:25.980 --> 00:38:30.180

Greg Ross: Okay, so in settling a lawsuit obviously.

354

00:38:31.230 --> 00:38:44.610

Greg Ross: For me, I have to agree just sitting on the Commission, I don't give that to my city manager I don't think i'd give that to the executive director unless someone thinks monetarily there's a limit that they could do it because candidly.

355

00:38:45.540 --> 00:38:59.190

Greg Ross: We could have been sued or we could sue for a basically a \$20,000 contract dispute does the Executive Board, want to be bothered with that or just leave it up to the executive director.

356

00:39:01.620 --> 00:39:14.220

Jamie Cole: And I can also add one other thing you may end up having insurance so usually we talked about the settlement last year, where the cost to the entity, will be a certain amount, so the insurance company, you know.

357

00:39:14.460 --> 00:39:18.660

Jamie Cole: there's a claim and the insurance company wants to settle it and they're paying the entire mountain.

358

00:39:19.710 --> 00:39:21.570

Jamie Cole: jumped in and that's something the executive director.

359

00:39:21.990 --> 00:39:22.380

To say.

360

00:39:29.190 --> 00:39:29.730

19547090010: That dog.

361

00:39:31.260 --> 00:39:32.820

Jamie Cole: That dog wants to file a lawsuit.

362

00:39:36.120 --> 00:39:36.960

Jamie Cole: You know I know.

363

00:39:37.320 --> 00:39:39.600

Jamie Cole: There is a CEO theoretically, you could have a.

364

00:39:39.600 --> 00:39:40.230

lawsuit.

365

00:39:41.610 --> 00:39:49.050

Jamie Cole: It could be settled for \$100,000 in the insurance company wants to do it and, for some reason the board may not want to do it and take the risk of.

366

00:39:49.530 --> 00:40:02.550

Jamie Cole: You know hammer provisions and stuff like that, but generally that's not the issue, so I would say, you probably want to provision that says any settlement over you know less than a certain dollar amount in cost to the entity after insurance would.

367

00:40:02.910 --> 00:40:06.480

Jamie Cole: be done by executive director and anything above that would go to the board.

368

00:40:07.590 --> 00:40:09.630

Greg Ross: Okay, and and that's a good suggestion.

369

00:40:11.370 --> 00:40:20.910

Greg Ross: Now you know again selecting a numbers is a more difficult aspect of it, however we've given the authority, if you will.

370

00:40:21.990 --> 00:40:24.390

Greg Ross: For contracts agreements etc.

371

00:40:26.070 --> 00:40:29.610

Greg Ross: Up to 500,000 a year to the executive director.

372

00:40:32.070 --> 00:40:36.030

Greg Ross: Does that change anything regarding legal actions.

373

00:40:36.300 --> 00:40:38.880

Quentin Morgan: From from my from my point of view, I think.

374

00:40:39.930 --> 00:40:48.780

Quentin Morgan: The Executive Director will at some point be required to file reports with you all, as to what.

375

00:40:50.010 --> 00:40:54.000

Quentin Morgan: situations are going on within the Agency, including.

376

00:40:55.830 --> 00:41:11.040

Quentin Morgan: You know all the activity and responsibilities that they have with these dollar amounts and if there's something that creates an issue for the executive, or the full body, then those can be raised up.

377

00:41:12.060 --> 00:41:19.770

Quentin Morgan: At that time, so I think what's the executive director report to to you all.

378

00:41:20.460 --> 00:41:31.050

Quentin Morgan: Whether it's the executive, or the full body you'll know in advance, some of the actions that are going on not necessarily be involved in them on a day to day or in the settlement.

379

00:41:31.500 --> 00:41:39.240

Quentin Morgan: Of them, based on the dollar figures that you're going to approve, but if there's something that catches your eye, you can always ask for additional information.

380

00:41:39.810 --> 00:41:48.930

Quentin Morgan: That you may want to get involved at a later time, so this doesn't preclude you all from being you know more involved because, ultimately, you have the.

381

00:41:49.410 --> 00:42:03.570

Quentin Morgan: The authority to terrain back that executive director, so you know, want to make sure that that's clear, so that you don't feel like you're given up everything by setting these parameters at this point.

382

00:42:06.150 --> 00:42:07.920

Greg Ross: I can appreciate that I thank you.

383

00:42:10.230 --> 00:42:11.310

Greg Ross: For the discussion.

384

00:42:15.330 --> 00:42:21.510

Beam Furr: Is there is there a limit on liability mean that the there is, I know I think that.

385

00:42:22.770 --> 00:42:24.690

Beam Furr: Cities and counties can be sued for.

386

00:42:26.460 --> 00:42:27.060

Beam Furr: Their limit.

387

00:42:27.510 --> 00:42:29.190

Greg Ross: At the sovereign immunity.

388

00:42:30.900 --> 00:42:32.040

Jamie Cole: Immunity CAP.

389

00:42:32.580 --> 00:42:39.660

Jamie Cole: For tort claim only that does not apply to federal claims it doesn't apply to breach of contract claims and.

390

00:42:40.710 --> 00:42:49.980

Jamie Cole: Yes, for tort claims and I have not looked at the issue, but I would assume that that sovereign immunity would extend to this entity but we probably need to confirm that.

391

00:42:51.000 --> 00:42:53.040

Beam Furr: yeah I think I think it'd be worth planning that out.

392

00:42:56.430 --> 00:43:01.620

Beam Furr: What is what is, what is the what is that is that a 200,000 is that, where where it is.

393

00:43:02.430 --> 00:43:11.880

Jamie Cole: it's 200 per person for 300 per incident, but I think that's going up at some point as well, probably to the 500,000 range.

394

00:43:14.040 --> 00:43:20.340

Beam Furr: Does that is that number does that make up is that a good threshold to use for some of what we're.

395

00:43:20.400 --> 00:43:21.090

Beam Furr: Talking about here.

396

00:43:21.930 --> 00:43:32.580

Jamie Cole: I will tell you most in most cities, and you can answer for the county I don't know what the counters procedures most cities are either 25 or 50 somewhere at 100.

397

00:43:33.390 --> 00:43:38.520

Jamie Cole: For settlement authority for a city manager usually purchasing authority is a little bit higher.

398

00:43:39.000 --> 00:43:52.680

Jamie Cole: And Sydney may give the manager purchasing authority up to 100 million selling authority up to 50 i'm not sure why but that's historically how it's kind of played out um you know the cities are obviously smaller than the county has been, what is the.

399

00:43:54.180 --> 00:43:57.240

Jamie Cole: county where does the kind of administrator have settlements, to reform.

400

00:43:57.480 --> 00:44:09.090

Beam Furr: Well, I think, well with this, because I mean we were usually around 200 is the but it usually if it's over 100 it comes in front of us, you know something like that say it's it's kind of.

401

00:44:10.170 --> 00:44:12.210

Beam Furr: that's usually, when we see it, when it's over 100.

402

00:44:13.110 --> 00:44:26.190

Jamie Cole: I do think 100 is probably the number that most governments have or lower but you know I don't know I don't know if any data manager has the authority to set off a claim for 500,000 that does seem like.

403

00:44:26.670 --> 00:44:27.600

Jamie Cole: offensive at high.

404

00:44:27.780 --> 00:44:33.270

Jamie Cole: you're you're not going to have lots of lawsuits so I don't think you know I at least I would certainly hope not, so I don't think you should be that.

405

00:44:33.930 --> 00:44:50.040

Jamie Cole: concerned about having lower amount on on the authority, I would, if I was suggesting one and number, I would suggest 100,000 I think that's probably the authority up 200,000 is with the manager or the executive director and over 100,005 should go to the board.

406

00:44:51.270 --> 00:44:53.250

Greg Ross: I predict that I got becky.

407

00:44:53.790 --> 00:44:54.060

yep.

408

00:44:55.200 --> 00:45:03.390

Becky Tooley: Sorry Greg I agree with Jamie I think the threshold should be lowered if we need to go higher later on, and we can do it, but.

409

00:45:04.440 --> 00:45:08.970

Becky Tooley: I talked to some other people from other cities and and they're afraid of.

410

00:45:10.260 --> 00:45:19.950

Becky Tooley: You know people just spending the money out like in our city manager can prove 50,000 and that's it and if it if it's over 50, it has to go to the board, so I would.

411

00:45:21.180 --> 00:45:26.790

Becky Tooley: I would like to see it lower the threshold lower, and I also would like to see the county up there on.

412

00:45:27.960 --> 00:45:31.500

Becky Tooley: Their COMP plan to because it needs to be up sense of.

413

00:45:32.580 --> 00:45:35.430

Becky Tooley: um it's been that way for like 15 years so.

414

00:45:37.560 --> 00:45:39.270

Greg Ross: i'm sure being we'll get right on that.

415

00:45:40.740 --> 00:45:41.100

Beam Furr: blue.

416

00:45:41.670 --> 00:45:52.230

Greg Ross: But, but we we've got 100,000 do I hear anything more or less regarding 100,000 everyone okay with that or further discussion.

417

00:45:52.830 --> 00:45:56.130

Becky Tooley: i'm okay with 100,000 and i'll shut up.

418

00:45:58.440 --> 00:45:59.280

Greg Ross: anyone else.

419

00:46:00.660 --> 00:46:01.500

Beam Furr: Oh.

420

00:46:02.490 --> 00:46:04.740

Greg Ross: Thank you for that i'll.

421

00:46:04.830 --> 00:46:14.550

Greg Ross: i'll take that as a yea vote, but let me do it by motion again do I have a motion for the hundred thousand for approval of settlement by the end.

422

00:46:18.750 --> 00:46:19.380

Becky Tooley: of it.

423

00:46:21.600 --> 00:46:23.790

Greg Ross: And i'm sorry who seconded that.

424

00:46:25.920 --> 00:46:26.730

Greg Ross: Bob that was you.

425

00:46:27.930 --> 00:46:30.570

Greg Ross: Thank you very much, any further discussion.

