

Solid Waste Working Group Meeting

Sep 29, 2021

10:49 AM Eastern Time (US and Canada) ID: 999 8804 7431

1

00:01:50.310 --> 00:01:51.540

Sely Cochrane: What are you doing.

2

00:01:51.840 --> 00:01:52.380

Oh.

3

00:01:56.160 --> 00:01:57.480

Greg Ross: that's a great question.

4

00:01:59.640 --> 00:02:03.330

Greg Ross: Of course not, I haven't seen you around in a while.

5

00:02:03.510 --> 00:02:04.410

Sely Cochrane: I know.

6

00:02:05.430 --> 00:02:09.390

Greg Ross: And yet, when, am I going to see you whenever.

7

00:02:10.440 --> 00:02:10.830

I know.

8

00:02:13.500 --> 00:02:14.910

Sely Cochrane: Surprise very least, not on you.

9

00:02:15.360 --> 00:02:17.910

Greg Ross: Oh good, then I wouldn't serve two words.

10

00:02:19.860 --> 00:02:24.330

Greg Ross: When I see you I assume I was going to give you cash, but if you want to Camille your check.

11

00:02:25.320 --> 00:02:26.190

Sely Cochrane: Whatever you want.

12

00:02:28.200 --> 00:02:29.580

Greg Ross: Every more convenient for you.

13

00:02:30.750 --> 00:02:31.770

Sely Cochrane: How much was the.

14

00:02:33.300 --> 00:02:34.320

Sely Cochrane: Group on.

15

00:02:34.740 --> 00:02:37.860

Greg Ross: Oh, give me a break nothing don't worry about it.

16

00:02:39.330 --> 00:02:43.140

Greg Ross: And i'm trying to think I spent anything that day and I really can't think of anything.

17

00:02:45.120 --> 00:02:45.420

Sely Cochrane: yeah.

18

00:02:45.450 --> 00:02:50.070

Sely Cochrane: Like I paid for the parking and stuff but I didn't add that I just did like the big things.

19

00:02:50.520 --> 00:02:56.250

Greg Ross: And I did department, as well as i'm saying it was it is what it is, you know what I mean.

20

00:02:59.010 --> 00:03:03.570

Greg Ross: If you have this instead of for sure i'll give you maybe 400 pounds that.

21

00:03:04.740 --> 00:03:05.310

Sely Cochrane: fair deal.

22

00:03:05.910 --> 00:03:16.230

Sely Cochrane: Okay Tracy funny, though, because she gave me 300 on the plane and she's like give me and she's like and then just tell me, whatever and i'll pay you the balance.

23

00:03:16.590 --> 00:03:26.460

Sely Cochrane: is like Okay, whatever and so then she's like nevermind keep that 300 and give it back to me because that's my personal stash and jamie's gonna pay for this all.

24

00:03:27.540 --> 00:03:27.810

Greg Ross: That.

25

00:03:28.770 --> 00:03:31.830

Sely Cochrane: So now i've got to give her 300 to get 400.

26

00:03:32.310 --> 00:03:33.210

Greg Ross: that's funny.

27

00:03:34.230 --> 00:03:35.730

Sely Cochrane: Like that's a fine deal for me.

28

00:03:35.850 --> 00:03:36.870

Greg Ross: it's well worth it.

29

00:03:38.160 --> 00:03:44.610

Sely Cochrane: All right, I gotta figure out how to turn my camera open settings and navigate the privacy and privacy in the left side shoes camp.

30

00:03:46.140 --> 00:03:48.270

Greg Ross: So it's good to know what.

31

00:03:51.900 --> 00:03:52.830

Greg Ross: To do work now.

32

00:03:56.910 --> 00:03:57.240

Okay.

33

00:04:10.020 --> 00:04:12.090

Greg Ross: it's never enough time you can spend with her.

34

00:04:14.760 --> 00:04:16.590

Sely Cochrane: Why my camera won't work.

35

00:04:25.260 --> 00:04:27.180

Greg Ross: Sign sign off and come back in.

36

00:04:27.600 --> 00:04:30.450

Sely Cochrane: I already did that I restarted my computer.

37

00:04:30.900 --> 00:04:31.080

Oh.

38

00:04:35.640 --> 00:04:38.040

Sely Cochrane: I don't know your privacy settings.

39

00:07:03.030 --> 00:07:05.880

Sely Cochrane: Money from working group in the waiting room right now.

40

00:08:16.650 --> 00:08:17.610

Greg Ross: birthday girl.

41

00:08:18.540 --> 00:08:20.730

Sely Cochrane: Happy Birthday to you.

42

00:08:23.400 --> 00:08:23.910

Mary Lou Tighe: guys.

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00:08:26.190 --> 00:08:26.760

Mary Lou Tighe: For you.

44

00:08:27.780 --> 00:08:29.580

Greg Ross: it's a good way to spend a birthday isn't it.

45

00:08:30.240 --> 00:08:31.800

Mary Lou Tighe: Yes, great way to spend the first thing.

46

00:08:32.250 --> 00:08:33.540

Greg Ross: i'd rather.

47

00:08:34.140 --> 00:08:34.350

Greg Ross: be a.

48

00:08:35.490 --> 00:08:37.380

Mary Lou Tighe: Better day and Monday, but that's yeah.

49

00:08:37.470 --> 00:08:38.430

Greg Ross: that's for sure.

50

00:08:41.160 --> 00:08:42.390

Mary Lou Tighe: I don't think we topped out.

51

00:08:45.030 --> 00:08:47.310

Sely Cochrane: Like I said I think that's how we should spend every Monday.

52

00:08:49.260 --> 00:08:50.730

Mary Lou Tighe: We know how that works out for us.

53

00:08:52.380 --> 00:08:54.510

Greg Ross: But we've got to pick a different place every time.

54

00:08:54.930 --> 00:08:58.800

Mary Lou Tighe: And then the problem with is not Monday, but the recuperating on Tuesday.

55

00:08:59.040 --> 00:09:00.540

Greg Ross: Oh, my God, you will not kidding.

56

00:09:03.870 --> 00:09:04.950

Mary Lou Tighe: You and jaan jaan.

57

00:09:06.240 --> 00:09:09.600

Sely Cochrane: yep is Peter bionic still joining our meeting.

58

00:09:12.450 --> 00:09:15.000

Mary Lou Tighe: Well, he want my real reason.

59

00:09:16.080 --> 00:09:16.770

Sely Cochrane: Oh thanks.

60

00:09:17.160 --> 00:09:17.910

Mary Lou Tighe: Because he's an ass.

61

00:09:18.990 --> 00:09:19.650

Greg Ross: But we know that.

62

00:09:20.370 --> 00:09:22.710

Mary Lou Tighe: If I this is being recorded So be careful.

63

00:09:23.040 --> 00:09:29.220

Sely Cochrane: Now, oh it's recording again I, I guess, because I logged out i've tried to get my camera to work.

64

00:09:30.000 --> 00:09:31.020

Mary Lou Tighe: what's wrong with your camera.

65

00:09:31.650 --> 00:09:42.060

Sely Cochrane: I it says that the privacy settings won't let it open, but I changed the privacy settings to let it open and it still won't.

66

00:09:50.310 --> 00:09:51.930

Sely Cochrane: so glad I put on lipstick.

67

00:09:54.960 --> 00:09:56.010

Mary Lou Tighe: I think looks lovely said.

68

00:09:56.400 --> 00:09:57.360

Sely Cochrane: Yes, thank you.

69

00:09:59.400 --> 00:10:00.930

Sely Cochrane: Alright, so I have to let all these people in.

70

00:10:06.510 --> 00:10:07.650

Greg Ross: Great Thank you do.

71

00:10:08.340 --> 00:10:09.570

Sely Cochrane: All right, i'm letting them all.

72

00:10:25.380 --> 00:10:25.710

Greg Ross: morning.

73

00:10:28.920 --> 00:10:29.400

Philip Medico Jr: morning.

74

00:10:30.240 --> 00:10:30.780

morning.

75

00:10:34.290 --> 00:10:35.550

Bob Mayersohn: sleep last night Greg.

76

00:10:38.310 --> 00:10:40.140

Greg Ross: didn't waste any time did you.

77

00:10:52.050 --> 00:10:52.770

Mike Ryan: Mr chair.

78

00:10:54.180 --> 00:10:55.470

Greg Ross: This Sir good morning.

79

00:10:56.370 --> 00:10:57.900

Mike Ryan: How are you this is Mike Ryan.

80

00:10:59.160 --> 00:11:04.530

Mike Ryan: Do you have a sense today of how long we will go and how much we have to cover just as a quick question.

81

00:11:05.400 --> 00:11:10.260

Greg Ross: i'm i'm believing that it will be one of the shorter meetings that will have.

82

00:11:14.070 --> 00:11:14.640

Mike Ryan: Thank you, Sir.

83

00:11:15.690 --> 00:11:16.800

Beam Furr: I like your optimism.

84

00:11:23.970 --> 00:11:24.810

Becky Tooley: morning.

85

00:11:25.890 --> 00:11:27.660

Greg Ross: Good morning, Mr Mayor becky.

86

00:11:28.500 --> 00:11:29.310

Good morning.

87

00:11:31.530 --> 00:11:32.250

Greg Ross: Good morning.

88

00:11:37.650 --> 00:11:39.390

Bob Mayersohn: Being what happened to the Home Office.

89

00:11:40.350 --> 00:11:41.130

Beam Furr: I know where to go.

90

00:11:42.210 --> 00:11:46.620

Beam Furr: I actually have to have to be in here today for a bunch of stuff so.

91

00:11:48.030 --> 00:11:49.650

Becky Tooley: Is that your homework on your dog.

92

00:11:50.250 --> 00:11:50.550

Now.

93

00:11:51.630 --> 00:11:54.360

Beam Furr: The dogs I don't have to worry about them this time.

94

00:11:56.100 --> 00:11:57.300

Greg Ross: He got we've got mine up.

95

00:11:58.410 --> 00:12:01.620

Beam Furr: I have three three hound dogs and.

96

00:12:01.680 --> 00:12:01.980

Beam Furr: They get.

97

00:12:02.610 --> 00:12:04.080

Beam Furr: If one gets going on.

98

00:12:08.490 --> 00:12:09.990
Becky Tooley: There are a lot of company with the head.

99
00:12:10.350 --> 00:12:10.920
Beam Furr: yeah good.

100
00:12:17.940 --> 00:12:18.630
Beam Furr: there's Tom.

101
00:12:22.470 --> 00:12:22.770
ctaylor: Murray.

102
00:12:43.170 --> 00:12:44.100
Beam Furr: Well Greg I miss you.

103
00:12:45.930 --> 00:12:47.070
Greg Ross: I did that go for you.

104
00:12:48.030 --> 00:12:50.640
Beam Furr: It was fine kind of quiet I you know, I think.

105
00:12:51.840 --> 00:12:53.970
Beam Furr: For many, the Commissioners area was a.

106
00:12:55.410 --> 00:12:59.880
Beam Furr: First time hearing a lot of this stuff because you know daily one part of your be.

107
00:13:01.050 --> 00:13:01.530
Greg Ross: Right.

108
00:13:01.950 --> 00:13:05.880
Beam Furr: So that so it's kind of like for many of them a whole new.

109
00:13:07.470 --> 00:13:15.750
Beam Furr: And, and it was a hybrid just half half where they're half we're on zoom so no questions.

110
00:13:16.770 --> 00:13:19.680
Greg Ross: Okay, then you did a good job, who knows.

111

00:13:20.310 --> 00:13:21.900

Beam Furr: I never know how to interpret that.

112

00:13:23.160 --> 00:13:25.890

Greg Ross: I i'm sorry but I have my own Commission meeting.