426

00:46:32.610 --> 00:46:33.480

Greg Ross: Please call the boat.

427

00:46:45.060 --> 00:46:46.020

Greg Ross: Delhi, are you there.

428

00:46:49.440 --> 00:46:49.710

Becky Tooley: All right.

429

00:46:49.980 --> 00:46:50.370

Greg Ross: i'll go.

430

00:46:50.850 --> 00:46:53.040

Sely Cochrane: i'm ready i'm sorry okay good.

431

00:46:53.130 --> 00:46:54.030

Sely Cochrane: I was talking to you.

432

00:46:54.780 --> 00:46:55.740

Sely Cochrane: i'm a Ross.

433

00:46:56.190 --> 00:46:56.820

Greg Ross: Yes.

434

00:46:57.630 --> 00:46:59.280

Beam Furr: Miss Jennifer yes.

435

00:46:59.730 --> 00:47:01.560

Becky Tooley: Actually, yes.

436

00:47:01.890 --> 00:47:02.850

Sely Cochrane: Mr glassman.

437

00:47:03.180 --> 00:47:05.400

Sely Cochrane: Yes, Commissioner, good.

438

00:47:06.120 --> 00:47:08.370

Sely Cochrane: Yes, that's right man.

439

00:47:08.940 --> 00:47:10.770

Sely Cochrane: Yes, mayor Ryan.

440

00:47:11.130 --> 00:47:11.700

Yes.

441

00:47:12.960 --> 00:47:14.010

Sely Cochrane: I spare me your son.

442

00:47:14.550 --> 00:47:15.000

Yes.

443

00:47:16.500 --> 00:47:17.550

Sely Cochrane: previously.

444

00:47:18.840 --> 00:47:22.320

Greg Ross: And now let's talk about the filing of the Lawson.

445

00:47:22.500 --> 00:47:23.190

Beam Furr: hey Greg.

446

00:47:23.520 --> 00:47:30.480

Beam Furr: Yes, I just got just my information was wrong, let me just play what I just got.

447

00:47:30.870 --> 00:47:31.110

Greg Ross: there.

448

00:47:31.170 --> 00:47:35.820

Beam Furr: But the county is 50 K if both the administrator and the Attorney agree.

449

00:47:36.990 --> 00:47:37.740

Beam Furr: that's the threshold.

450

00:47:38.640 --> 00:47:39.990

Beam Furr: Okay, so you know.

451

00:47:40.410 --> 00:47:47.010

Greg Ross: it's Okay, you know, and I appreciate the correction does does that information affect anybody's vote.

452

00:47:49.500 --> 00:47:55.200

Greg Ross: hearing nothing, then it holds true that it's passed unanimously, and I thank you for that correction.

453

00:47:57.390 --> 00:48:03.690

Matthew Haber: Now let's say, well before we move forward, I want to make sure I captured this correctly first off, I wrote it as.

454

00:48:04.260 --> 00:48:13.530

Matthew Haber: legal actions against the entity is that a distinction that was made, or is it just settlement of any legal action, whether or not it was initiated by the entity or brought against it.

455

00:48:14.070 --> 00:48:16.080

Greg Ross: I don't think it was thinking was made, but.

456

00:48:16.200 --> 00:48:17.310

Greg Ross: Correct me if i'm wrong.

457

00:48:17.880 --> 00:48:24.930

Matthew Haber: I don't know I didn't think so either, and it is \$100,000 with the threshold for the director.

458

00:48:25.200 --> 00:48:30.360

Matthew Haber: director Okay, and I think over is for which board the governing board or the Executive Board.

459

00:48:30.930 --> 00:48:36.150

Greg Ross: I think it takes me person, I think it takes a step up to the gun to the Executive Board.

460

00:48:36.270 --> 00:48:36.570

Okay.

461

00:48:39.300 --> 00:48:40.680

Jamie Cole: If I can just clarify.

462

00:48:40.860 --> 00:48:50.340

Jamie Cole: there's a little complication on what what matt just was asking you know where the cost to the city when you're settling lawsuit against the entity.

463

00:48:50.730 --> 00:49:07.890

Jamie Cole: If it's going to cost the city, the entity more than 100,000 goes for that's relatively easy if the entity brings a lawsuit um it's and let's say this, the entities seeking a million dollars and they're going to settle it for 50,000.

464

00:49:09.780 --> 00:49:13.290

Jamie Cole: You know their way they're basically giving up 950,000.

465

00:49:13.650 --> 00:49:14.340

Greg Ross: Rather than.

466

00:49:14.370 --> 00:49:20.310

Jamie Cole: So, even though the settlement is less than 100,000 and no matter what the settlement is there's no cost to the entity.

467

00:49:22.080 --> 00:49:37.290

Jamie Cole: So it's a little bit trickier I you know we can wordsmith it, I mean what's in the chart would have to be a little bit different so it's really you know securities to settle where the costs the entity or the you know, the amount of the claim that's forgiven is an excess of 100,000.

468

00:49:37.440 --> 00:49:37.920

Greg Ross: Right.

469

00:49:38.100 --> 00:49:39.150

Jamie Cole: And that's the way the.

470

00:49:39.240 --> 00:49:49.920

Jamie Cole: Line okay that's probably the way it would need to be worded and then on on bringing of claims, you can really use the same hundred thousand you can say you know any claim that involves.

471

00:49:51.570 --> 00:50:03.120

Jamie Cole: Any claim that's more than \$100,000 for the last six to be filed, it needs to go the board anything less than 100,000 can be done by executive director, so I think you can use that same hundred thousand relatively easily.

472

00:50:04.560 --> 00:50:04.920

OK.

473

00:50:06.090 --> 00:50:08.640

Beam Furr: OK OK OK, can I can I add one thing.

474

00:50:09.000 --> 00:50:20.610

Beam Furr: yeah given the authority to the administrator but like I just saw on this was that it has had to be an agreement between the administrator and legal do we want to do that.

475

00:50:22.440 --> 00:50:26.100

Jamie Cole: I will add that most cities, do you have that um.

476

00:50:26.130 --> 00:50:27.120

Beam Furr: I think it makes sense.

477

00:50:28.170 --> 00:50:30.600

Greg Ross: But being you said, an agreement between.

478

00:50:31.110 --> 00:50:45.000

Beam Furr: When it was when there's a when there's a lawsuit and there's an agreement it like for the county the that agreement is only that threshold is only met when the county administrator and the county attorney agree on that together.

479

00:50:46.500 --> 00:50:46.920

Greg Ross: Okay.

480

00:50:47.160 --> 00:50:49.050

Beam Furr: So you want to make some sense because.

481

00:50:49.500 --> 00:50:53.160

Beam Furr: The administrator may not be probably won't be a lawyer.

482

00:50:54.150 --> 00:50:56.430

Greg Ross: Right, you want to make that contingent.

483

00:50:56.700 --> 00:51:00.870

Beam Furr: I think, so I think I think there's to be agreement there does that make sense legal guys.

484

00:51:01.380 --> 00:51:04.740

Jamie Cole: is definitely not so I will tell you most cities have.

485

00:51:05.430 --> 00:51:16.830

Jamie Cole: The legal counsel has to concur with the settlement and if if the manager one if the manager or the executive director wants to set on the Attorney doesn't or vice versa, it generally we go to the.

486

00:51:16.890 --> 00:51:18.180

Beam Furr: The Board right correct.

487

00:51:18.690 --> 00:51:28.920

Greg Ross: Then, then let me ask all the Members that have voted, do they agree with the amendment, if you will, to add the concurrence of legal counsel.

488

00:51:30.240 --> 00:51:31.470

Greg Ross: And anyone have an objection.

489

00:51:31.470 --> 00:51:32.040

Greg Ross: to that.

490

00:51:33.690 --> 00:51:37.050

Greg Ross: Hearing none we'll go ahead and do that, thank you, thank you.

491

00:51:38.700 --> 00:51:39.210

Greg Ross: Okay.

492

00:51:41.100 --> 00:51:42.270

Greg Ross: filing of a lawsuit.

493

00:51:44.070 --> 00:51:45.720

Greg Ross: it's a little different than settling.

494

00:51:46.770 --> 00:52:02.550

Greg Ross: We We obviously can file for a you know \$10,000 contract or a million dollar contract is there a number that you want in there, that only the ED needs to reach or.

495

00:52:03.480 --> 00:52:12.720

Greg Ross: If it's for that amount of money, do you want to go into the Executive Board, I don't think Governing Board really would be involved in the operations.

496

00:52:14.670 --> 00:52:18.720

Beam Furr: I don't think you want anybody authorizing that other than the Executive Board.

497

00:52:19.560 --> 00:52:20.310

Beam Furr: or a governing board.

498

00:52:21.660 --> 00:52:23.730

Beam Furr: You know what you don't want somebody authorizing out of it.

499

00:52:24.450 --> 00:52:33.780

Greg Ross: And if not even the ED to do it on on the directors own say so, because when you file a lawsuit it's making a statement it's.

500

00:52:33.840 --> 00:52:35.490

Greg Ross: it's inspiring the rap if.

501

00:52:35.490 --> 00:52:41.970

Greg Ross: You will, of the other individual and it's it's making more of a policy decision than anything right.

502

00:52:42.840 --> 00:52:44.790

Quentin Morgan: What about counterclaims.

503

00:52:48.810 --> 00:52:55.560

Greg Ross: You know candidly I think that's up to the Attorney with the executive director.

504

00:52:56.940 --> 00:52:58.650

Greg Ross: Grand, and I say that tongue in.

505

00:52:58.650 --> 00:53:12.210

Greg Ross: cheek because the executive director normally is not going to be an attorney right and so it's left up to the legal counsel to decide if it's a compulsory counterclaim or if it's a And what about a third party claim.

506

00:53:12.840 --> 00:53:13.140

Right.

507

00:53:14.370 --> 00:53:21.990

Greg Ross: You know I mean that's that's all legal decisions to me to be made by the Council for the district.

508

00:53:23.160 --> 00:53:44.250

Quentin Morgan: Right and I raise that issue, because that is not the traditional quote unquote initiation of illegal action because you're you're already in a in a lawsuit but it's it's from call practical and legal purposes, it is you initiating your own lawsuit.

509

00:53:46.230 --> 00:53:55.830

Quentin Morgan: Against that particular other party so it's it's kind of in the middle of your traditional you know.

510

00:53:57.060 --> 00:54:04.290

Quentin Morgan: plaintiffs defendant type lawsuit and you're you're already in the middle of something and typically you would have.

511

00:54:05.550 --> 00:54:11.610

Quentin Morgan: 20 days to respond and determine whether you can or need to bow.

512

00:54:13.080 --> 00:54:16.260

Quentin Morgan: Your own legal action so that may be something.

513

00:54:17.280 --> 00:54:17.730

Quentin Morgan: That.

514

00:54:20.370 --> 00:54:27.600

Quentin Morgan: requires a little more I haven't thought about that too to this this came up, but I think that's something that.

515

00:54:28.890 --> 00:54:38.520

Quentin Morgan: We probably need to make a decision on and the amount of that claim, who knows what that will be, but it could be over \$100,000.

516

00:54:40.140 --> 00:54:41.490

Jamie Cole: If I can give.

517

00:54:41.910 --> 00:54:42.720

Greg Ross: yeah sure Jamie.

518

00:54:43.290 --> 00:54:53.550

Jamie Cole: yeah i'll give you my thoughts on that I, you know the counter claims are generally a defensive measure it's not making the statement when you file a lawsuit actually like like.

519

00:54:54.060 --> 00:54:57.840

Jamie Cole: Ross just said you're kind of making a statement in most cities.

520

00:54:58.470 --> 00:55:11.520

Jamie Cole: We see the attorneys do have the authority to file defensive counterclaims a third party claim, on the other hand, is bringing a lawsuit against a new city, so I would I would suggest that that the board.

521

00:55:12.330 --> 00:55:18.870

Jamie Cole: needs to authorize the filing of any lawsuit or the bringing of any third party claim or bringing any claim against any new entity.

522

00:55:19.110 --> 00:55:28.590

Jamie Cole: Right, I would also, you also may want to put in something as to who's being sued, for example, let's say you know.

523

00:55:29.340 --> 00:55:39.570

Jamie Cole: The the executive director is not happy with something one of the city's does do you really want this entity suing one of its members cities, without it going to the board or.

524

00:55:39.780 --> 00:55:42.660

Jamie Cole: unhappy with the county or is it not happy with the state.

525

00:55:43.410 --> 00:55:50.400

Jamie Cole: If they're suing any governmental entity, you would really probably want the board to be involved and make that decision.

526

00:55:50.970 --> 00:55:58.980

Jamie Cole: Because if they don't you know it does create other issues now beyond that let's assume you have your biggest contractor, you know let's say you have.

527

00:55:59.460 --> 00:56:07.320

Jamie Cole: Like let's say there was a practice one one entity that's you know tap your budget and your gigantic contractor like the county had with will have greater.

528

00:56:08.070 --> 00:56:22.080

Jamie Cole: You know if you're going to file even a lawsuit for \$50,000 against that entity, I think you don't want the board to weigh in before the executive director does those things I will tell you in in most cities, the falling of any lawsuit or.

529

00:56:23.340 --> 00:56:28.170

Jamie Cole: Even for zero dollars is required authorization by the board and.

530

00:56:28.740 --> 00:56:42.150

Jamie Cole: You know, you may want to you know, except for in emergency situations, you know where the deputy director might do it in your ear ratify it, but beyond that you may just want the board to always approve the falling of any lawsuit.

531

00:56:43.530 --> 00:56:54.690

Jamie Cole: Now counterclaims I feel differently about because those are defensive, but as far as any bringing of actual lawsuits you may just want that to go to your board I think that's how most cities doing that probably the county as well.

532

00:56:56.130 --> 00:57:01.620

Jamie Cole: I don't think i've ever filed a lawsuit on behalf of one of my cities, without getting the board to prove it.

533

00:57:02.340 --> 00:57:15.150

Greg Ross: And, and I agree with that wholeheartedly I ready I my notes wrote down Executive Board, but in the same breath for an adjunct of relief, you may not be able to get the Executive Board together in time.

534

00:57:15.900 --> 00:57:32.370

Greg Ross: For adjunct of relief I would literally as the Executive Board and the legal counsel as we're doing for the settling of the lawsuits to get together and approve unanimously, the filing for an injunction food, what are your thoughts on that anyone.

535

00:57:34.200 --> 00:57:41.580

Jamie Cole: You know, to me, it should be an action for injunction relieves it's an emergency and it can be an action for injunction relief that there's no nothing time sensitive.

536

00:57:42.030 --> 00:57:45.450

Jamie Cole: I think the issue really is if there's an emergency.

537

00:57:46.140 --> 00:57:57.150

Jamie Cole: I think you're going to have to have emergency powers that even with your \$500,000 I assume it's an emergency, the executive director is going to have to spend more than 500,000 so you might just want to have a.

538

00:57:57.360 --> 00:58:13.200

Jamie Cole: Separate provision for emergencies and give your Executive Director additional powers, you know with concurrence of the Attorney or something like that in emergencies, but outside of an emergency situation I, I think, generally, you should be able to get your board approval for any lawsuit.

539

00:58:14.430 --> 00:58:18.570

Greg Ross: Fair enough, any further discussion on this, then, do I have a most.

540

00:58:18.780 --> 00:58:21.150

Greg Ross: Right, yes, Bob see.

541

00:58:21.660 --> 00:58:29.520

Bob Mayersohn: The all the only thing and again i'm just wondering whether it covers in the powers of the threshold of the executive director, but.

542

00:58:30.090 --> 00:58:43.290

Bob Mayersohn: Although we've had you know the hundred thousand dollar for settlement, there may be costs that continue to perpetuate it may be outside counsel that's needed other things that get into the cost of that action.

543

00:58:44.070 --> 00:58:59.610

Bob Mayersohn: So i'm wondering whether that's covered by the purchasing avenue, or you know where that covered so that we're not necessarily getting into all a lawsuit that's going to cost us, you know, a half a million dollars, although the settlement is only 100,000.

544

00:59:02.070 --> 00:59:02.970

Greg Ross: Point well taken.

545

00:59:04.620 --> 00:59:06.360

Jamie Cole: I think if we can work on that.

546

00:59:06.390 --> 00:59:18.000

Jamie Cole: We can work on that, when we when we draft the final agreement when we say the cost the anti, if not more than hundred thousand will include not just the initial cost for any cost, to implement the settlement would be included in that.

547

00:59:18.030 --> 00:59:19.170

Jamie Cole: that's a good point.

548

00:59:20.910 --> 00:59:21.540

Greg Ross: like that.

549

00:59:23.100 --> 00:59:25.620

Greg Ross: And i'd the emergency powers clause should be.

550

00:59:26.700 --> 00:59:27.960

Greg Ross: You know, drafted as well.

551

00:59:30.330 --> 00:59:40.560

Greg Ross: Do I have a motion, though, for the Executive Board to be the sole initiator of losses on behalf of the district.

552

00:59:40.890 --> 00:59:41.970

Bob Mayersohn: i'll make that motion.

553

00:59:42.690 --> 00:59:43.860

Greg Ross: Thank you do have a second.

554

00:59:47.130 --> 00:59:47.460

Tom McMahon: i'm sorry.

555

00:59:48.480 --> 00:59:51.570

Greg Ross: I thank you very much, Tom any further discussion on that.

556

00:59:53.040 --> 00:59:54.450

Greg Ross: Hearing none called vote.

557

00:59:59.430 --> 01:00:00.240

Sely Cochrane: There Ross.

558

01:00:00.450 --> 01:00:01.110
Yes.

559
01:00:02.700 --> 01:00:03.930
Sely Cochrane: it's tougher yep.

560
01:00:05.700 --> 01:00:06.360
Sely Cochrane: they're totally.

561
01:00:07.020 --> 01:00:07.590
Yes.

562
01:00:09.060 --> 01:00:09.960
Sely Cochrane: Mr glassman.

563
01:00:10.380 --> 01:00:12.390
Sely Cochrane: Yes, Sir good.

564
01:00:16.860 --> 01:00:18.360
Sely Cochrane: Is he no longer on the call.

565
01:00:20.130 --> 01:00:20.490
Quentin Morgan: away.

566
01:00:21.030 --> 01:00:21.450
Okay.

567
01:00:22.530 --> 01:00:23.370
Sely Cochrane: Commissioner, a fan.

568
01:00:24.270 --> 01:00:24.660
Tom McMahon: Yes.

569
01:00:25.620 --> 01:00:27.300
Michael Ryan: hey Ryan, yes.

570
01:00:28.980 --> 01:00:30.840
Sely Cochrane: I spare me Harrison yes.

571

01:00:32.700 --> 01:00:35.730

Sely Cochrane: It is approved almost unanimously.

572

01:00:37.110 --> 01:00:51.240

Greg Ross: Thank you very much, then we'll move on to the acting is agent for the municipalities, or the county suggested that the Executive Board approve or obviously act as the agent.

573

01:00:52.500 --> 01:00:55.830

Greg Ross: on behalf of the district, with support provided.

574

01:00:55.830 --> 01:01:02.220

Greg Ross: by the executive director, once again, one of the attorneys want to go into a short.

575

01:01:05.610 --> 01:01:06.330

Greg Ross: And brief.

576

01:01:07.740 --> 01:01:08.610

Greg Ross: explanation.

577

01:01:10.050 --> 01:01:13.650

Jamie Cole: i'll leave that one to matt because I don't really know what that means.

578

01:01:13.740 --> 01:01:14.070

Greg Ross: He said.

579

01:01:14.280 --> 01:01:16.110

Greg Ross: What I was trying to say in a nice manner.

580

01:01:16.410 --> 01:01:25.020

Matthew Haber: I was really hoping that Jamie new with that um I was going to ask what agent in what capacity and what context.