113

00:13:26.220 --> 00:13:26.790

Beam Furr: I know you did.

114

00:13:28.590 --> 00:13:29.940

Beam Furr: As i'm saying I missed you together.

115

00:13:30.450 --> 00:13:34.620

Greg Ross: yep one of the rare times when we're not together.

116

00:13:34.770 --> 00:13:35.220

Beam Furr: I go.

117

00:13:36.630 --> 00:13:37.500

Beam Furr: Because we're the same.

118

00:13:42.360 --> 00:13:47.130

Mary Lou Tighe: So mike's willow is having technical issues and assigning back on again.

119

00:13:48.660 --> 00:13:53.070

Mary Lou Tighe: Looking for mayor Ryan, and Commissioner.

120

00:13:53.130 --> 00:13:56.550

Sely Cochrane: There by phone and Milan is also on okay.

121

00:13:59.400 --> 00:14:01.050

Mary Lou Tighe: We see my kit there shelley.

122

00:14:03.390 --> 00:14:03.900

Sely Cochrane: i'm sorry.

123

00:14:03.960 --> 00:14:06.450

Mary Lou Tighe: I was, I see my surreal yeah he was signing it back on.

124

00:14:07.890 --> 00:14:09.480

Mary Lou Tighe: You he had some technical okay.

125

00:14:09.720 --> 00:14:10.050

yeah.

126

00:14:11.550 --> 00:14:16.050

Mary Lou Tighe: And I see matt and Kevin and channel.

127

00:14:17.130 --> 00:14:18.720

Mary Lou Tighe: Here, like Mr Rogers.

128

00:14:44.970 --> 00:14:47.220

Beam Furr: yeah one on an identified phone number.

129

00:14:51.150 --> 00:14:52.860

Beam Furr: Three or 5525.

130

00:15:01.680 --> 00:15:05.430

Sely Cochrane: You see, that it's still nothing oh.

131

00:15:10.410 --> 00:15:10.980

it's like.

132

00:15:45.030 --> 00:15:46.710

Beam Furr: I see waste pros main office.

133

00:15:57.030 --> 00:15:57.570

Beam Furr: Russell.

134

00:15:57.690 --> 00:15:59.370

Ken Rivera: The morning that's one of our offices and.

135

00:16:00.510 --> 00:16:03.420

Beam Furr: Oh where's where's the main office waste pro as it new.

136

00:16:03.690 --> 00:16:04.320

Ken Rivera: front office.

137

00:16:04.530 --> 00:16:06.420

Ken Rivera: The corporate offices in longwood Florida.

138

00:16:07.080 --> 00:16:10.950

Beam Furr: Okay, I didn't know you all straight away from North Carolina so you all have been no.

139

00:16:11.940 --> 00:16:13.140

Beam Furr: No Sir yeah.

140

00:16:19.200 --> 00:16:21.270

Mary Lou Tighe: Okay we're still waiting for my to sign on.

141

00:16:27.090 --> 00:16:28.350

Mary Lou Tighe: he's still working on it.

142

00:16:30.000 --> 00:16:31.320

Mary Lou Tighe: Is there anything I can do to help them.

143

00:16:36.600 --> 00:16:40.470

Greg Ross: I think we can go ahead and start a roll call for the forum, if you like.

144

00:16:41.160 --> 00:16:41.790

Sely Cochrane: Here, he is.

145

00:16:43.200 --> 00:16:44.460

Greg Ross: Like I said let's wait for him.

146

00:16:52.320 --> 00:16:53.010

Mary Lou Tighe: He got himself.

147

00:16:54.090 --> 00:16:57.240

Sely Cochrane: And let him in it still says joining.

148

00:16:58.740 --> 00:17:00.780

Mary Lou Tighe: He says no, but I may have to join by phone.

149

00:17:09.390 --> 00:17:13.500

Mary Lou Tighe: So just to be on the safe side, would you send my call information for the meeting.

150

00:17:14.100 --> 00:17:14.400

Sely Cochrane: it's the.

151

00:17:14.820 --> 00:17:16.230

Mary Lou Tighe: same same okay.

152

00:17:16.350 --> 00:17:16.890

amen.

153

00:17:23.850 --> 00:17:25.260

Mary Lou Tighe: And so we do have.

154

00:17:29.940 --> 00:17:34.620

Mary Lou Tighe: 305555953.

155

00:17:37.590 --> 00:17:39.060

Mary Lou Tighe: Could you please identify yourself.

156

00:17:40.830 --> 00:17:42.450

Mary Lou Tighe: Ending in 5953.

157

00:17:52.470 --> 00:17:53.340

Greg Ross: Mike is on now.

158

00:17:54.180 --> 00:17:54.600

Beam Furr: It is.

159

00:17:54.990 --> 00:17:56.280

Greg Ross: Nice of you to join us Mike.

160

00:17:57.270 --> 00:17:57.930

Michael Cirullo: You know.

161

00:17:59.100 --> 00:18:04.500

Michael Cirullo: technologies, am I actually had to go to plan B so i'm on my cell phone.

162

00:18:05.280 --> 00:18:06.120

Greg Ross: Not a problem.

163

00:18:07.440 --> 00:18:07.800

Greg Ross: Sorry.

164

00:18:08.970 --> 00:18:11.610

Greg Ross: No problem, do we identified the 305 number.

165

00:18:11.760 --> 00:18:12.660

Sely Cochrane: And we're still waiting.

166

00:18:12.750 --> 00:18:14.100

Mary Lou Tighe: Not as of yet.

167

00:18:16.200 --> 00:18:18.180

Mary Lou Tighe: So I have a participant ID.

168

00:18:19.440 --> 00:18:20.790

Mary Lou Tighe: area code three or five.

169

00:18:21.810 --> 00:18:26.160

Mary Lou Tighe: I think it's 5255953, would you please identify yourself.

170

00:18:32.220 --> 00:18:37.980

Greg Ross: With the last four numbers on that 5953.

171

00:18:38.520 --> 00:18:55.980

Mary Lou Tighe: area code 3055 to 55953.

172

00:19:08.250 --> 00:19:08.700

Beam Furr: Call.

173

00:19:13.980 --> 00:19:16.080
Greg Ross: there's nothing but leave a message.

174
00:19:16.800 --> 00:19:19.980
Mary Lou Tighe: And i've sent a text message or a message to the chat.

175
00:19:22.920 --> 00:19:25.320
Sely Cochrane: I think if it's on a phone call they can't see the chat.

176
00:19:26.070 --> 00:19:27.660
Mary Lou Tighe: Well, that could explain a lot of things.

177
00:19:28.800 --> 00:19:31.170
Sely Cochrane: I should be able to hear us at the very least.

178
00:19:31.860 --> 00:19:33.240
Mary Lou Tighe: Mr chair, how do you want to proceed.

179
00:19:34.050 --> 00:19:36.540
Greg Ross: Can we delete him or her.

180
00:19:37.530 --> 00:19:39.120
Mary Lou Tighe: We can because it's a public meeting.

181
00:19:42.960 --> 00:19:44.760
Greg Ross: And I guess we're going to proceed with the roll call.

182
00:19:47.580 --> 00:19:49.500
Mary Lou Tighe: Okay care Ross.

183
00:19:50.160 --> 00:19:51.060
Greg Ross: I am still here.

184
00:19:53.310 --> 00:19:55.350
Mary Lou Tighe: As Chair for your.

185
00:19:56.430 --> 00:19:57.240
Mary Lou Tighe: mayor truly.

186

00:20:02.730 --> 00:20:03.180

Becky Tooley: here.

187

00:20:04.500 --> 00:20:05.580

Mary Lou Tighe: Commissioner glassman.

188

00:20:06.180 --> 00:20:07.140

Commissioner Steven Glassman: Here good morning.

189

00:20:07.590 --> 00:20:08.850

Mary Lou Tighe: morning vice mayor good.

190

00:20:13.710 --> 00:20:15.360

Mary Lou Tighe: Commissioner McMahan.

191

00:20:16.110 --> 00:20:17.970

Mary Lou Tighe: Your mayor Ryan.

192

00:20:19.500 --> 00:20:19.680

Mike Ryan: Good.

193

00:20:20.280 --> 00:20:21.480

Mary Lou Tighe: Vice mayor mayor person.

194

00:20:22.050 --> 00:20:22.680

Bob Mayersohn: i'm here.

195

00:20:23.070 --> 00:20:24.120

Mary Lou Tighe: Can we still have a lot of.

196

00:20:24.870 --> 00:20:26.970

Mary Lou Tighe: Air sure you have.

197

00:20:28.080 --> 00:20:28.800

Mary Lou Tighe: A full corn.

198

00:20:29.340 --> 00:20:30.870
Greg Ross: terrific and once again.

199

00:20:33.390 --> 00:20:46.200
Greg Ross: Once again i'll always start off by saying thank you all for attending we're doing money important work and we're getting somewhere baby steps, but we're moving forward so again, I thank you and being do you have anything.

200

00:20:47.370 --> 00:20:48.090
Beam Furr: i'm.

201

00:20:49.380 --> 00:20:56.640
Beam Furr: not really other than we know we're continuing to go to all the city commissions we had dinner last night.

202

00:20:57.660 --> 00:21:02.640
Beam Furr: Just to kind of give everybody an overview and hopefully we get to city.

203

00:21:03.810 --> 00:21:04.590
Greg Ross: You will.

204

00:21:05.550 --> 00:21:05.850
and

205

00:21:07.200 --> 00:21:19.830
Beam Furr: that's about it, right now, I think the main thing that will be discussing today will be having to do it from will be will be listening to Kevin Keller her about the waste disposal second amendment contract.

206

00:21:20.790 --> 00:21:25.170
Greg Ross: And, and in addition to that, the waist generation study.

207

00:21:25.860 --> 00:21:27.660
Greg Ross: That we are negotiating so.

208

00:21:27.660 --> 00:21:29.910
Greg Ross: Kevin are you there take it away, please.

209

00:21:32.940 --> 00:21:38.520

Kevin Kelleher: I am hearing good morning i'll start with the in the reverse order with their waist generation study.

210

00:21:39.030 --> 00:21:41.520

Kevin Kelleher: We had our first propitiation session yesterday.

211

00:21:42.660 --> 00:21:46.860

Kevin Kelleher: went through a lot of different issues of discussion.

212

00:21:48.300 --> 00:21:57.660

Kevin Kelleher: And we've scheduled our next meeting for this Friday afternoon so so we're moving on that so that's the waist generation study and then as.

213

00:22:00.660 --> 00:22:06.390

Kevin Kelleher: As Commissioner for indicated, I have last week there was a letter sent out.

214

00:22:06.420 --> 00:22:07.860

ratrapani: To be a landscaper.

215

00:22:08.400 --> 00:22:09.120

Greg Ross: Well, hold on.

216

00:22:09.780 --> 00:22:13.590

Sely Cochrane: Wood I just I just needed I needed money.

217

00:22:13.830 --> 00:22:16.170

Greg Ross: Thank you very much Kevin.

218

00:22:17.310 --> 00:22:37.350

Kevin Kelleher: No problem last week we had a letter was sent out from the broward county administrator to all the participating cities and to the non participating cities, about the second amendment to the La for solid waste support services and I have a brief presentation, if I can share my screen.

219

00:22:38.700 --> 00:22:41.190

Greg Ross: I will permit it jelly can you do it.

220

00:22:42.000 --> 00:22:43.560

Beam Furr: He can, and it would be.

221

00:22:43.650 --> 00:22:51.480

Beam Furr: It would be interesting to hear which cities have already received the letter if they know if they've if it's been received.

222

00:22:54.210 --> 00:22:55.080

Kevin Kelleher: We can ask that.

223

00:22:55.170 --> 00:22:56.670

At the end that'd be great.

224

00:22:57.930 --> 00:22:59.820

Kevin Kelleher: but can you all see my screen.

225

00:23:00.330 --> 00:23:01.260

Beam Furr: Yes, yes.

226

00:23:10.560 --> 00:23:16.830

Kevin Kelleher: Okay, so we're here to talk about the solid waste, the second amendment to the interlock agreement for solid waste disposal support services.

227

00:23:18.000 --> 00:23:20.820

Kevin Kelleher: there's multiple relevant agreements that that.

228

00:23:22.470 --> 00:23:29.580

Kevin Kelleher: address this and i'll be glad to provide Mary Lou copy these so she can post them up.

229

00:23:30.090 --> 00:23:48.930

Kevin Kelleher: But just by way of review the first agreement that you have is agreement between will break down the county for the 2012 and that's what bind will breather and the county for solid waste disposal services shortly thereafter that in 2012 you had the local agreement.

230

00:23:50.250 --> 00:23:58.680

Kevin Kelleher: Between the misspellings and the county to provide the solid waste disposal support services Then there was the first amendment to the wheelbarrow agreement and.

231

00:24:01.380 --> 00:24:20.760

Kevin Kelleher: That addresses the closing of the Northwest energy plant and the transfer station and among other terms that will go into more detail shortly, and then there was the second amendment to the agreement in May of 2018 that extended the agreement from 2018 to 2023.

232

00:24:22.080 --> 00:24:25.260

Kevin Kelleher: which sounds far off, but is rapidly approaching.

233

00:24:25.830 --> 00:24:27.810

Beam Furr: And Kevin can, I think, once i'm.

234

00:24:28.170 --> 00:24:35.130

Beam Furr: Sure what's important about what we're looking at here is, this is what the the future.

235

00:24:36.210 --> 00:24:38.700

Beam Furr: Executive Board and Governing Board will be dealing with.

236

00:24:40.230 --> 00:24:57.780

Beam Furr: These are the kind of these are the contracts and the discussions that will be having to take place with that group and depending on when the island it gets done, you know, maybe within this but that's why that's This is like a preview.

237

00:24:58.920 --> 00:25:07.290

Beam Furr: Of what the IRA will be having to deal with because it will essentially be trying to help negotiate these contracts.

238

00:25:07.680 --> 00:25:24.480

Beam Furr: And these renewals, so I think everybody, you know just to put everybody's head in the right place all all these things that we're doing of trying to pull all this together, this is kind of the meat and potatoes of what it will be dealing with a lot of it okay.

239

00:25:26.040 --> 00:25:27.750

Kevin Kelleher: But that pressure.

240

00:25:29.310 --> 00:25:38.220

Kevin Kelleher: So greer agreement with we'll have greater for this presentation i'll be referring to the WCs, but I think they go by wi n now.

241

00:25:39.420 --> 00:25:57.810

Kevin Kelleher: Waste innovations, but it's the initial agreement was a five year agreement with three five year renewals first reno's exercise and that ends as indicated was July 2 to 2023 we have the second renewal, that would commence on July 3 2023 and go to July 2 2028.

242

00:25:59.190 --> 00:26:12.480

Kevin Kelleher: And to exercise that renewal there's a trigger and that that the trigger is that we need to have commitment for the full term of the 2023 year renewal that's the from 2023 to 2028.

243

00:26:13.290 --> 00:26:23.490

Kevin Kelleher: From the government entities that you know that we have committed at least 500,000 times and then, when we have that commitment, we need to provide notice to.

244

00:26:25.260 --> 00:26:29.880

Kevin Kelleher: We celebrated no later than January 15 2022 of our intend to renew.

245

00:26:30.960 --> 00:26:36.300

Kevin Kelleher: So again, this is a whole year and a half, ahead of time, but that's why I said it's rapidly.

246

00:26:37.680 --> 00:26:47.400

Kevin Kelleher: approaching and, and that is the purpose of the second amendment to the iowa is to seek which participating which communities are looking to participate.

247

00:26:48.600 --> 00:26:49.320

Kevin Kelleher: So.

248

00:26:50.670 --> 00:26:55.860

Kevin Kelleher: We want to get that out there, but I want to go over some of the terms here, so you have an understanding of it.

249

00:26:56.610 --> 00:27:08.130

Kevin Kelleher: The first is there's this the disposal service fee, this would be the fee that would start on July 3 2023 and how it's calculated, based on the.

250

00:27:09.060 --> 00:27:20.220

Kevin Kelleher: provision in the global amendment is that the disposal service fee will be the fee that's in effect on July 1 2023 plus \$1 50 per time.

251

00:27:21.120 --> 00:27:30.030

Kevin Kelleher: And then the other provision that is in there is that only Option three on exhibit a of the current disposal agreement shall be available for the renewal term.

252

00:27:33.090 --> 00:27:44.220

Kevin Kelleher: And here is exhibit a and Option three is basically the the term with no revenue there's no ownership or energy or ferrous metals.

253

00:27:46.050 --> 00:27:46.590

Kevin Kelleher: and

254

00:27:47.880 --> 00:27:55.530

Kevin Kelleher: To give you some motor the background on the fees is the fees that are effective, that are coming effective this week.

255

00:27:56.190 --> 00:28:18.150

Kevin Kelleher: For residential commercial waste is 4779 yard waste and both trash and CND have a lower rate of 31 and 38 and change, respectively, we do not know what the rates will be for July 1 2023 because there's still another annual adjustment on October 1 2022.

256

00:28:19.350 --> 00:28:25.050

Kevin Kelleher: And the thing I have highlighted here, I just wanted to bring to everyone's attention is it's it's.

257

00:28:26.040 --> 00:28:38.580

Kevin Kelleher: wheelbarrows position that the actual services if you see the highlighted area from exhibit a at the actual services a yard yard bulk and C and D will be the same as the residential commercial waste.

258

00:28:41.850 --> 00:28:44.340

Kevin Kelleher: And that would be starting with the second Reno.

259

00:28:46.410 --> 00:28:49.260

Kevin Kelleher: In addition, again in the.

260

00:28:49.950 --> 00:28:54.300

Beam Furr: Heaven yes, I don't want to I think it's important not to gloss over that last point.

261

00:28:54.720 --> 00:28:58.050

Beam Furr: Okay that's a very important point, can you go back one second.

262

00:28:58.290 --> 00:28:58.680

sure.

263

00:28:59.970 --> 00:29:01.590

Beam Furr: This is a major change.

264

00:29:03.180 --> 00:29:07.620

Beam Furr: The fact that the yard waste in the boat trash rate is going up.

265

00:29:08.640 --> 00:29:12.420

Beam Furr: And to correct Kevin.

266

00:29:13.440 --> 00:29:19.080

Kevin Kelleher: Yes, that's that's that's the real awareness position on that or wins position right.

267

00:29:19.380 --> 00:29:25.770

Beam Furr: Hopefully we can negotiate something, but that is in that see the effect of terms, as they are as they are.

268

00:29:26.970 --> 00:29:27.360

Beam Furr: Now.

269

00:29:28.170 --> 00:29:29.610

Kevin Kelleher: Existing yes yeah.

270

00:29:30.150 --> 00:29:34.200

Greg Ross: Kevin can you give a comparison of what we're paying now and what it's going up to.

271

00:29:35.910 --> 00:29:47.850

Kevin Kelleher: Well, if you just look above here on the chart here the yard waste is \$31 and change and that would go up to \$47 and change, plus the dollar 50.

272

00:29:49.530 --> 00:30:05.640

Kevin Kelleher: So you're looking at probably close to or an end with a cost of living so you're probably looking at over \$50 for so we just have one rate, instead of having the three separate rates, you would have one rate that would be you know a little over \$50.

273

00:30:07.380 --> 00:30:09.270

THOMAS GOOD: But Mr Mayor chair, if I made for a moment.

274

00:30:09.480 --> 00:30:09.840

THOMAS GOOD: that's done.

275

00:30:10.800 --> 00:30:20.280

THOMAS GOOD: By some are good yeah I just want to clarify the yard book and C and D that's still never lesson option at this point with the contract Is that correct.

276

00:30:21.600 --> 00:30:25.920

Kevin Kelleher: i'm sorry i'm not sure I understood the question it's still an optional service right.

277

00:30:26.430 --> 00:30:32.250

THOMAS GOOD: Right so so any city that's joining at this point could choose to use it or not use it.

278

00:30:32.640 --> 00:30:34.440

Greg Ross: Correct Okay, thank you.

279

00:30:35.340 --> 00:30:36.660

Greg Ross: And Kevin there's a question.

280

00:30:36.660 --> 00:30:41.340

Greg Ross: In the chat regarding what the dollar 50 disposal is for.

281

00:30:46.680 --> 00:30:47.460

Kevin Kelleher: Sure, for sure.

282

00:30:47.790 --> 00:30:52.170

Beam Furr: I just want to ask Commission a good question, I know you all had recently.

283

00:30:53.370 --> 00:30:56.190

Beam Furr: did a hauling agreement did did you do a separate.

284

00:30:57.540 --> 00:30:58.920

Beam Furr: Agreement on the yard waste.

285

00:31:00.780 --> 00:31:06.930

THOMAS GOOD: i'm not familiar with the details, I do know, however, we did not, we did not take this option here.

286

00:31:07.260 --> 00:31:07.590

Okay.

287

00:31:10.080 --> 00:31:14.640

Greg Ross: And Kevin if you weren't in the chat there's a question what the dollar 54.

288

00:31:15.360 --> 00:31:21.630

Kevin Kelleher: Yes, and that's probably the most frequently asked question and probably one of the driving forces for me, putting together this presentation.

289

00:31:22.050 --> 00:31:33.330

Kevin Kelleher: But the dollar 50 is just a negotiated increase and here's the language of the cons from there is it's that anything other than negotiated increase it doesn't relate to anything.

290

00:31:34.950 --> 00:31:35.250

Greg Ross: Thank you.

291

00:31:36.090 --> 00:31:39.720

Beam Furr: This was the negotiation from 2015 2015.

292

00:31:42.690 --> 00:31:50.370

Kevin Kelleher: So also that's in that global amendment is transportation costs, and this is another key point that we do not want to gloss over.

293

00:31:50.700 --> 00:32:08.100

Kevin Kelleher: And again, the reason why we want to make sure that we're fully disclosing this so everybody is aware of this is right now, according to the agreement there's wheelbarrow to commits to providing us 1.3 million tons of disposal capacity for each contract year.

294

00:32:09.360 --> 00:32:21.750

Kevin Kelleher: Only 725,000 tons is process at the waste to energy plan that means there's 575,000 tons that are transferred to and also alternate disposal facility.

295

00:32:22.530 --> 00:32:35.940

Kevin Kelleher: And for the initial term and the first renewal, we celebrate it was responsible for the transportation costs for the ultimate disposal facility and obviously they advise us that they're not planning on.

296

00:32:36.990 --> 00:32:39.330

Kevin Kelleher: Picking up that cost of the second Reno.

297

00:32:41.670 --> 00:32:48.420

Kevin Kelleher: So that's just another term that will have to be discussion and address, but we want to fully disclose.

298

00:32:49.740 --> 00:32:50.460

Those points.

299

00:32:53.490 --> 00:32:55.020

Beam Furr: There was a question from Mike so.

300

00:32:56.730 --> 00:33:01.020

Greg Ross: The question is, did you explain the change in the rates football.

301

00:33:08.910 --> 00:33:22.920

Kevin Kelleher: Other than the and again this is willa British position that the optional services this language from exhibit a says, you know it has all has the same rate as above.

302

00:33:23.970 --> 00:33:29.160

Kevin Kelleher: So it's it's their intent that it goes to the residential commercial waste costs.