581

01:01:25.200 --> 01:01:30.210

Greg Ross: Is that to be served for a lawsuit the executive director can do that.

582

01:01:32.130 --> 01:01:33.510

Greg Ross: You know, as a registered agent.

583

01:01:34.710 --> 01:01:36.690

Beam Furr: If they don't know what it means we can skip it.

584

01:01:37.080 --> 01:01:40.470

Jamie Cole: yeah i'm not sure why that's even here, I think we should delete that.

585

01:01:41.760 --> 01:01:42.960

Jamie Cole: We need that yeah.

586

01:01:43.500 --> 01:01:50.280

Greg Ross: But now that now that it's been brought up this does anyone have a problem with the registered agent being the executive director.

587

01:01:54.870 --> 01:01:57.420

Greg Ross: Hearing none, we can go ahead and.

588

01:02:00.060 --> 01:02:00.900

Beam Furr: i'm not even sure what you.

589

01:02:01.050 --> 01:02:02.430

Greg Ross: mean a registered.

590

01:02:02.430 --> 01:02:03.690

Matthew Haber: agent these rivers.

591

01:02:03.810 --> 01:02:14.760

Greg Ross: Basically, you have to sit around for two hours in your office on a scheduled date and time so that you can literally wait to be served with a lawsuit that's all oh.

592

01:02:16.050 --> 01:02:25.140

Jamie Cole: Well, if I if i'm a it's a little bit more complicated than that, I mean in most cities, if a lawsuit is filed, they need to serve the mayor.

593

01:02:25.920 --> 01:02:39.570

Jamie Cole: Some cities allow service on the city clerk um, I guess, I might have service on the man on the manager I don't really think most of them have been it's usually the Mayor of the city clerk.

594

01:02:40.560 --> 01:02:54.450

Jamie Cole: That is authorized to accept service of process, sometimes attorney is um, so I think, from a registered registered agent you're I think you're right would probably be the executive director.

595

01:02:55.890 --> 01:03:01.080

Jamie Cole: But you know it is an interesting question about service of process and we are, whether or not.

596

01:03:01.110 --> 01:03:02.880

Jamie Cole: You want the Attorney authorized strips.

597

01:03:03.030 --> 01:03:09.720

Jamie Cole: or some process or, if you want the executive director or the Chair of the board.

598

01:03:13.080 --> 01:03:15.780

Jamie Cole: i'd say the exam oh i'm also not sure that it's.

599

01:03:15.870 --> 01:03:23.220

Jamie Cole: i'm also not sure it's a big enough issue to have to worry about in the iowa and it's kind of just a practical thing that can be worked out later on.

600

01:03:23.460 --> 01:03:27.090

Greg Ross: In that that's a point well taken it may not be required to be in the La.

601

01:03:27.660 --> 01:03:29.730

Beam Furr: But you're going to need somebody who's day to day, not.

602

01:03:29.970 --> 01:03:35.850

Greg Ross: lentil exactly and that's why I say the Chair of the Executive Board is not going to be their day to day lady will.

603

01:03:36.120 --> 01:03:37.830

Beam Furr: yeah, so I think you have to add.

604

01:03:38.340 --> 01:03:40.110

Greg Ross: I agree, anyone object to that.

605

01:03:41.550 --> 01:03:43.680

Greg Ross: All right, then we'll have that.

606

01:03:44.970 --> 01:03:46.770

Greg Ross: inserted in there it's simple enough.

607

01:03:48.030 --> 01:03:49.920

Greg Ross: Moving on to.

608

01:03:51.000 --> 01:03:51.690

Greg Ross: You moving it.

609

01:03:54.210 --> 01:04:02.370

Greg Ross: Okay, decide to require surety bonds for any of the officers or employees all right that's a good question.

610

01:04:04.050 --> 01:04:06.780

Greg Ross: You know, you have the executive director who's got.

611

01:04:08.160 --> 01:04:23.610

Greg Ross: hands on on money or access to do you want to require a bond a surety bond for the ED and then for any of the other employees, because there will be, you know accounting CFO etc.

612

01:04:25.620 --> 01:04:27.120

Greg Ross: What does the county do on this.

613

01:04:28.140 --> 01:04:28.800

Beam Furr: I have no idea.

614

01:04:30.000 --> 01:04:30.900

Greg Ross: i'm glad I asked.

615

01:04:32.040 --> 01:04:37.050

Beam Furr: have no idea but kevin's on there Kevin if you can find out or matt if you know.

616

01:04:40.920 --> 01:04:41.730

Matthew Haber: I do not know.

617

01:04:42.180 --> 01:04:44.880

Kevin Kelleher: direct question this is Kevin Could you ask the question again.

618

01:04:46.110 --> 01:04:51.090

Greg Ross: Sure, do you require surety bonds for any of the officers or employees.

619

01:04:52.140 --> 01:04:55.110

Greg Ross: That essentially are you, you know the money people.

620

01:04:56.130 --> 01:04:57.540

Beam Furr: are either admin or finance.

621

01:04:57.870 --> 01:04:58.170

Right.

622

01:04:59.250 --> 01:05:02.730

Kevin Kelleher: Actually, I do not know that either I probably should.

623

01:05:03.300 --> 01:05:04.740

Greg Ross: I only ask good questions.

624

01:05:05.280 --> 01:05:06.210

Jamie Cole: I do believe.

625

01:05:07.020 --> 01:05:15.150

Jamie Cole: I do believe there's a splitter statute that requires certain bonds for city and county officials at certain levels.

626

01:05:15.360 --> 01:05:31.410

Jamie Cole: And I don't know what the requirements would be for this type of entity but it's something we probably will need to look at i'm not sure it has to be in the La but um yeah we probably should look at the statutes and see whether or not we're gonna have to do any surety bonds.

627

01:05:31.470 --> 01:05:31.860

Greg Ross: Then we'll.

628

01:05:32.310 --> 01:05:42.180

Jamie Cole: Wait you have it, to the extent it's not required by by statutes um I do think that the Executive Board, would be the one I don't know about.

629

01:05:42.540 --> 01:05:54.900

Jamie Cole: Whether to approve or you know determine you know, trying to determine whether or not there should be additional surety bonds beyond what's required by statute, and I do think that would be the executive boards domain.

630

01:05:55.170 --> 01:05:55.710

Beam Furr: That makes sense.

631

01:05:56.100 --> 01:06:00.120

Greg Ross: And that does make sense to me anyone have difficulty with that.

632

01:06:00.660 --> 01:06:00.900

Though.

633

01:06:02.430 --> 01:06:10.020

Greg Ross: Hearing none, then you can word it that way matt if you would for the Executive Board.

634

01:06:11.220 --> 01:06:14.010

Matthew Haber: So what is their particular wording that you were hoping for.

635

01:06:15.360 --> 01:06:16.560

Greg Ross: Jamie would you repeat it.

636

01:06:17.550 --> 01:06:18.600

Jamie Cole: I know i'm.

637

01:06:21.870 --> 01:06:28.350

Jamie Cole: determine surety bond requirements, I just say i'd say determine surety bond requirements.

638

01:06:29.160 --> 01:06:30.660

Greg Ross: For who just leave it.

639

01:06:30.720 --> 01:06:40.710

Jamie Cole: yeah I think I would just say just leave it like that, and on the left there, I think you should just say surety bonds, is it hot.

640

01:06:42.570 --> 01:06:43.620

Matthew Haber: So just charity barn.

641

01:06:43.650 --> 01:06:44.760
Matthew Haber: bonds nothing else.

642
01:06:44.820 --> 01:06:45.420
Jamie Cole: Right yes.

643
01:06:47.430 --> 01:06:50.370
Jamie Cole: You know I don't know why it's got practice, you can get rid of the brackets.

644
01:06:51.270 --> 01:06:52.560
Greg Ross: Everything has a package there.

645
01:06:54.390 --> 01:06:54.930
Jamie Cole: will be other one.

646
01:06:57.630 --> 01:06:59.220
Greg Ross: i've got to know who's got that dog.

647
01:07:00.660 --> 01:07:01.860
Beam Furr: that's me that's my dog.

648
01:07:05.220 --> 01:07:05.730
Becky Tooley: My dog.

649
01:07:05.760 --> 01:07:08.460
Greg Ross: My dog is reacting to that and that's why I asked.

650
01:07:08.970 --> 01:07:09.990
Beam Furr: mailman just came.

651
01:07:12.300 --> 01:07:13.890
Greg Ross: I hope you brought your checks.

652
01:07:15.480 --> 01:07:16.830
THOMAS GOOD: Here, if I may, for just a moment.

653
01:07:17.040 --> 01:07:27.270

THOMAS GOOD: Absolutely yeah, I just wanted to let the host know that there i've just been message that somebody was trying to get in if it was possible to let them in Thank you.

654

01:07:28.200 --> 01:07:28.680

Sely Cochrane: So yeah.

655

01:07:28.770 --> 01:07:30.840

Sely Cochrane: I will let them and now, thank you.

656

01:07:32.730 --> 01:07:49.170

Greg Ross: And we're moving on to issuance of permits and again i'll ask the attorneys really on what basis that that the district is moving to have a permit approved or i'm not understanding.

657

01:07:52.560 --> 01:08:08.010

Matthew Haber: This is matt again, this was one, where I was hoping for additional context I I interpreted to mean that the entity would be issuing permits and I wasn't really clear on why that power would be necessary, or what kind of permits would be issued.

658

01:08:09.150 --> 01:08:14.700

Matthew Haber: If it's applying for some kind of permit, I think that that's just like a daily exercise.

659

01:08:16.080 --> 01:08:16.410

So.

660

01:08:18.120 --> 01:08:25.980

Jamie Cole: I also don't I don't know why that would be on here I don't think the district will be issuing permits, so I think you can delete that.

661

01:08:26.730 --> 01:08:27.450

Greg Ross: I agree.

662

01:08:28.320 --> 01:08:32.730

Greg Ross: Fantastic okay moving right on to.

663

01:08:33.150 --> 01:08:35.040

Beam Furr: We will be applying for permits.

664

01:08:36.150 --> 01:08:39.480

Greg Ross: We would be applying but does that have to be in the I la.

665

01:08:40.440 --> 01:08:43.230

Matthew Haber: Again I would assume that would be part of the daily operations of the.

666

01:08:43.320 --> 01:08:45.690

Beam Furr: Right exactly right, I think, so too.

667

01:08:47.370 --> 01:08:54.480

Greg Ross: eminent domain let's talk about that, I mean I love the topic, but in what regards In what sense.

668

01:08:55.920 --> 01:09:00.390

Greg Ross: That we're going to take something you know from a city, if you will.

669

01:09:02.070 --> 01:09:06.870

Greg Ross: Yes, I think, then the approval needs to be the entire Governing Board.

670

01:09:08.190 --> 01:09:30.330

Greg Ross: You know you get 12 jurors on eminent domain not six it's an important taking a property, but I can't you know, and again I guess in reverse if we own something, and maybe you know the State wants to come in and take it from us, I think the Governing Board has to approve or disapprove.

671

01:09:31.920 --> 01:09:34.410

Beam Furr: I don't see us having the power I.

672

01:09:34.440 --> 01:09:34.740

Greg Ross: don't.

673

01:09:34.770 --> 01:09:35.130

Jamie Cole: I don't.

674

01:09:35.160 --> 01:09:36.450

Greg Ross: I don't either, but.

675

01:09:36.840 --> 01:09:39.810

Beam Furr: hey and I don't think yeah I don't see us.

676

01:09:41.280 --> 01:09:50.220

Jamie Cole: All the time i'm not sure you have the power, either, but if you do have the power, it is the kind of thing you would want approved, probably by everyone, it is.

677

01:09:50.250 --> 01:09:56.700

Jamie Cole: The Mayor said it it's a pretty drastic thing to do, eminent domain, but i'm not sure it's something you need to have in your.

678

01:09:56.760 --> 01:09:58.980

Greg Ross: In the Li Li again neither.

679

01:10:01.110 --> 01:10:07.110

Quentin Morgan: The other side becky in the legal action piece, where we interview were sued.

680

01:10:08.400 --> 01:10:15.030

Quentin Morgan: Under eminent domain from county or city for property and that would be involved with.

681

01:10:16.740 --> 01:10:17.790

Quentin Morgan: Legal action part.

682

01:10:20.490 --> 01:10:29.430

Greg Ross: Okay, but that's the problem there in lies the fact that I don't see anything going back to the governing board with legal actions.

683

01:10:31.380 --> 01:10:35.130

Greg Ross: So I guess in there, if we can do, just a short.

684

01:10:36.150 --> 01:10:42.570

Greg Ross: sentence of if legal action encompasses eminent domain in any fashion, it goes to the governing board.

685

01:10:46.560 --> 01:11:05.580

Jamie Cole: You could buy I was in it, first of all, this isn't happening right, but if it did if let's say the the the this entity owned a piece of property and a city decided they wanted to take the property and they sued the entity for taking a property i'm.

686

01:11:06.630 --> 01:11:16.950

Jamie Cole: knowing anything any settlement across more than \$100,000 or you know you're not forgiven it's more than 2000 would have to go to the board anyway, so I think you've already got that in here.

687

01:11:17.250 --> 01:11:32.550

Jamie Cole: um it's the bathrooms we're seeing a million dollars, and you know you there's an eminent domain and there's this proposed settlement on which you give up for property and only get 500,000 that's more than 100,001 go to the port um, so I think you're probably covered I don't.

688

01:11:32.940 --> 01:11:38.490

Jamie Cole: Know Asians and toads don't deal with this that I know urban settlements.

689

01:11:39.210 --> 01:11:42.930

Matthew Haber: Jamie I don't think that eminent domain has a place in this era local every man.

690

01:11:43.740 --> 01:11:44.760

Jamie Cole: Are you good I don't even.

691

01:11:45.240 --> 01:11:47.250

Greg Ross: Actually yeah becky.

692

01:11:47.790 --> 01:11:57.120

Becky Tooley: You know what the land plan use amendment of waste management, if it gets changed then there's no place for electric waste generation.

693

01:11:58.380 --> 01:12:02.010

Becky Tooley: plant and that's what bothers me um.

694

01:12:03.060 --> 01:12:11.640

Becky Tooley: Then, where are we going to go cuz I gotta think down the road not not yesterday, or whatever so that's why I brought it up a long time ago.

695

01:12:13.710 --> 01:12:19.950

Greg Ross: i'm not sure I understand where the eminent domain issue would come in with the district in that regard.

696

01:12:20.490 --> 01:12:26.100

Becky Tooley: Well, if we don't have a place to put another waste generation plan if we need it then we're screwed.

697

01:12:29.700 --> 01:12:35.700

Greg Ross: Well that's true because I don't think that the district would have the capability.

698

01:12:36.840 --> 01:12:40.650

Greg Ross: And I and this one out defer to the attorneys because i'm not sure.

699

01:12:40.830 --> 01:12:42.300

Greg Ross: The capability of.

700

01:12:44.670 --> 01:12:45.510

Greg Ross: Doing i've been.

701

01:12:46.890 --> 01:12:47.850

Greg Ross: Doing eminent domain.

702

01:12:47.970 --> 01:12:49.170

Greg Ross: To get a piece of property.

703

01:12:49.710 --> 01:12:49.950

yeah.

704

01:12:51.180 --> 01:12:57.120

Jamie Cole: It may be that we would end up having to have these as a county or one of the city's do the.

705

01:12:57.240 --> 01:13:05.340

Jamie Cole: Right domain, because I don't think in iowa and to the has the eminent domain power we'd have to confirm that but I don't.

706

01:13:05.460 --> 01:13:17.700

Jamie Cole: think it does my gut feeling, so I think it's fine not an issue that spirit, you know if one day we get to the point that we need a piece of property and we want to write in to take it, we might have to go to a city or the county be doing but.

707

01:13:18.090 --> 01:13:18.990

I don't think it needs to.

708

01:13:20.010 --> 01:13:21.210

Jamie Cole: address it at that time.

709

01:13:21.540 --> 01:13:22.500

Greg Ross: I shared sorry matt.

710

01:13:23.100 --> 01:13:29.820

Matthew Haber: Sorry, I shared jamie's intuition on this regard to eminent domain and with regard to mayor julie's concerns about the land use plan a madman.

711

01:13:30.960 --> 01:13:38.910

Matthew Haber: You know, to the extent that the the La based entity is looking for land and requires a certain use for it.

712

01:13:39.960 --> 01:13:41.970

Matthew Haber: You know this entity is not going to have.

713

01:13:42.600 --> 01:13:56.700

Matthew Haber: Comprehensive planning or land use rezoning authorities, so it really would just be on like with any other permit we talked about the executive director to apply to the relevant entity that the county or particular municipality.

714

01:13:57.000 --> 01:14:05.940

Matthew Haber: For either the zoning or land use variance or permit that it needs on a piece of land will be no different than any other developer, in essence, in this case.

715

01:14:06.930 --> 01:14:08.460

Greg Ross: Okay, I just want to.

716

01:14:09.570 --> 01:14:09.960

Greg Ross: Get back.

717

01:14:10.980 --> 01:14:12.450

Becky Tooley: I just want to be safe that's all.

718

01:14:13.200 --> 01:14:18.180

Greg Ross: Now, not a problem we need we, this is the time to address everyone's concerns.

719

01:14:19.560 --> 01:14:33.990

Greg Ross: Moving on to the amending the I la it's got the approval needed by the Governing Board, I think that obviously makes sense for any kind of an amendment, but if anyone believes to the contrary i'm willing to listen.

720

01:14:34.590 --> 01:14:36.480

Matthew Haber: I don't know that this is so straightforward.

721

01:14:37.920 --> 01:14:49.410

Matthew Haber: You know, to me, the inner local agreement is a contract between the various municipalities, and so this really becomes a question of.

722

01:14:51.240 --> 01:15:00.840

Matthew Haber: Is it the the county Commission and the various municipal councils and commissions that have authority to amend.

723

01:15:01.290 --> 01:15:18.270

Matthew Haber: The Board the IRA solely or is it the governing board itself that has some level of authority to make changes to the inner local agreement itself, so you know, there are ways that we can make either work.

724

01:15:19.440 --> 01:15:31.980

Matthew Haber: You can even do a split approach where there's a little bit more discretion given to the governing board on some matters on other matters, you know it's it's the actual Member government bodies that vote on it.

725

01:15:33.960 --> 01:15:39.780

Matthew Haber: You know, at the end of the day, the the actual parties contracting for this those actual.

726

01:15:40.050 --> 01:15:51.660

Matthew Haber: Local Government legislators, like the board of county Commissioners or a city Commission are going to be the ones who have to have final say on whether or not this agreement gets amended in some way but, but again how we structure that.

727

01:15:52.110 --> 01:15:56.010

Matthew Haber: depends on you all so it's really a matter how much flexibility.

728

01:15:57.210 --> 01:16:12.840

Matthew Haber: Are we granting to to the folks who join this Governing Board versus How much are there 10 hands, going to be tied, and I think that this goes directly to the question of trust among the parties that has been an issue in so many of our discussions.

729

01:16:15.540 --> 01:16:24.810

Jamie Cole: If I can just add a little one, I think the real issue here on a man in your life comes down to what is the vote required to him in the La.

730

01:16:25.890 --> 01:16:42.720

Jamie Cole: Do you need, since it is a contract and if you don't have a provision that says it can be amended by less than everyone then everyone would have to approve an amendment or you might want to say, if you know 90% or 75% of the parties want to amend it can be amended.

731

01:16:44.250 --> 01:16:52.440

Jamie Cole: You know, it is a little tricky you're asking you know each city to join this and then imagine if it were amended in a way that.

732

01:16:53.340 --> 01:16:57.450

Jamie Cole: Was not beneficial to a particular city, they you know.