303

00:33:33.660 --> 00:33:34.920

Michael Cirullo: From the current rate.

304

00:33:34.920 --> 00:33:37.770

Michael Cirullo: To the 47 plus 150.

305

00:33:38.490 --> 00:33:40.410

Kevin Kelleher: Plus, plus a.

306

00:33:40.830 --> 00:33:47.310

Kevin Kelleher: They don't forget this is this goes into effect in July 2023 you also have the October 2022.

307

00:33:48.600 --> 00:33:57.090

Kevin Kelleher: annual adjustment based on CPI which is, which has a minimum of 1% increase a cap of 5%.

308

00:34:01.170 --> 00:34:02.730
Beam Furr: There was another chat.

309
00:34:05.760 --> 00:34:07.560
Greg Ross: i'm looking at it right now.

310
00:34:08.580 --> 00:34:16.860
Greg Ross: Does the county attorney concur that will upgrade or can modify additional waste fees above the CPI adjustment.

311
00:34:21.270 --> 00:34:24.270
Matthew Haber: that's something i'd rather look into offline.

312
00:34:25.080 --> 00:34:26.820
Greg Ross: Fair enough, get back to us matt.

313
00:34:28.140 --> 00:34:28.680
Matthew Haber: sure.

314
00:34:28.890 --> 00:34:29.370
Greg Ross: Thank you.

315
00:34:29.760 --> 00:34:32.400
Kevin Kelleher: matt do you have enough clarity as to what the ask is.

316
00:34:34.020 --> 00:34:38.220
Matthew Haber: A lets you and I already scheduled a call after.

317
00:34:39.480 --> 00:34:39.660
Matthew Haber: two.

318
00:34:39.810 --> 00:34:41.730
Matthew Haber: We can we can talk about it, after so i'm good.

319
00:34:42.210 --> 00:34:43.950
Matthew Haber: Okay, thanks.

320
00:34:45.060 --> 00:34:47.820

THOMAS GOOD: Mr Mayor Chair can I have one other question, please.

321

00:34:48.000 --> 00:34:50.250

Greg Ross: Absolutely, and then I have one from Peter.

322

00:34:50.850 --> 00:35:15.300

THOMAS GOOD: Thank you, Sir, I I, I just wanted to ask if we know what the current committed tonnage is going to be with the renewal of the second renewal is because we had spoken about over 700,000 tons you know there's a transportation costs, what is the current committed turnage put a second renewal.

323

00:35:18.540 --> 00:35:25.320

Kevin Kelleher: that's that's what the letter that went out last week is trying to ascertain is is what what.

324

00:35:26.700 --> 00:35:29.250

Kevin Kelleher: What committees are going to commit for the full.

325

00:35:30.270 --> 00:35:31.920

Kevin Kelleher: 2023 renewal period.

326

00:35:34.050 --> 00:35:38.400

THOMAS GOOD: So is do you have a current standing.

327

00:35:39.630 --> 00:35:46.230

THOMAS GOOD: The communities that did make the commitment, do you have a number for that right now I I.

328

00:35:46.290 --> 00:35:51.060

Kevin Kelleher: don't have fully, I can tell you what we have for the existing.

329

00:35:53.160 --> 00:35:53.550

Kevin Kelleher: find it.

330

00:35:54.780 --> 00:36:04.800

Kevin Kelleher: But we have existed Lee committed that's currently committed, but whether that we're going to have that same commitment for the upcoming renewal I don't know give me one second I will find that.

331

00:36:12.030 --> 00:36:19.020

THOMAS GOOD: And then, as you're doing that just the second question to that would be is has there been any thought and how that distribution of kosher would be.

332

00:36:25.500 --> 00:36:27.120

Kevin Kelleher: on site unders trying to.

333

00:36:29.880 --> 00:36:30.840

Beam Furr: um What do you mean by that.

334

00:36:32.190 --> 00:36:33.180

Beam Furr: understand the question.

335

00:36:35.100 --> 00:36:51.570

THOMAS GOOD: Love dirge if there are additional costs on top of what the price per tonne is, you know how, how is that going to be done there i'm assuming there's a true up or I don't know how that would be done, but you know how does that get distributed amongst all the participating communities.

336

00:37:01.470 --> 00:37:14.460

Kevin Kelleher: Are you on i'm sorry I was, I was looking at the figures here I I and i'm struggling to find the exact amount, but I think right now we have commitment currently around a million.

337

00:37:19.620 --> 00:37:20.760

Kevin Kelleher: A million times yeah.

338

00:37:23.970 --> 00:37:28.710

Kevin Kelleher: The second question, there was the how the how the cost would work.

339

00:37:29.910 --> 00:37:30.600

Kevin Kelleher: it's.

340

00:37:31.980 --> 00:37:37.230

Kevin Kelleher: it's based on a price per ton the transportation aspect of that.

341

00:37:39.300 --> 00:37:45.180

Kevin Kelleher: that's that's just an additional cost that's on there, there has been no discussion on how that would be handled.

342

00:37:46.620 --> 00:37:53.070

Kevin Kelleher: there's some there's some cities, but may not need the transportation some that may want to participate.

343

00:37:55.830 --> 00:37:59.250

Kevin Kelleher: But there hasn't been any discussion on how to best attribute that.

344

00:38:02.940 --> 00:38:12.780

Greg Ross: And Kevin they, the question also is just to confirm that the minimum annual increase is 1%.

345

00:38:13.200 --> 00:38:14.490

Up to 5%.

346

00:38:16.410 --> 00:38:17.130

Greg Ross: Is that correct.

347

00:38:17.580 --> 00:38:25.050

Kevin Kelleher: Yes, there is a floor of 1% and the cap of 5% this past year was 2.62%.

348

00:38:26.370 --> 00:38:34.950

Kevin Kelleher: However, if you look at the average over the last eight years it's about 1.78% just by way of background data but.

349

00:38:36.390 --> 00:38:38.040

Kevin Kelleher: But the Max would be 5%.

350

00:38:39.450 --> 00:38:39.900

Greg Ross: Thank you.

351

00:38:42.060 --> 00:38:44.130

Greg Ross: Sorry, we diverted you please continue.

352

00:38:45.300 --> 00:38:54.180

Kevin Kelleher: Now I was wrapping up and that's the whole purpose of this is just to make sure that we have all this information out there and give her a chance to ask questions.

353

00:38:55.230 --> 00:38:56.910

Kevin Kelleher: So the next steps are.

354

00:38:58.380 --> 00:39:04.110

Kevin Kelleher: Is is to get back by November 5 who's going to be participating in the.

355

00:39:05.310 --> 00:39:06.270

Kevin Kelleher: Second, renewal.

356

00:39:07.530 --> 00:39:12.060

Kevin Kelleher: anticipating that will hit the 500,000 threshold then we'll give notice to.

357

00:39:13.410 --> 00:39:32.430

Kevin Kelleher: celebrate it by January 15 and then, if we get the if we get to the 500,000 before then we can begin discussions with the wheel abraded to address the disposal services be and other potential renewal terms I it's you know it's our intent to try to negotiate this.

358

00:39:33.630 --> 00:39:36.090

Kevin Kelleher: as best we can, but again there.

359

00:39:37.110 --> 00:39:37.950

Kevin Kelleher: Is no guarantees.

360

00:39:39.630 --> 00:39:40.950

Greg Ross: Are there any questions.

361

00:39:45.960 --> 00:39:50.100

Mary Lou Tighe: Go ahead, Mr Chair will we will post a copy of the presentation.

362

00:39:50.430 --> 00:39:55.260

Mary Lou Tighe: On the links website after the meeting if anybody wants a copy of it, thank you.

363

00:39:55.620 --> 00:40:10.620

Kevin Kelleher: Anna and i'll also send you the copy of the the full agreements Mary Lou so you can post those as well, and in the presentation, I did site to the paragraph and to the page, so people can go look at those agreements as well.

364

00:40:11.010 --> 00:40:12.000

Mary Lou Tighe: Okay, thank you, Kim.

365

00:40:13.500 --> 00:40:18.120

Greg Ross: And I don't see anyone raising their hand for questions beam did you have one.

366

00:40:18.900 --> 00:40:32.040

Beam Furr: Just you know it's going to be interesting to see if we have more they you know they the commit to being able to dispose of them was 1.2 1.3 million tons.

367

00:40:32.970 --> 00:40:42.960

Beam Furr: it's going to be interesting to figure out what happens if we have a lot more than that, and then, if we do have a lot more than that are we able to negotiate, you know, a better deal.

368

00:40:44.790 --> 00:40:54.510

Beam Furr: and other terms, other things that we need, whether we need a you know another burner, or whatever we need those are the kind of thing is that this is la.

369

00:40:55.230 --> 00:41:07.320

Beam Furr: are going to be wrestling with and i'm you know I think it's important for all of us to understand you know what what's in front of us and, frankly, why we're doing what we're doing.

370

00:41:09.240 --> 00:41:20.130

Beam Furr: And, and you know they always want to make get the best terms, we can, and you know you get the best terms when you're in the best a better position so.

371

00:41:21.390 --> 00:41:23.460

Greg Ross: And and and along those lines.

372

00:41:23.490 --> 00:41:32.730

Greg Ross: You know when it's negotiated as the tonnage incrementally goes up the price should incrementally go down.

373

00:41:33.870 --> 00:41:40.830

Greg Ross: But having Having said that, that I don't think I have to tell Kevin he's he knows how to negotiate i'll tell you that.

374

00:41:41.760 --> 00:42:06.000

Greg Ross: But I have a question for the attorneys and, and that is is this contract assignable so that, when the district comes into effect, can we assign it or is this contract of able to be terminated without cause so that we can, of course, create our own contract.

375

00:42:09.120 --> 00:42:20.430

Michael Cirullo: Well, I can tell you this is my pillow that that was a question and discussion that matt night had briefly this morning before the meeting, you said that I think needs to be reviewed as part of that.

376

00:42:20.850 --> 00:42:30.540

Michael Cirullo: checklist for the trend potential transition of what the solid waste group is doing, because right now it's for the solid term decide.

377

00:42:31.410 --> 00:42:38.220

Michael Cirullo: And whether that other agreement becomes assignable or not it's probably going to be in the context of the counties discussions.

378

00:42:38.760 --> 00:42:48.990

Michael Cirullo: With will have greater and again we haven't had a chance to really flesh that issue out, but we did put it on our list, this morning, as recently as this morning to look at.

379

00:42:52.470 --> 00:42:53.310

Beam Furr: Good great.

380

00:42:53.520 --> 00:42:55.350

Greg Ross: Great minds think alike go ahead.

381

00:42:56.040 --> 00:43:00.030

Beam Furr: So so Mike what you're saying is there may need to be within this renewal.

382

00:43:01.050 --> 00:43:03.420

Beam Furr: term some mechanism for a handoff.

383

00:43:03.630 --> 00:43:04.110

Greg Ross: It right.

384

00:43:04.170 --> 00:43:12.990

Michael Cirullo: There may be, but again matt and I hadn't had a chance to really flesh it out yet, but Jamie but there may be that's that's the reason why it came up this morning.

385

00:43:13.380 --> 00:43:15.060

Beam Furr: Okay that's a good, very good.

386

00:43:15.900 --> 00:43:22.110

Matthew Haber: And this is matt and I think there's kind of a broader question here, which is you know.

387

00:43:24.030 --> 00:43:41.250

Matthew Haber: Is an assignment desirable right and and that's something where you know the attorneys can't make that decision we wouldn't need the direction of you know, the working group, but you know, certainly that's something that, as Mike alluded to we're we're thinking through.

388

00:43:41.970 --> 00:43:46.590

Greg Ross: And and that's why I indicated, can you sign it, or can we terminated.