733

01:16:57.990 --> 01:17:10.410

Jamie Cole: I guess there could be a provision for them to leave or there needs to be original what happens so I don't I I don't think the governing board or even each representative from each city.

734

01:17:11.220 --> 01:17:19.980

Jamie Cole: can really amend the I like I think the city commissions and the county Commissioners are all going to have to vote in order to amend the iowa because it's a contractor.

735

01:17:20.790 --> 01:17:26.400

Matthew Haber: One way that we might simplify some of this is to separate out.

736

01:17:27.750 --> 01:17:37.380

Matthew Haber: The idea of what is contained in the inner local agreement itself, and then the creation of a series of bylaws that might have more specific rules.

737

01:17:37.740 --> 01:17:54.360

Matthew Haber: And requirements within them, and if it's bylaws that we're talking about amending everything becomes drastically simpler right, you can have the governing board or even the Executive Board have authority to amend those bylaws almost Willy nilly.

738

01:17:55.470 --> 01:17:58.740

Matthew Haber: But if we are talking about directly amending.

739

01:18:00.240 --> 01:18:02.460

Matthew Haber: The inner local agreement itself.

740

01:18:03.630 --> 01:18:21.150

Matthew Haber: The ultimate authority for any such amendment has to rest with each individual municipal or county legislative body again it doesn't mean that there can't be some version of it, where you know, the Governing Board votes and.

741

01:18:22.440 --> 01:18:39.510

Matthew Haber: You know let's say it's lazy lakes, as I, you know we disagreed with that vote were opting out, you know it can work that way you can alter the process as long as there is an opt out provision, but the buck has to stop, with each municipal body.

742

01:18:40.290 --> 01:18:45.900

Quentin Morgan: When I first read that section of this chart I thought this meant that.

743

01:18:46.980 --> 01:19:08.940

Quentin Morgan: The amendment, the actual language, which would be presented to each of the entities that need to approve it is what that approved man not necessarily they approved the final version, and it would go into effect so i'm not sure if we're saying something different than that.

744

01:19:09.960 --> 01:19:12.900

Quentin Morgan: But that's how I took it not, that the entity.

745

01:19:14.400 --> 01:19:37.650

Quentin Morgan: would approve it, and the city is wouldn't have any say so and the ultimate approval, but they would the entity would approve the verbiage that would then be presented to the county and the respective cities for final approval as the the entities to the IRA or the parties that violate.

746

01:19:40.590 --> 01:19:44.190

Greg Ross: I see now why matt said it's not as simple as it appears.

747

01:19:47.160 --> 01:19:47.550

Beam Furr: It also.

748

01:19:48.210 --> 01:19:50.370

Quentin Morgan: The mind was that gonna get presented.

749

01:19:51.900 --> 01:20:00.090

Beam Furr: It also might be one of those things where you do like the Missouri compromise thing with number of cities puppy population and tonnage.

750

01:20:01.230 --> 01:20:03.240

Beam Furr: This is, this is one where I think it would.

751

01:20:04.350 --> 01:20:06.780

Beam Furr: definitely come into come into play.

752

01:20:07.200 --> 01:20:07.980

Matthew Haber: There is.

753

01:20:08.910 --> 01:20:09.990

Greg Ross: No one should be bullied.

754

01:20:11.400 --> 01:20:19.110

Greg Ross: Because either they're too small, or they don't have enough tunings or vice versa, but Jamie will you starting to say something.

755

01:20:20.490 --> 01:20:22.980

Jamie Cole: Well, you know I don't want to get in a situation like.

756

01:20:24.030 --> 01:20:33.840

Jamie Cole: condominium associations, where, if they want to amend something they need to have a meeting, and they have to have so many everyone in attendance so it's basically impossible for them to ever look change their rules.

757

01:20:34.260 --> 01:20:41.970

Jamie Cole: So you know, although I can certainly see why we would want to say it's a contract and everyone needs to approve an amendment.

758

01:20:42.720 --> 01:20:49.950

Jamie Cole: I do think you probably are going to have to get away from that so you can't have you know one person, one one city or one.

759

01:20:50.610 --> 01:21:01.890

Jamie Cole: participant veto it, but I think it should be a pretty high threshold, maybe 75% of the city of the participants and 75% of the tonnage, maybe you have require both to amend.

760

01:21:03.090 --> 01:21:10.050

Jamie Cole: Because I don't want to deter cities from joining under the fear that something's gonna be amended that hurt so maybe you also have a provision that if.

761

01:21:10.410 --> 01:21:17.910

Jamie Cole: If there's any amendment that adversely affects any party that party can opt out of it, you know at that point, or something so they have an extra opt out.

762

01:21:18.990 --> 01:21:29.730

Jamie Cole: But I think we can work on the language of a concept of that I, you know and try to come in and i'm not sure it's really something that goes on this chart either, but it is something we're going to have to address in the agreement, I had.

763

01:21:30.120 --> 01:21:33.990

Jamie Cole: i'd like to go back and look at what we did in the last degree, so I don't recall what we did.

764

01:21:34.530 --> 01:21:40.050

Matthew Haber: I think, and I see Mary please raise your hand, so I don't want to take any time away from her.

765

01:21:40.770 --> 01:21:54.120

Matthew Haber: You know just I think this might be something that is complicated enough where it would be good for the attorneys to get together and think through what questions to present to this working group, so that they can answer those questions.

766

01:21:54.870 --> 01:21:58.050

Greg Ross: are enough and let's let's do that, but in the meantime mayor truly.

767

01:21:58.860 --> 01:22:09.990

Becky Tooley: yeah you know, in the slides that you send us the first one has you know the composition, the terms frequency and quorum and can I bring up about the course of the governing board.

768

01:22:11.670 --> 01:22:12.480

Becky Tooley: Or are we going to talk.

769

01:22:14.130 --> 01:22:14.790

Becky Tooley: later on.

770

01:22:15.420 --> 01:22:18.480

Greg Ross: Well let's let's hear it, because you said that it was.

771

01:22:19.650 --> 01:22:23.670

Becky Tooley: That was what I got that we were going to talk about so you know i've been.

772

01:22:23.730 --> 01:22:26.670

Greg Ross: Working on that so okay Okay, not a problem.

773

01:22:27.240 --> 01:22:34.080

Becky Tooley: Okay uh, I would like to suggest that the corn for the Governing Board should be one half plus one can I.

774

01:22:34.110 --> 01:22:35.940

Michael Ryan: Can I raise raise a point of order here.

775

01:22:38.190 --> 01:22:42.360

Michael Ryan: no disrespect to mayor totally but can we finish this chart.

776

01:22:42.480 --> 01:22:44.280

Greg Ross: I would like to finish the charts this.

777

01:22:44.280 --> 01:22:52.560

Michael Ryan: Is general and then go back because I want to hear about the form, and I want to hear that but i'm just trying to keep my notes straight on this and and.

778

01:22:52.890 --> 01:23:07.380

Michael Ryan: The latest I heard was, I think it's wise, is that the lawyers reconvene outline the issues and come back to this board and if that's the case and we're done with that part of it, and then we only have one other box here so that we can look kind of moved from that I apologize mayor.

779

01:23:07.440 --> 01:23:09.990

Greg Ross: If no, no, no, no, I appreciate that I really do.

780

01:23:10.950 --> 01:23:21.480

Greg Ross: And and becky hold your thoughts, for the moment, if you would I still see the hand up so not a problem, but is everyone in agreement that we should tender it back to the attorneys with them to.

781

01:23:21.960 --> 01:23:29.010

Greg Ross: Literally work work out the verbiage, but also work out the questions for us and then be back in two weeks.

782

01:23:29.460 --> 01:23:35.280

Becky Tooley: yeah I just thought, since we were sent these three boxes, we were going to work on that because I didn't get this one sent to me.

783

01:23:35.580 --> 01:23:39.300

Greg Ross: yeah i'm not saying we're not but Mike is right, I need to leave the COMP.

784

01:23:39.810 --> 01:23:40.500

Becky Tooley: I agree.

785

01:23:40.620 --> 01:23:41.400

Greg Ross: I agree, great.

786

01:23:41.790 --> 01:23:51.780

Beam Furr: Thank you Greg what's the only one, I totally agree sending it to the large but Jamie had brought up something about you know, and then, if somebody didn't agree, then they can opt out, I want to really.

787

01:23:53.460 --> 01:24:01.830

Beam Furr: Be careful with that, because when we're doing assessments we're doing it based on cities, being in the hall not.

788

01:24:06.990 --> 01:24:08.160

Beam Furr: I think it's Alex is uh.

789

01:24:08.520 --> 01:24:12.570

Beam Furr: Okay um I would, I would just strongly try to keep.

790

01:24:13.620 --> 01:24:14.850

Beam Furr: That from happening too much.

791

01:24:15.090 --> 01:24:20.280

Greg Ross: Be mom i'm in i'm in agreement with you that's a segue, if you will, into the next.

792

01:24:20.580 --> 01:24:29.490

Greg Ross: yep and last and and God bless we've done we've done the work and and the last item that we need to discuss, which I think will take some time.

793

01:24:29.880 --> 01:24:44.280

Greg Ross: And then is setting the terms for leaving and joining members, so I think the first idea to that is what is it going to what are the criteria to join.

794

01:24:44.880 --> 01:25:07.680

Greg Ross: and obviously the simplest thing is, you have to be a city within broward and you have to end or be the county in broward that's simple enough now all we requiring monies to her time that you join, for there are so many variables in this that we need to address.

795

01:25:09.600 --> 01:25:24.390

Greg Ross: i'm all ears, because I want I want all 31 to join, so I want to make it appeal able to everyone and and beneficial to everyone so, the more people that joined the better.

796

01:25:26.130 --> 01:25:29.970

Greg Ross: Other than those two criteria i've set out what everyone else think.

797

01:25:34.380 --> 01:25:34.830

I agree.

798

01:25:36.450 --> 01:25:38.040

Greg Ross: whoops becky.

799

01:25:38.100 --> 01:25:54.030

Becky Tooley: I agree, I agree Greg, I would like to see all 31 cities you going, but I just want to make it palatable for every everybody to join in, and you know some of these not for the larger cities to take over for the medium and small and that's what I was trying to answer back then so.

800

01:25:54.090 --> 01:26:01.620

Greg Ross: And and candidly I don't think that there's an intent for any of the largest cities to do that and, in fact, to the contrary.

801

01:26:01.860 --> 01:26:15.180

Greg Ross: we've seen the largest city say we recognize, we want to be fair, so what beam had said before was accurate, you know the tonnage and the population both help out we've seen through the.

802

01:26:16.410 --> 01:26:30.150

Greg Ross: fact that the bigger cities say population wise not just city wise they're there they're recognizing but, in the same breath i'm now looking at the smaller cities literally lazy lake.

803

01:26:31.230 --> 01:26:44.370

Greg Ross: Are they going to join this if they recognize the costs to join our let's say a million dollars well I don't think they're going to, so we need to understand.

804

01:26:45.270 --> 01:26:57.390

Greg Ross: tonnage costs joining, and then, what happens if someone is unhappy, what does it take for them to get out and what are the costs that we've already subscribed to.

805

01:26:58.020 --> 01:27:13.110

Greg Ross: That now we're going to have to absorb if someone leaves and, should they not have to pay those costs so and what are those costs well i'm just i'm chock full of questions, but not chock full of answers so i'll leave it to everyone.

806

01:27:17.790 --> 01:27:20.280

Commissioner Steven Glassman: Well, Mary at least you're not chock full of notes.

807

01:27:23.460 --> 01:27:25.950

Sely Cochrane: hands raised, you have Bob Pearson and Jamie cool.

808

01:27:26.640 --> 01:27:27.570

Greg Ross: All right, Bob.

809

01:27:30.510 --> 01:27:30.900

Bob Mayersohn: All right.

810

01:27:32.370 --> 01:27:39.180

Bob Mayersohn: And again i'm just throwing this out as, as you know, as an idea is there's obviously the cost.

811

01:27:39.990 --> 01:27:51.210

Bob Mayersohn: that's going to be passed on to the residents, whether it's you know, whatever it is \$200 a year \$500 a year, whatever it is there's also administrative costs.

812

01:27:51.930 --> 01:28:04.140

Bob Mayersohn: um that I think we need to concern ourselves with and figure out kind of what those costs are um I would I would kind of look at some sort of.

813

01:28:05.400 --> 01:28:09.150

Bob Mayersohn: That either coming from the emissive polities budget itself.

814

01:28:10.590 --> 01:28:22.680

Bob Mayersohn: or somewhere to cover those costs and that may be, you know \$1 per resident type of buy in initially to get us moving forward, because otherwise.

815

01:28:23.280 --> 01:28:35.970

Bob Mayersohn: How are we going to float those those costs if we're going to have to wait a year to tax people or to assess people i'm on a property appraiser cost basis.

816

01:28:36.360 --> 01:28:38.430

Greg Ross: So you're talking personnel costs.

817

01:28:39.180 --> 01:28:48.570

Bob Mayersohn: administrative costs organizational costs that have nothing, you know that might be included in some of those but they're still I think is still going to be above and beyond.

818

01:28:49.050 --> 01:29:03.090

Bob Mayersohn: That may be the the initial administrative operational setup costs or unless, as I pointed out before and I know mayor Ryan would support me is maybe the county coming up with that portion as they did in palm beach.

819

01:29:04.950 --> 01:29:19.590

Bob Mayersohn: But there's got to be something to cover those initial costs, I mean let's say this thing gets together in March for argument's sake wise you're not going to build people until November they're not going to pay until some may not pay until April.

820

01:29:21.300 --> 01:29:21.720

Greg Ross: Right.

821

01:29:24.240 --> 01:29:27.450

Bob Mayersohn: So there's got to be that initial buy in somewhere.

822

01:29:28.650 --> 01:29:37.350

Bob Mayersohn: As far as you know, the length of time, you know I would hope that you know again covering it at a 30 year agreement.

823

01:29:38.460 --> 01:29:49.410

Bob Mayersohn: or a 50 year agreement and then obviously the attorneys working, that if somebody doesn't like it, they have an option to buy out and whatever that cost may be, you know that's figured out as well.

824

01:29:51.570 --> 01:29:51.990

Greg Ross: Okay.

825

01:29:53.550 --> 01:29:55.530

Greg Ross: I have Jamie Cole.

826

01:29:56.940 --> 01:30:02.580

Jamie Cole: that's I think those were excellent points that's part of what I was going to say there there's.

827

01:30:02.970 --> 01:30:10.290

Jamie Cole: Different this section set terms for leaving joining Members, I think, is really multiple sections that are combined into one.

828

01:30:10.650 --> 01:30:19.230

Jamie Cole: And I think the first thing you need to address is the initial joining you know everyone that's going to join initially um.

829

01:30:19.740 --> 01:30:30.810

Jamie Cole: Are we going to require them to put up some type of you know upfront money, or is the county going to come up with that up for money but there's going to be some some of money that's going to be required upfront.

830

01:30:31.230 --> 01:30:40.770

Jamie Cole: In order you know until we have the ability to assess and it may be that that is dealt with as alone, it may not even you know be.

831

01:30:41.370 --> 01:30:54.660

Jamie Cole: necessarily a grant it could just be alone and it comes out of the assessments over a certain period of time there there's ways of doing it, but we're going to need to find some terms for the initial cities and I don't mean to create a.

832

01:30:54.960 --> 01:31:06.810

Jamie Cole: Any kind of conflict issue, but there is if the altitude 50 property is going to be put into this, you know there's a group of cities that have an interest in that.

833

01:31:07.380 --> 01:31:15.930

Jamie Cole: property and there's a small number of cities that do not have an interest in that property and we're going to have to figure out how to address that that different.

834

01:31:16.260 --> 01:31:35.850

Jamie Cole: interest at some point, and I think that has to be done at the initial joining then there's The second aspect is is for cities that are going to join later that don't join initially if there is some initial costs, then obviously they should be required to pay their pro rata share somehow.

835

01:31:37.950 --> 01:31:47.730

Jamie Cole: And then you have the issue about you know what happens if someone wants to leave, and you know how does that impact things so obviously if a city were to leave.

836

01:31:48.030 --> 01:31:58.740

Jamie Cole: They no longer have their residents will no longer be assess and they were no longer have the ability to get what I assume will be a discounted tipping fee at the facility.

837

01:32:00.030 --> 01:32:09.840

Jamie Cole: But you know who knows, maybe they'll say, well, we can send it to some landfill and it's cheaper for us, so we don't want to be part of this anymore, and I do think we need to figure out the terms for.

838

01:32:10.350 --> 01:32:26.430

Jamie Cole: people that are cities that are leaving, so I think those are, and I think matt did a good job of breaking those down to the three areas on the chart I think those are all separate issues, so I think for each issue there's a financial aspect to it that we need to consider as well.

839

01:32:27.150 --> 01:32:39.420

Greg Ross: yeah and and I agree with that, the difficulty I think we're all having is pulling numbers out of the air for the financial aspect, what would a number a viable number be.

840

01:32:40.050 --> 01:32:51.360

Greg Ross: And, and again being transparent what backup do we have for that so that's why I was asking Bob when he was indicating which is true administrative costs.

841

01:32:52.140 --> 01:33:04.740

Greg Ross: We need certain equipment to start off, we need to certain personnel to start up do we even have an idea of what the costs are and and again, you mentioned, I think, was you Bob palm beach.

842

01:33:05.280 --> 01:33:11.730

Greg Ross: Do we know what palm beach startup costs were i'll ask beam if if we know.

843

01:33:13.260 --> 01:33:16.020

Beam Furr: It wouldn't even make sense, because it was built in the 70s and 80s.

844

01:33:17.100 --> 01:33:18.150

Greg Ross: Ah, OK.

845

01:33:19.740 --> 01:33:20.730

Beam Furr: So it would be.

846

01:33:22.350 --> 01:33:22.860

Beam Furr: It will.

847

01:33:24.900 --> 01:33:25.590

Greg Ross: and

848

01:33:30.390 --> 01:33:31.740

Greg Ross: You know timings everything.

849

01:33:33.480 --> 01:33:38.760

Greg Ross: The waste generation study on is not going to give us the answers to these questions.

850

01:33:40.080 --> 01:33:43.260

Greg Ross: I guess the question really is what will give us the answers.

851

01:33:45.660 --> 01:33:51.540

Greg Ross: Because it's outlined by by Bob and Jamie excellent points excellent questions Is this something that.

852

01:33:52.560 --> 01:33:57.330

Greg Ross: Is not mathematically determined but policy driven.

853

01:33:58.950 --> 01:34:00.090

Greg Ross: If so, we can do it.

854

01:34:01.620 --> 01:34:02.400

Well, I think that.

855

01:34:03.630 --> 01:34:15.270

Bob Mayersohn: A business plan bring out, you know, approximately you know what personnel you're going to need one equipment, you know and and put budget items together and come up with a budget.

856

01:34:16.830 --> 01:34:18.720

Greg Ross: All right, I nominate you to do that box.

857

01:34:19.830 --> 01:34:20.250

Matthew Haber: mayor.

858

01:34:21.030 --> 01:34:21.330

yeah.

859

01:34:22.560 --> 01:34:23.130

Matthew Haber: You know.

860

01:34:24.330 --> 01:34:37.080

Matthew Haber: This may be setting terms for initial joining members that that's going to have to be an inner level agreement okay we're reading it now, but when it comes time to figure out.

861

01:34:37.890 --> 01:34:42.150

Matthew Haber: What the financial component of later joining Members might be.

862

01:34:42.990 --> 01:34:44.730

Matthew Haber: or even the terms for leaving.