389

00:43:47.850 --> 00:43:51.990

Greg Ross: I think we need the options in there, whichever works better for the district.

390

00:43:55.680 --> 00:43:56.190

THOMAS GOOD: point.

391

00:43:56.790 --> 00:44:03.510

Kevin Kelleher: And I agree there's a lot there's a lot of considerations that go into this to make that decision and.

392

00:44:04.530 --> 00:44:18.180

Kevin Kelleher: You know, because there's also you know, keeping making sure that whoever owns this closes it in the in the future too, so there's a lot of different aspects that we need to consider and flush through, so I think it's a great point to put on the list for.

393

00:44:19.530 --> 00:44:23.190

Kevin Kelleher: us to look at from both the legal as well as the business side.

394

00:44:24.600 --> 00:44:28.440

Beam Furr: it's also know when you when you jumping in again i'm like.

395

00:44:28.710 --> 00:44:29.700

Greg Ross: No, no, no, go ahead.

396

00:44:30.270 --> 00:44:36.360

Beam Furr: When you look at the time, and when you think in terms of what is good, the time here is going to take for us to.

397

00:44:38.940 --> 00:44:49.020

Beam Furr: put all this together, put facilities together all those kind of things you know that's probably going to going to be within that five year span is My guess.

398

00:44:50.550 --> 00:44:57.150

Beam Furr: So it's kind of a maybe just one of those things that we were living with, and you know, while we're going getting a lot of things together.

399

00:45:00.240 --> 00:45:02.670

Greg Ross: Thank you, any other any other questions.

400

00:45:03.060 --> 00:45:06.780

THOMAS GOOD: yeah I just like to just kind of point out it's not the five year it's a four year span.

401

00:45:08.790 --> 00:45:11.250

THOMAS GOOD: Because a commitment has to be made a year in advance.

402

00:45:12.690 --> 00:45:12.960

Beam Furr: Right.

403

00:45:15.510 --> 00:45:20.670

Michael Cirullo: yeah under the second amendment, it would be around October of 2026 before.

404

00:45:21.690 --> 00:45:30.270

Michael Cirullo: Cities would have to opt out, in order to extend it again so you're right the time frame is more compressed and five years.

405

00:45:33.360 --> 00:45:35.940

THOMAS GOOD: But point well taken, thank you, Commission for.

406

00:45:37.740 --> 00:45:41.070

Greg Ross: All right, thank you all Kevin anything else.

407

00:45:42.060 --> 00:45:43.080

Kevin Kelleher: that's all I have for tonight.

408

00:45:44.220 --> 00:45:46.950

Greg Ross: No other questions of Kevin then we'll move on.

409

00:45:48.450 --> 00:46:04.740

Greg Ross: And we have the I la was still have one issue and, and I want to say that Tom good we missed you last time we understand you had a presentation for call sector quite understandable.

410

00:46:05.310 --> 00:46:15.330

Greg Ross: But we held off on talking about the alternate on the Governing Board on the Executive Board and on I think those were the two.

411

00:46:16.860 --> 00:46:26.640

Greg Ross: Because you had I believe mentioned it once and had some strong feelings on it, so we didn't want to have the discussion without you so i'll say take it away Tom.

412

00:46:28.560 --> 00:46:39.870

THOMAS GOOD: Thank you, Mr Mayor chair, I appreciate that and I apologize to everybody, for not being able to be in attendance, last week, so that this could have been closed out possibly last time and so.

413

00:46:40.320 --> 00:46:57.780

THOMAS GOOD: Thank you for holding this open and allowing me an opportunity to speak so yeah I did want us to have some conversation about you know alternative and the alternative that I was looking at was for the Executive Board in particular.

414

00:46:59.310 --> 00:47:08.190

THOMAS GOOD: And, and I like to share with you to you know the three main things that you know that i've been thinking about when it comes to the alternates.

415

00:47:09.060 --> 00:47:16.680

THOMAS GOOD: So the first thing is basically is when we were going through this process of the large group, you know picking the smaller working group.

416

00:47:17.250 --> 00:47:35.550

THOMAS GOOD: You know, many of us remember that process where we had large, medium and small cities, and we were all sort of group and we had basically given the charge to each group to pick their representation.

417

00:47:36.600 --> 00:47:47.970

THOMAS GOOD: And in that process, I clearly remember that there were more people more and more cities wanting to participate and what there was space for.

418

00:47:48.390 --> 00:48:00.510

THOMAS GOOD: And so it is clear that there was interest more interest for participation so keeping that in the background that I move on to the second.

419

00:48:01.290 --> 00:48:17.580

THOMAS GOOD: Consideration which is you know when we did meet and we set up the number of large, medium and small city representation in the working group, which is about how we're going to do it in the executive group as well um.

420

00:48:18.540 --> 00:48:30.810

THOMAS GOOD: there's an intention for fair representation in that process, and if we have an alternate because somebody can't make it let's say for small, medium or large city.

421

00:48:31.320 --> 00:48:41.070

THOMAS GOOD: At least an alternate can at least fill in and kind of help support the intention of the full representation, through this process in the executive.

422

00:48:42.420 --> 00:48:42.900

THOMAS GOOD: Committee.

423

00:48:44.730 --> 00:48:52.920

THOMAS GOOD: And the the final piece is just thinking about and the best way to say it is succession planning right.

424

00:48:53.820 --> 00:49:02.670

THOMAS GOOD: When we have alternate so you know they're not necessarily voting members, but they are participating in a very, very valuable way because.

425

00:49:03.150 --> 00:49:08.940

THOMAS GOOD: What they're doing is they're building a knowledge base, and we are all recognizing that the Executive Committee.

426

00:49:09.810 --> 00:49:19.440

THOMAS GOOD: is eventually going to have to have changes, whether it's being you know to an election or selection process or some other reason for.

427

00:49:20.220 --> 00:49:40.860

THOMAS GOOD: absences that need to be refilled so you know, an alternate does have the opportunity to develop knowledge historical knowledge, even with the processes that we're going to go through, so that when there is a open voting opportunity then that alternate would probably have.

428

00:49:42.660 --> 00:50:02.250

THOMAS GOOD: It would be a great transition for them so for me what I wanted to ask every one of my colleagues, was that we can consider an alternate for each group small, medium and large, in addition to the you know, to the appointment of the order selection of the Executive Committee.

429

00:50:04.920 --> 00:50:05.040

Mike Ryan: But.

430

00:50:05.370 --> 00:50:06.600

Mike Ryan: I don't have an uncanny right.

431

00:50:07.830 --> 00:50:09.060

Greg Ross: i'm sorry being.

432

00:50:09.570 --> 00:50:10.620

Beam Furr: And county right.

433

00:50:11.310 --> 00:50:11.610

and

434

00:50:13.530 --> 00:50:14.040

THOMAS GOOD: i'm just.

435

00:50:14.640 --> 00:50:20.130

THOMAS GOOD: So, so the county is separate right, so we got Small Medium large county so my apologies.

436

00:50:20.370 --> 00:50:20.640

So.

437

00:50:22.200 --> 00:50:24.030

Greg Ross: matt you have your hand up.

438

00:50:25.110 --> 00:50:28.920

Matthew Haber: I only want to ask if you'd like me to share my screen with the chart.

439

00:50:29.610 --> 00:50:31.620

Greg Ross: yeah that'd be wonderful if you would please.

440

00:50:31.920 --> 00:50:32.580

Matthew Haber: i'll do that now.

441

00:50:33.720 --> 00:50:34.620

Greg Ross: And I guess.

442

00:50:35.700 --> 00:50:37.170

Greg Ross: Yes, who that.

443

00:50:37.920 --> 00:50:42.120

Mike Ryan: are just to put myself in the queue went to one convenient for you, this is my cry.

444

00:50:42.360 --> 00:50:44.250

Greg Ross: it's convenient me Ryan go ahead.

445

00:50:45.450 --> 00:50:48.420

Mike Ryan: Thank you to Vice mayor, let me ask a.

446

00:50:49.620 --> 00:50:50.700

Mike Ryan: couple of questions.

447

00:50:51.840 --> 00:50:52.350

Mike Ryan: Is it.

448

00:50:53.940 --> 00:51:09.480

Mike Ryan: Your belief that the designation of an alternate would also have a mandatory attendance associated with their designation, I asked it in this context.

449

00:51:13.260 --> 00:51:27.030

Mike Ryan: And alternate who is not aware of prior discussions, the continuity of information, or even the procedural aspects.

450

00:51:28.200 --> 00:51:31.170

Mike Ryan: Would would not be effective and frankly could.

451

00:51:32.220 --> 00:51:43.500

Mike Ryan: be an impediment if it's for an individual meeting as opposed to taking over the position, so I guess, there are two levels of my question one.

452

00:51:44.610 --> 00:51:54.420

Mike Ryan: Is it simply an alternate who can appear at an executive we've talked about the other layers but I had an executive meeting, simply because one city was unable to attend.

453

00:51:55.650 --> 00:51:58.680

Mike Ryan: Or are you suggesting an alternate so that if a city.

454

00:52:00.120 --> 00:52:04.980

Mike Ryan: or whatever reason, does not wish to attend that the alternate would then.

455

00:52:06.180 --> 00:52:15.630

Mike Ryan: seamlessly initiate kind of like an alternate does your who attend all of the proceedings and is only called upon if there's an mtt.

456

00:52:17.700 --> 00:52:18.750

THOMAS GOOD: mismatch or, if I may.

457

00:52:19.140 --> 00:52:31.920

THOMAS GOOD: Absolutely, so a mere Ryan absolutely it would be in the context of mandatory I don't know how else you can build a knowledge base without participating in all the process.

458

00:52:32.400 --> 00:52:39.510

THOMAS GOOD: And, and having said that, not just being an attendance, but having the ability to participate in discussion, but not necessarily having the vote.

459

00:52:41.910 --> 00:52:46.110

Mike Ryan: With that caveat, I would support your vision of that.

460

00:52:47.490 --> 00:52:47.880

I would.

461

00:52:50.370 --> 00:52:51.900

Mike Ryan: Expecting and.

462

00:52:53.940 --> 00:52:58.290

Mike Ryan: I think it's necessary predicate that that mandatory attendance be.

463

00:52:59.580 --> 00:53:10.110

Mike Ryan: Enforced because otherwise it would be an effective in terms of stepping into the place for voting purposes or or otherwise, and of course because it's a.

464

00:53:11.910 --> 00:53:16.470

Mike Ryan: Separate city you reduce somewhat the risks.

465

00:53:17.730 --> 00:53:25.440

Mike Ryan: of sunshine, but that would still be something that would have to be protected against in the discussions amongst the alternate and the other cities.

466

00:53:26.730 --> 00:53:28.410

Mike Ryan: Thank you guys for for that.

467

00:53:29.010 --> 00:53:34.020

THOMAS GOOD: And thank you Marion for your clarity on that it was great appreciate it.

468

00:53:34.680 --> 00:53:44.850

Greg Ross: And and Tom I also have just a clarification, the alternate would be acceptable for use of a quorum.

469

00:53:46.500 --> 00:53:51.240

Greg Ross: it's not just that he's allowed to participate, but he's going to be part of that quorum.

470

00:53:52.950 --> 00:53:57.180

THOMAS GOOD: Provided that one of the members of that group is not there, yes.

471

00:53:57.300 --> 00:53:59.340

Greg Ross: Right right right that's exactly right.

472

00:53:59.670 --> 00:54:00.210

Absolutely.

473

00:54:01.620 --> 00:54:01.950

Greg Ross: Okay.

474

00:54:02.340 --> 00:54:04.380

THOMAS GOOD: It didn't become a voting Member at that point.

475

00:54:05.670 --> 00:54:08.460

Greg Ross: Or is there any further discussion on this.

476

00:54:09.180 --> 00:54:10.950

Mary Lou Tighe: Mr chair my soil has his hand.

477

00:54:11.340 --> 00:54:12.240

Greg Ross: Thank you very much.

478

00:54:12.270 --> 00:54:22.050

Michael Cirullo: My mirror Ross you may have just clarify it, but I just wanted to understand, so if you have if the if you have an alternate from, say, the large cities group.

479

00:54:23.340 --> 00:54:31.530

Michael Cirullo: attend, along with the representative of the large city group that alternate is not participating.

480

00:54:33.120 --> 00:54:41.520

Michael Cirullo: I mean it's not voting, but it also isn't going to count towards a quorum an event say there's absences and the other categories.

481

00:54:42.840 --> 00:54:50.880

Michael Cirullo: they're not going to sit in as an extra member of the category to replace an absent Member from another category it's only a like for like.

482

00:54:51.900 --> 00:54:53.880

Michael Cirullo: replacement Is that correct.

483

00:54:54.330 --> 00:54:56.670

Greg Ross: that's my understanding right.

484

00:54:57.990 --> 00:54:58.290

Michael Cirullo: Yes.

485

00:54:58.320 --> 00:54:59.070

Michael Cirullo: Okay, thank you.

486

00:55:00.600 --> 00:55:05.010

Greg Ross: If there is no further discussion, I will give Tom the.

487

00:55:05.610 --> 00:55:06.690

Greg Ross: honor of making.

488

00:55:06.900 --> 00:55:07.710

Greg Ross: Oh i'm sorry.

489

00:55:08.070 --> 00:55:09.930

Mary Lou Tighe: I think, Commissioner, not aligning had her hand up.

490

00:55:10.230 --> 00:55:11.850

Greg Ross: i'm sorry, Commissioner, have ilana.

491

00:55:12.150 --> 00:55:25.380

Sabrina Javellana: Now, I just want to ask a quick question sorry if you already said, Tom um so the alternate whether they're coming from like small, medium or large, they would come from the governing board or they would come from another group of people.

492

00:55:28.830 --> 00:55:29.550

THOMAS GOOD: Sorry i'm.

493

00:55:30.360 --> 00:55:31.860

Greg Ross: not sure I understand the question.

494

00:55:32.310 --> 00:55:49.200

Sabrina Javellana: So the alternate in case someone from like the medium to these representative for the Executive Board is absent, the alternate is coming from another medium to be on the governing board or Okay, so I just wanted to clarify where the alternative is coming from that was just my question.

495

00:55:49.230 --> 00:56:00.330

THOMAS GOOD: yeah and comes from drama, if I may, as we as a group so let's say the medium cities are picking their representation, they would also pick their one alternate as well.

496

00:56:01.410 --> 00:56:02.670

Sabrina Javellana: got it Okay, thank you.

497

00:56:03.840 --> 00:56:04.110

Greg Ross: and

498

00:56:04.830 --> 00:56:05.610

Mary Lou Tighe: Vice chair for.

499

00:56:06.510 --> 00:56:13.800

Beam Furr: him yeah I came in really not thinking that I wanted to have an alternative, but I think tom's convinced me on this.

500

00:56:15.180 --> 00:56:23.460

Beam Furr: I think there's some good some good points there and I think with the caveat which may Ryan talked about, I think this could probably be a good idea.

501

00:56:24.480 --> 00:56:25.560

Greg Ross: I think, with amanda.

502

00:56:25.590 --> 00:56:26.520

Beam Furr: I can support this.

503

00:56:27.030 --> 00:56:29.580

Greg Ross: But with the mandatory attendance I can tip.

504

00:56:29.970 --> 00:56:35.940

Beam Furr: yeah yeah I was, I came in totally thinking, the other way but a very persuasive Tom.

505

00:56:37.650 --> 00:56:38.220

THOMAS GOOD: Thank you.

506

00:56:39.180 --> 00:56:41.760

Greg Ross: So Tom you'll have the honor of making the motion.

507

00:56:43.440 --> 00:56:43.680

Beam Furr: Thank you.

508

00:56:44.310 --> 00:56:45.480

Beam Furr: All meyersen sizing.

509

00:56:45.990 --> 00:56:46.890

Greg Ross: Oh i'm sorry Bob.

510

00:56:47.370 --> 00:56:54.570

Bob Mayersohn: yeah, so I think to Commissioner havaianas point that she made was.

511

00:56:55.980 --> 00:57:11.280

Bob Mayersohn: Is the this would be to the Executive Board is is your recommendation that that alternate come from the governing board or would they come outside of any any elected official.

512

00:57:12.660 --> 00:57:31.230

Bob Mayersohn: So if I serve as a member of the Governing Board, but i'm not on the Executive Board and i'm represent and i'm part of the small cities, would I then be eligible to serve on the Executive Board, as an alternate or would that Executive Board have somebody come outside that governing board.

513

00:57:33.150 --> 00:57:36.510

THOMAS GOOD: I thank you for that point as well.

514

00:57:38.370 --> 00:57:54.210

THOMAS GOOD: let's medicine, I you need to be a governing board member, I mean from you know your appointed from the municipality that you represent, you have to be The appointee in order to be a member of the Executive Committee and to be an alternate member.

515

00:57:56.850 --> 00:57:59.850

Bob Mayersohn: I think I think, Commissioner, how long was that what you were getting at.

516

00:58:01.380 --> 00:58:03.150

Sabrina Javellana: Yes, that's what I was asking okay.

517

00:58:03.810 --> 00:58:04.980

THOMAS GOOD: All right, thank you.

518

00:58:06.180 --> 00:58:07.710

Greg Ross: And, and I do thank everyone.

519

00:58:08.940 --> 00:58:10.410

Greg Ross: who have any other hands.

520

00:58:11.280 --> 00:58:12.120

Mary Lou Tighe: mixture Hello.

521

00:58:12.690 --> 00:58:13.110

Mike.

522

00:58:14.880 --> 00:58:30.120

Michael Cirullo: have just we can work through the language but just to confirm for the county's alternate since currently the county only has one person on the Governing Board, by definition, the county's alternate to the Executive Board, would not be.

523

00:58:31.170 --> 00:58:37.230

Michael Cirullo: The Governing Board designee probably likelihood of the GM the county's alternate so with that caveat.

524

00:58:38.280 --> 00:58:40.170

Michael Cirullo: I think it makes it makes sense.

525

00:58:42.780 --> 00:58:44.370

Mike Ryan: it's a chair this my crime.

526

00:58:45.690 --> 00:58:47.970

Mike Ryan: committed to my from my point.

527

00:58:48.690 --> 00:59:01.410

Mike Ryan: I would still and being you know, please weigh in on this, but obviously for continuity of information and voting, it would be even it would be equally critical that the county's alternate.

528

00:59:02.550 --> 00:59:03.690

Mike Ryan: Through the governing board.

529

00:59:05.460 --> 00:59:11.340

Mike Ryan: attend all meetings, including executive so that may be double duty but.

530

00:59:13.500 --> 00:59:17.070

Mike Ryan: What we can have is somebody who's not familiar with.

531

00:59:18.480 --> 00:59:20.100

Mike Ryan: Prior actions or.

532

00:59:21.300 --> 00:59:26.370

Mike Ryan: So I would I would and again i'll leave it to Vice mayor, as to whether or not he had taught that true as well, but.

533

00:59:27.690 --> 00:59:31.740

Mike Ryan: That that that there ought to be mandatory attendance for that county alternatives as well.

534

00:59:35.160 --> 00:59:35.970

Beam Furr: I totally agree.

535

00:59:36.510 --> 00:59:40.140

Greg Ross: And, and I do too it's equal for everyone.

536

00:59:44.310 --> 00:59:53.190

Beam Furr: You know I don't know if we stipulated this and maybe we did but it'd be and I don't know who just brought this up, and it was a good point I think Tom did.

537

00:59:54.360 --> 01:00:11.640

Beam Furr: The the Executive Board has to come from the governing board correct, in other words we get all the Governing Board members and then the Executive Board is picked from that Governing Board correct but i'm not seeing it stated, specifically on that Am I missing that.

538

01:00:15.780 --> 01:00:19.890

Greg Ross: i'm looking up at the composition and I believe that's an accurate statement.

539

01:00:20.940 --> 01:00:25.500

Beam Furr: I guess, I guess, I think we should say that because, otherwise, you can pull them from anywhere.

540

01:00:27.300 --> 01:00:27.720

Beam Furr: But.

541

01:00:30.120 --> 01:00:32.310

Greg Ross: It is now been stated by matt.

542

01:00:32.340 --> 01:00:33.900

Greg Ross: Thank you, man okay.

543

01:00:34.440 --> 01:00:38.760

Beam Furr: Okay, then, and a lot of things fall into place with that so that's good, because that means.

544

01:00:39.330 --> 01:00:51.480

Beam Furr: One would hope that, by being by virtue of being on the Governing Board in general, you have at least a cursory knowledge of what's going on in and to be an alternate there makes a lot of sense so.

545

01:00:52.710 --> 01:00:53.760

Beam Furr: Okay that's all.

546

01:00:54.480 --> 01:00:59.760

Greg Ross: Very good, then I just want to confirm, I see no other hands.

547

01:01:01.830 --> 01:01:05.370

Greg Ross: And I don't then Tom do you have a motion.

548

01:01:06.690 --> 01:01:18.600

THOMAS GOOD: Yes, Mr miniature, so I would like to make the motion that we allow for alternate and it would be one alternate per group that would be elected by.

549

01:01:19.620 --> 01:01:20.760

THOMAS GOOD: The governing body.

550

01:01:22.230 --> 01:01:23.100

THOMAS GOOD: group membership.

551

01:01:24.660 --> 01:01:25.650

Greg Ross: With mandatory.

552

01:01:26.100 --> 01:01:28.890

THOMAS GOOD: With mandatory attendance of the alternate.

553

01:01:29.700 --> 01:01:31.740

Mike Ryan: I second that motion micron.

554

01:01:32.400 --> 01:01:34.260

Greg Ross: Thank you any further discussion.

555

01:01:34.980 --> 01:01:49.170

Beam Furr: I think it needs to be unless i'm mistaken on this, I think it has to be particular to the the like the large cities will pick the large cities ultimate the man.

556

01:01:49.230 --> 01:01:50.400

Greg Ross: I think he made that.

557

01:01:50.460 --> 01:01:50.790

THOMAS GOOD: That was.

558

01:01:50.820 --> 01:01:52.530

THOMAS GOOD: That was that tension of emotion so.

559

01:01:53.700 --> 01:01:55.620

Beam Furr: Tell me, you said, all the governing board would pick.

560

01:01:55.620 --> 01:01:57.780

Greg Ross: It don't know he actually made it clear.

561

01:01:58.920 --> 01:02:00.510

Greg Ross: Each group has their own.

562

01:02:01.320 --> 01:02:03.270

THOMAS GOOD: From the governing members of that group.

563

01:02:03.660 --> 01:02:05.400

Beam Furr: Right oh okay.

564

01:02:05.790 --> 01:02:09.600

Mike Ryan: What would you consider allowing the large city to be the ultimate for the county.

565

01:02:16.830 --> 01:02:17.430

Greg Ross: mayor Ryan.

566

01:02:19.080 --> 01:02:24.480

Bob Mayersohn: I thought it was the small cities, because because it has so little unincorporated land.

567

01:02:25.980 --> 01:02:26.250

Mike Ryan: You my.

568

01:02:28.410 --> 01:02:31.230

Beam Furr: Who can you might have throw in an extra phone and corporate but we'll see.

569

01:02:32.850 --> 01:02:36.990

Greg Ross: Hearing no further discussion, please call the boat.