863

01:34:45.120 --> 01:34:58.830

Matthew Haber: Those might be things that could be set up in bylaws passed by the governing board at a later date, I mean perhaps having time to operate the authority or the district or the La based entity, whatever you want to call this.

864

01:34:59.160 --> 01:35:14.940

Matthew Haber: will give needed data to inform that that math that decision making that business plan, I could be wrong here, but it is one way to be a little more certain is to kick some of those decisions down the line.

865

01:35:15.720 --> 01:35:17.280

Beam Furr: you're you also i'm.

866

01:35:18.690 --> 01:35:36.030

Beam Furr: Sorry, you also can see some precedents, with the Lord user agreements like a Hollywood wastewater treatment plant that has seven or eight cities so those have been within them what it takes to leave and it's expensive because the bonds, have to be paid.

867

01:35:37.050 --> 01:35:43.590

Beam Furr: So there's there's you know there's caveats here that's you know we may want to take a look at that how that's done.

868

01:35:45.660 --> 01:35:48.000

Greg Ross: Well, and and I think that's a good idea.

869

01:35:49.920 --> 01:35:54.960

Greg Ross: And, and then of course the simple issue not so simple as mattos as.

870

01:35:56.430 --> 01:36:00.180

Greg Ross: 30 4050 year agreement, what is everyone say.

871

01:36:03.930 --> 01:36:04.770

Greg Ross: Not so simple.

872

01:36:06.390 --> 01:36:07.020

Greg Ross: I guess.

873

01:36:07.380 --> 01:36:08.820

Beam Furr: i'd start with 30 at least.

874

01:36:09.360 --> 01:36:16.320

Michael Ryan: miss Mr chair, if I can, on the issue of setting these terms.

875

01:36:17.370 --> 01:36:19.140

Michael Ryan: I agree, this is far more complicated.

876

01:36:20.640 --> 01:36:35.310

Michael Ryan: And perhaps one of the most complicated is you know being just pointed out, I mean there are enormous financial consequences and risks to the rest of us by you know, allowing someone to leave, we have a responsibility right.

877

01:36:37.110 --> 01:36:48.930

Michael Ryan: I don't want to necessarily kick the can down the road because i'm not sure it can be just by bylaws I defer to the attorneys on this, but it really is a crucial term have an agreement.

878

01:36:51.570 --> 01:37:00.030

Michael Ryan: That is binding on a few on future Commissions and let's be kind of clear about that, I mean, generally speaking, right it's hard to bind future Commissions and certain things.

879

01:37:00.630 --> 01:37:08.370

Michael Ryan: But on this, the individual municipal commissions I vote for it are in fact binding 10 2030 years down the road.

880

01:37:09.090 --> 01:37:21.960

Michael Ryan: And we can't and I think it's going to be even for bonds are going to need to have that level of predictability in terms of financial integrity so i'm not i'm not sure we can avert it because I think.

881

01:37:22.950 --> 01:37:34.020

Michael Ryan: We may have even problems, you know getting bondholders to want to trust or rate, this fairly and provide best rates if we don't have some really.

882

01:37:35.160 --> 01:37:46.290

Michael Ryan: Strict and define terms I think even joining later has some issues that I can't even get my head around just yet, but I think that this is something.

883

01:37:48.060 --> 01:37:56.280

Michael Ryan: That needs a lot of thought, and I would, I think we really have to try to the best we can.

884

01:37:56.790 --> 01:38:08.250

Michael Ryan: create an IRA that has these terms, or maybe some aspects of the terms that can be defined later, but in general, we need to make that clear in order to ensure the integrity of this this entity long term.

885

01:38:10.290 --> 01:38:19.170

Greg Ross: A points well taken and and with the limited time that we have maybe it's a good point to save let's not address this today.

886

01:38:19.590 --> 01:38:34.740

Greg Ross: we've We obviously have brought out all the questions that need to be addressed, but I think it'd be who've all of us to go back, maybe you know as being said, look at what the Hollywood water assessment.

887

01:38:35.760 --> 01:38:38.430

Greg Ross: compact can look at what palm beach has.

888

01:38:39.090 --> 01:38:41.790

Beam Furr: We can even look at the old or be and see what the.

889

01:38:41.820 --> 01:39:02.070

Greg Ross: Right at the old, so what i'm asking is if everyone for the next two weeks would please do your homework come back prepared to discuss this one issue and and becky I haven't forgotten the other issues but timings everything and and I think it's important that we get this done initially.

890

01:39:02.580 --> 01:39:03.810

Becky Tooley: I think.

891

01:39:05.430 --> 01:39:18.600

Becky Tooley: you're going to have to have some staying power in order to get the bonds so that's an important thing to so maybe the farther years going higher than 30 would be the thing to do, but we can discuss that next turn.

892

01:39:19.170 --> 01:39:37.950

Greg Ross: Okay, and and be prepared everyone to come up with candidly your own thoughts your own suggestions, because this is the heart and and and and brains of the whole contract candidly this will make a break 31 cities to come in and join us.

893

01:39:39.120 --> 01:39:51.150

Greg Ross: And I appreciate it being last because now we've been well versed in everything else, and how we've addressed it fairly and now we'll do the same thing with this last item.

894

01:39:52.890 --> 01:40:02.430

Greg Ross: And and i'll rely on the attorneys as well if you can research, you know what others have and or what has been done.

895

01:40:04.440 --> 01:40:08.850

Greg Ross: That we may candidly take a look at and and.

896

01:40:09.990 --> 01:40:30.840

Greg Ross: How can I say adopt or adapt even better to our circumstances, I think that would be a smart way to do it, but be prepared next time to have a healthy discussion on these items and and hopefully have some backup that will help us be transparent to anyone who has questions.

897

01:40:32.280 --> 01:40:40.560

Greg Ross: And and becky will come back, obviously, to the link that was sent out today i'll put that on the agenda as well for the next time.

898

01:40:41.040 --> 01:40:57.690

Becky Tooley: Okay, and i'd like to inform everybody something by think that everybody should know, especially the cities around monarch kill that recently, I was informed that monarch kill is accepting hazardous waste containing as bestest from St Croix and.

899

01:40:59.160 --> 01:41:06.000

Becky Tooley: I don't think that should happen, maybe around Florida, but you know I think that's a danger to the cities around the.

900

01:41:06.810 --> 01:41:17.100

Becky Tooley: pompano deerfield us and some other cities around the Hill, so I just wanted to let everybody know, and I think it's being looked into, but i'm not sure I just want to make sure.

901

01:41:18.450 --> 01:41:20.550

Greg Ross: All right, I appreciate that announcement to everyone.

902

01:41:22.230 --> 01:41:29.400

Greg Ross: Is there anything else that needs to be brought up at this time, for the good of the district.

903

01:41:30.540 --> 01:41:31.020

THOMAS GOOD: is coming.

904

01:41:32.280 --> 01:41:36.300

Becky Tooley: To you i'm your second Vice President, the Florida league of cities.

905

01:41:36.660 --> 01:41:39.360

Greg Ross: I thank you very much, I appreciate that.

906

01:41:41.400 --> 01:41:42.810

Greg Ross: And I had Tom good.

907

01:41:43.800 --> 01:41:58.050

THOMAS GOOD: Yes, thank you, Mr Mayor, I just wanted to remind us that one of the items that we haven't yet touched, and maybe next time, be a good time to speak to it is alternate for the.

908

01:41:59.310 --> 01:42:03.720

THOMAS GOOD: For the Boards we had talked about it, several meetings ago we didn't get to that point.

909

01:42:04.830 --> 01:42:05.310

THOMAS GOOD: and

910

01:42:06.420 --> 01:42:08.430

THOMAS GOOD: Maybe we just need to put a closure to that as well.

911

01:42:08.910 --> 01:42:12.180

Greg Ross: Fair enough, I can put that on the agenda as well, thank you for reminding me.

912

01:42:13.380 --> 01:42:17.040

THOMAS GOOD: And I just want to say becky look much better good to see you.

913

01:42:18.060 --> 01:42:19.890

Becky Tooley: Thank God for the trump cocktail.

914

01:42:22.260 --> 01:42:23.280

THOMAS GOOD: Whatever whatever.

915

01:42:23.670 --> 01:42:25.590

Greg Ross: Whatever works exactly.

916

01:42:26.130 --> 01:42:26.310

and

917

01:42:28.470 --> 01:42:35.040

Bob Mayersohn: I just want to wish I mean I know he's not on this call, but the Daniel clarksborg a speedy recovery.

918

01:42:36.690 --> 01:42:39.630

Greg Ross: And I think that's the sentiment of everyone on here.

919

01:42:41.310 --> 01:42:42.480

Greg Ross: he's got a pretty long.

920

01:42:42.510 --> 01:42:44.670

Beam Furr: He sounded pretty good today, it was on another call.

921

01:42:45.060 --> 01:42:47.310

Beam Furr: Oh good good I told him to get off the call but.

922

01:42:49.470 --> 01:42:51.210

Beam Furr: he's Nice, and let me just open it up.

923

01:42:51.210 --> 01:42:54.930

Greg Ross: For public comment anyone from the public wishing to comment.

924

01:42:58.110 --> 01:42:59.370

Greg Ross: i'm looking at hands.

925

01:43:00.420 --> 01:43:01.380

Greg Ross: I don't see anyone.

926

01:43:03.180 --> 01:43:08.790

Greg Ross: All right, then, I want to say once again job well done folks give you get give yourselves a round.

927

01:43:08.790 --> 01:43:10.890

Greg Ross: of applause because we've come a long way.

928

01:43:11.430 --> 01:43:11.970

Greg Ross: and

929

01:43:12.420 --> 01:43:23.610

Greg Ross: Looking forward to getting this accomplished and done in a effective and efficient manner, so thank you again and just have yourself a wonderful day.

930

01:43:24.360 --> 01:43:24.900

Commissioner Steven Glassman: You too.

931

01:43:25.500 --> 01:43:25.950

Greg Ross: Take care.

932

01:43:25.980 --> 01:43:27.390

Commissioner Steven Glassman: yeah Thank you.