570

01:02:38.610 --> 01:02:39.180

Mary Lou Tighe: Ross.

571

01:02:39.840 --> 01:02:40.440

Yes.

572

01:02:42.120 --> 01:02:43.140

Mary Lou Tighe: Last year, for.

573

01:02:43.410 --> 01:02:43.950

Yes.

574

01:02:45.390 --> 01:02:46.290

Mary Lou Tighe: mentally.

575

01:02:46.770 --> 01:02:48.960

Mary Lou Tighe: Yes, Commissioner glassman.

576

01:02:49.440 --> 01:02:50.190

Yes.

577

01:02:51.570 --> 01:02:54.960

Mary Lou Tighe: Vice mayor good good Commissioner McMahan.

578

01:02:55.410 --> 01:03:03.420

Mary Lou Tighe: Yes, mayor Ryan yeah as Mayor mayor said yes Commission to have ilana.

579

01:03:04.920 --> 01:03:05.340

Sabrina Javellana: Yes.

580

01:03:06.210 --> 01:03:08.490

Mary Lou Tighe: it's chin motion passes nine to zero.

581

01:03:09.210 --> 01:03:13.110

Greg Ross: Thank you very much, it was well worth the wait time but.

582

01:03:13.380 --> 01:03:16.590

THOMAS GOOD: Thank you, I appreciate everybody's patience, thank you very much.

583

01:03:16.920 --> 01:03:18.690

Mary Lou Tighe: Mr Chairman, has his hand raise.

584

01:03:19.170 --> 01:03:20.010

Greg Ross: Yes, sir.

585

01:03:22.140 --> 01:03:35.130

Matthew Haber: I have three questions, the first one is just to make sure that my change to the governing board the Executive Board composition and my write up with the alternate is accurate to the working groups wishes.

586

01:03:37.620 --> 01:03:40.380

Greg Ross: Yet yeah the Executive Board from the governing board yes.

587

01:03:45.420 --> 01:03:45.930

THOMAS GOOD: I.

588

01:03:46.470 --> 01:03:46.770

THOMAS GOOD: I would.

589

01:03:48.180 --> 01:03:56.850

THOMAS GOOD: I just wanted to ask me when you make statement that the option does not count towards form they would count towards course if.

590

01:03:57.750 --> 01:03:58.800

THOMAS GOOD: There was an acceptance.

591

01:03:58.980 --> 01:04:00.210

of their group representation.

592

01:04:01.230 --> 01:04:01.530

THOMAS GOOD: Right.

593

01:04:05.550 --> 01:04:07.920

Greg Ross: And we didn't have anything in there about the voting.

594

01:04:11.340 --> 01:04:11.760

THOMAS GOOD: right they.

595

01:04:11.820 --> 01:04:13.170

THOMAS GOOD: They would be voting on.

596

01:04:13.980 --> 01:04:14.430

Exactly.

597

01:04:28.140 --> 01:04:28.680

Greg Ross: Not here.

598

01:04:34.950 --> 01:04:35.370

Greg Ross: Okay.

599

01:04:36.000 --> 01:04:44.580

Matthew Haber: All right, so, then my questions you know, two and three, and again feel free to tell me that this is not the time.

600

01:04:45.660 --> 01:04:59.040

Matthew Haber: I note that we have listed the terms as staggered but we don't actually have a duration of the term or or what that staggering is going to look like and then My third question is, we have not discussed.

601

01:05:00.570 --> 01:05:08.460

Matthew Haber: Which entity within the IRA entity gets to promulgate bylaws and how.

602

01:05:09.390 --> 01:05:23.250

Greg Ross: Okay let's let's go back to the staggering I know, initially, I recall being for was the one who suggested a staggering and I don't think we actually had a full discussion, if you will.

603

01:05:23.700 --> 01:05:33.960

Greg Ross: On that, on the advantages and and there are disadvantages because when you starting out a brand new district you sort of like consistency.

604

01:05:34.440 --> 01:05:47.010

Greg Ross: So let's talk about the staggering and the number of years of term boehm i'll give you the first shot, because I recall, you were pretty strong on having it staggered and.

605

01:05:47.070 --> 01:05:50.310

Mary Lou Tighe: Mr churches, so in the queue mike's really has his hand race.

606

01:05:50.790 --> 01:05:51.750

Greg Ross: Thank you very much.

607

01:05:53.160 --> 01:05:53.700

Beam Furr: um.

608

01:05:54.810 --> 01:06:01.890

Beam Furr: I did you know, I just wanted, I just wanted to make sure there was a continuity of knowledge that's that's The main reason.

609

01:06:03.510 --> 01:06:06.180

Beam Furr: we're doing that in that and, obviously, that would require.

610

01:06:07.380 --> 01:06:21.750

Beam Furr: For the first term we would have to figure out who somebody would have a longer first term than others at the beginning, but the money you know I think this you know I think we're all seeing that this requires you know there's a there's a learning curve here.

611

01:06:23.610 --> 01:06:24.780

Beam Furr: And it's not a short.

612

01:06:25.800 --> 01:06:33.900

Beam Furr: I remember being on the rb and it took me it took me a couple years figure out what was going on and i'm but i'm a little slow so.

613

01:06:36.300 --> 01:06:38.130

Greg Ross: it's no arguing mapping.

614

01:06:38.250 --> 01:06:39.600

Beam Furr: I know that I know that I know.

615

01:06:41.430 --> 01:06:44.340

Beam Furr: So that's that's That was my only consideration there.

616

01:06:46.440 --> 01:06:48.660

Beam Furr: And you know I think a two year terms pray good.

617

01:06:49.680 --> 01:06:52.770

Beam Furr: Because most most not all but most of the.

618

01:06:54.450 --> 01:06:56.460

Beam Furr: city conditions are on four year terms.

619

01:06:57.780 --> 01:06:58.980

Beam Furr: That would probably be a good one.

620

01:07:00.030 --> 01:07:03.060

Beam Furr: Though that I think that's where i'd start to your turn.

621

01:07:04.620 --> 01:07:05.640

Beam Furr: Somebody would need to.

622

01:07:06.780 --> 01:07:07.320

Beam Furr: Maybe.

623

01:07:09.150 --> 01:07:11.790

Beam Furr: be hard to do a four year term, and so much going on.

624

01:07:13.200 --> 01:07:13.470

Beam Furr: But.

625

01:07:15.720 --> 01:07:17.550

Greg Ross: Alright, I appreciate that mike's the role.

626

01:07:19.590 --> 01:07:30.030

Michael Cirullo: is more towards staggering the terms for the Governing Board, I mean everybody in each party to the agreement, having has a representative on the governing board.

627

01:07:30.600 --> 01:07:46.140

Michael Cirullo: So what is the staggering going to accomplish is that to have two cities reappoint their members to the governing board and certain intervals, or is because there's you don't have a rotating in and out.

628

01:07:47.160 --> 01:07:57.060

Michael Cirullo: Of the governing board that we can we can work on the language for the executive committee and have that resigned, but i'm wondering how the staggered terms of work for the governing board.

629

01:07:58.920 --> 01:07:59.130

Greg Ross: At.

630

01:07:59.430 --> 01:07:59.820

Heathrow.

631

01:08:01.080 --> 01:08:04.650

Mike Ryan: Let me just before you do, that one other thought being give some thought to this.

632

01:08:06.450 --> 01:08:07.380

Mike Ryan: Because.

633

01:08:08.700 --> 01:08:11.430

Mike Ryan: The elected who would be designated.

634

01:08:13.200 --> 01:08:25.290

Mike Ryan: may have exit dates that are inconsistent with their term, how do we deal with that issue if somebody has a three year term, for whatever reason, they were appointed and two years and they're.

635

01:08:26.160 --> 01:08:40.980

Mike Ryan: Not reelected or however, should happen for the individual municipality so there's a nother layer of complication where the small cities big cities or or medium cities would then want to read designate potentially.

636

01:08:42.930 --> 01:08:53.100

Beam Furr: And I think that I think that same to your point, I think, as, as on many boards that we're all on now, if you come to the end of your term and obviously.

637

01:08:53.940 --> 01:09:02.490

Beam Furr: that's you know not you're not still on this board I think that's why you need to stipulate that you know you're there for two years, or to the end of your turn.

638

01:09:03.600 --> 01:09:05.520

Beam Furr: That makes sense and then and then.

639

01:09:07.230 --> 01:09:15.750

Mike Ryan: that's an easy one that's an easy one, and many boards and task forces that were on it doesn't have the same level of consequence to not have continuity.

640

01:09:17.610 --> 01:09:26.280

Mike Ryan: And to be introducing somebody new, for instance, the alternate may be a better spot to move in in that case, to cover the rest of that term.

641

01:09:27.900 --> 01:09:28.500

Mike Ryan: Until the.

642

01:09:29.550 --> 01:09:39.210

Mike Ryan: city groups can revoke because otherwise you're introducing an entirely new person into it, with less information potentially than the alternate has.

643

01:09:42.690 --> 01:09:57.720

Greg Ross: And, and I believe honestly that if a elected official has a year left to their term that they cannot be appointed to the two year if that's what we decide staggered term.

644

01:09:58.260 --> 01:10:07.140

Greg Ross: So if you come in under you shouldn't be permitted to be appointed, you have to have at least the two years available to you.

645

01:10:09.750 --> 01:10:21.870

Mike Ryan: i'm not sure I agree that shouldn't be permitted that could be that whatever group is city feel that that person is a subject matter expert maybe they do get reelected maybe do extend I think that may be a rather.

646

01:10:23.010 --> 01:10:27.960

Mike Ryan: It may be wise and the city's could consider that particularly somebody says i've only got one year left on.

647

01:10:28.980 --> 01:10:45.390

Mike Ryan: You know, moving to Alaska soon as that's done, but on the other hand, having a limited term remaining does not necessarily translate to they won't be there, so I think it's a consideration that each of the groups would want I don't know that we needed in this Constitution.

648

01:10:46.110 --> 01:10:50.130

Greg Ross: Right and that may be a viable situation you're right good point.

649

01:10:51.990 --> 01:11:10.440

Greg Ross: anyone else on this is everyone good with a two year staggered term because candidly and let's not forget, you know it was pointed out time and time again, there is going to be a learning curve and is two years sufficient to be rotated off if you will.

650

01:11:11.520 --> 01:11:17.940

Greg Ross: Because of a staggered term i'm not sure two years is sufficient in the initial stages.

651

01:11:20.160 --> 01:11:21.390

Greg Ross: What are your thoughts on that.

652

01:11:21.690 --> 01:11:25.980

THOMAS GOOD: So, Mr mehrotra, but I have a thought so I guess that's where I was trying to get my.

653

01:11:26.220 --> 01:11:29.010

THOMAS GOOD: Whole thoughts wrapped around this.

654

01:11:30.570 --> 01:11:37.500

THOMAS GOOD: You know stagger than I guess, in the context here means you serve two years and, after two years, you cannot serve.

655

01:11:38.670 --> 01:11:40.500

Beam Furr: I wouldn't think just you know.

656

01:11:40.770 --> 01:11:47.370

THOMAS GOOD: Okay, so, essentially, then this basically means you can be reappointed then.

657

01:11:47.430 --> 01:11:48.540

Greg Ross: Yes, right.

658

01:11:48.930 --> 01:11:57.150

THOMAS GOOD: Okay, so and i'm fine with that so long, you know I mean if the group is happy with you and your service and what you're performing your performance.

659

01:11:58.650 --> 01:12:16.290

THOMAS GOOD: there's no reason why they wouldn't reappoint you, but if you're not doing a very good job with that you just have an attendance problem or some other issues, you know, then you can be disappointed right or ticket disappointed by being not reappointed so I.

660

01:12:17.610 --> 01:12:31.860

THOMAS GOOD: I think that's for me then it's fine if if that staggered means that it just means that you just have to be reappointed maybe that's what it should say instead of well appointments should be every two years.

661

01:12:33.240 --> 01:12:33.570

THOMAS GOOD: But.

662

01:12:33.600 --> 01:12:35.010

Mike Ryan: But invites higher.

663

01:12:35.460 --> 01:12:39.660

Mike Ryan: Yes, the other point back to mike's arose point is, what are we trying to accomplish if.

664

01:12:39.930 --> 01:12:42.150

Mike Ryan: And I think your points well taken Tom that.

665

01:12:44.070 --> 01:12:51.900

Mike Ryan: Presumably, people are doing good job they've acquired the necessary knowledge usually you don't want to change horses midstream things are going well.

666

01:12:53.940 --> 01:13:05.400

Mike Ryan: What are we really accomplishing if we're forcing I mean the idea I guess was to avoid a wholesale change in the entire Governing Board and starting all over but that's unlikely to occur.

667

01:13:06.720 --> 01:13:11.850

Mike Ryan: There might be certain changes, but what, what are we really accomplishing with staggered and is it really necessary.

668

01:13:13.620 --> 01:13:18.840

Beam Furr: And to your point may Ryan, you know, the fact that we have alternatives, maybe we don't need this.

669

01:13:19.320 --> 01:13:30.120

Beam Furr: mm hmm you know we've been when we didn't have entrepreneur it's I thought there was more of a need for it, but now that we have all fits you do have some continuity kind of built into the system.

670

01:13:32.970 --> 01:13:36.000

Beam Furr: In case someone leaves so maybe we don't need to do.

671

01:13:36.930 --> 01:13:39.270

Greg Ross: Well, let me, let me have Bob merrison way in.

672

01:13:42.750 --> 01:13:48.900

Bob Mayersohn: The only the only question that I have and again this gets back to the term question.

673

01:13:49.650 --> 01:14:07.620

Bob Mayersohn: Is there are some cities that obviously have a march election or the seven November election does that have any weight, or have any effect on the first two years is it going to be a starting November so somebody who might have a year left because they have a march election.

674

01:14:09.870 --> 01:14:20.490

Bob Mayersohn: create a challenge, or as as Mayor Ryan said that's up to the city's the detour they participating cities to determine how they want to appoint somebody serve on the governor.

675

01:14:23.460 --> 01:14:38.100

Mike Ryan: Is my cried I think to me that we ought not to get into the weeds on that issue that if somebody has a your half left they get appointed and they either choose not to run again or don't get reelected that's what the alternatives there for until the next farm.

676

01:14:39.780 --> 01:14:48.300

Mike Ryan: Presumably the primary appointee if if not returning and the alternate who's already been chosen.

677

01:14:50.310 --> 01:14:56.880

Mike Ryan: You know, doing a job chances are that person will then be a point in new alternate would be brought on board, I think we would be.

678

01:14:58.260 --> 01:15:09.690

Mike Ryan: There would be cautious, we should be cautious about trying to overthink something like that I think it's a fair point, but I think this the individual municipalities voting for person can decide that a and then be we protect against.

679

01:15:10.800 --> 01:15:13.770

Mike Ryan: an interruption with the mandatory tenants of the alternate.

680

01:15:14.790 --> 01:15:21.630

Bob Mayersohn: yeah I just I just didn't know like I said whether that's something to consider, so I just threw it out there, but I agree with you later on.

681

01:15:22.830 --> 01:15:27.540

Greg Ross: Well, I guess, the question then and it's for Tom.

682

01:15:27.540 --> 01:15:35.130

Greg Ross: Essentially, what was your thought on the implementation of the staggering of two years.

683

01:15:36.270 --> 01:15:41.640

Greg Ross: So here we are we're starting up the district and we're starting in January of 23.

684

01:15:42.540 --> 01:15:45.420

Julie Leonard: hey I was not on email for for.

685

01:15:46.620 --> 01:15:50.370

Julie Leonard: fun my email has blown up and now i'm like backtracking.

686

01:15:50.940 --> 01:15:54.330

Greg Ross: I don't know Julie Julie Leonard.

687

01:15:54.750 --> 01:15:55.050

Mike Ryan: To.

688

01:15:55.800 --> 01:15:57.060

Greg Ross: you please mute yourself.

689

01:15:57.930 --> 01:15:59.190

Julie Leonard: But he sent another.

690

01:15:59.220 --> 01:16:00.240
email Sally.

691
01:16:02.700 --> 01:16:03.930
Mary Lou Tighe: Sally can you mute her.

692
01:16:04.020 --> 01:16:04.320
me.

693
01:16:07.320 --> 01:16:07.860
Mary Lou Tighe: yourself.

694
01:16:08.160 --> 01:16:09.360
Julie Leonard: Oh i'm so sorry.

695
01:16:10.680 --> 01:16:11.820
Mike Ryan: sorry about your email that.

696
01:16:14.970 --> 01:16:16.950
THOMAS GOOD: We all have a problem with it blowing up.

697
01:16:17.190 --> 01:16:31.980
Greg Ross: It really so I again the implementation, how do you see the two if we agree on on a two year staggered, how will you staggering two years if we're all starting out January 2013.

698
01:16:32.310 --> 01:16:34.080
THOMAS GOOD: Well, for me, i'd be honest with you.

699
01:16:35.610 --> 01:16:43.470
THOMAS GOOD: So you asked a very good question and I originally was looking at this like staggered every two years, means a reappointment.

700
01:16:45.210 --> 01:16:45.660
THOMAS GOOD: Of.

701
01:16:47.640 --> 01:16:50.940
THOMAS GOOD: And not everybody of every two years, it would be you know.

702

01:16:52.500 --> 01:16:55.350

THOMAS GOOD: A Member would serve for.

703

01:16:56.610 --> 01:17:13.080

THOMAS GOOD: Two years and then, if they got reappointed it would have to go for because staggered means to me half of the folks within the governing body would have to be appointed and if it's a two years staggered term, it means to me every, for you know once you're appointed it's a four year run.

704

01:17:14.910 --> 01:17:20.340

THOMAS GOOD: that's the way I mean I don't understand otherwise how that staggered would work within the governing body piece.

705

01:17:20.670 --> 01:17:21.420

Greg Ross: And that that's why.

706

01:17:22.110 --> 01:17:28.890

THOMAS GOOD: I that's why I wreck that's why I said appointment, would be a different way where everybody would get reappointed.

707

01:17:29.760 --> 01:17:40.650

THOMAS GOOD: But if we don't want to reappoint everybody and we only want to do half in your staggered and and if you're doing two years staggers that means you're doing a four year appointment.

708

01:17:42.030 --> 01:17:42.960

THOMAS GOOD: Does that make sense.

709

01:17:44.700 --> 01:17:46.230

Mary Lou Tighe: Nice chair for has his hand raised.

710

01:17:47.010 --> 01:17:48.120

Yes, vice chair.

711

01:17:49.260 --> 01:17:55.140

Beam Furr: I don't think we need to serve me well, I mean I did before we had alternatives, but I don't think we need to anymore.

712

01:17:56.100 --> 01:17:57.990

Greg Ross: I agree, because.

713

01:17:58.320 --> 01:18:00.180

Beam Furr: The I think the continuity is kind of built in.

714

01:18:00.570 --> 01:18:14.100

Beam Furr: Right, so if if this was, I mean this was I guess it, this was my thinking to me just to make sure we had continuity, I think we've got a built in there, so I think we, I actually think we could take this off the table.

715

01:18:15.090 --> 01:18:17.940

Greg Ross: Okay, then we all agree, two years.

716

01:18:19.710 --> 01:18:34.830

Greg Ross: Quote no staggering needed just a two year term, and then matt you had the additional question, and if you could move your screen down, it was on the bylaws I believe.

717

01:18:36.090 --> 01:18:38.130

Greg Ross: And who go i'm sorry.

718

01:18:38.940 --> 01:18:40.380

Matthew Haber: I only said yes, sir.

719

01:18:40.830 --> 01:18:41.040

Oh.

720

01:18:42.390 --> 01:19:01.350

Greg Ross: I believe the question that you were dressing was who in fact was going to draft the bylaws and i'm not talking the attorneys i'm talking, whether it be the governing board or whether it be the Executive Board Am I correct.

721

01:19:01.950 --> 01:19:02.460

Matthew Haber: Yes, sir.

722

01:19:03.420 --> 01:19:05.550

Greg Ross: What is everyone's thoughts on that.

723

01:19:06.720 --> 01:19:13.320

THOMAS GOOD: i'm a governing board person, I think I think the bylaws are big enough that it should be their responsibility.

724

01:19:14.310 --> 01:19:25.980

Greg Ross: Do you do you think that it's workable with a governing board or that the Executive Board can work the details in the weeds and then give it to the governing board at ratify.

725

01:19:26.460 --> 01:19:31.200

THOMAS GOOD: yeah presented to them and let and let the approval be by the body.

726

01:19:31.410 --> 01:19:35.670

Greg Ross: The governing right that I wholeheartedly agree with everyone else.

727

01:19:37.620 --> 01:19:42.360

Mike Ryan: Carry I agree that it should be drafted by the executive and presented to the government for approval.

728

01:19:44.280 --> 01:19:44.910

Beam Furr: I agree to.

729

01:19:45.780 --> 01:19:50.790

Greg Ross: Okay, I haven't heard from Tom McMahon or glassman today.

730

01:19:54.360 --> 01:19:56.850

Commissioner Steven Glassman: i'm good man good morning i'm good i'm good, I agree.

731

01:19:58.500 --> 01:19:59.070

Greg Ross: Thank you.

732

01:19:59.610 --> 01:20:00.720

Tom McMahon: i'm the same, I agree, sir.

733

01:20:01.260 --> 01:20:02.550

Greg Ross: All right, I appreciate that.

734

01:20:04.710 --> 01:20:06.780

Greg Ross: I don't think we need a motion on that, I think.

735

01:20:08.640 --> 01:20:16.290

Greg Ross: consensus will be sufficient and matt was there any other point, you had, I thought there was a last one.

736

01:20:16.890 --> 01:20:28.530

Matthew Haber: No, this was my three of three so we had discussed whether these were accurate the group's intent, we had discussed terms, and then we had bylaws.

737

01:20:29.670 --> 01:20:42.600

Matthew Haber: I will try to scroll through the chart a little more slowly so folks can see if there's anything that jumps out at them in terms of outstanding questions.

738

01:20:50.610 --> 01:20:56.310

THOMAS GOOD: You know I I do want to make I don't want to not I don't want to be quiet for a moment on this one here I.

739

01:20:56.640 --> 01:20:58.740

Greg Ross: don't think you can ever be accused of that.

740

01:20:58.830 --> 01:20:59.790

THOMAS GOOD: No i'm sorry I.

741

01:21:00.810 --> 01:21:05.250

THOMAS GOOD: need to express something i'm just giving thought to terms and.

742

01:21:07.350 --> 01:21:11.520

THOMAS GOOD: let's just say, for some reason, one of the.

743

01:21:12.930 --> 01:21:20.400

THOMAS GOOD: Municipalities one of the participating municipalities chooses to change their representation to the governing board.

744

01:21:22.170 --> 01:21:23.880

THOMAS GOOD: And if that representation.

745

01:21:25.020 --> 01:21:27.570

THOMAS GOOD: was also on the Executive Committee.

746

01:21:29.340 --> 01:21:37.320

THOMAS GOOD: I think that we need to give thought to how that's handled because again we're speaking about experience, knowledge base and all that stuff.

747

01:21:38.220 --> 01:21:51.180

THOMAS GOOD: And I don't think that we would want somebody who is not been participating who got the appointment by the by the by the municipality, as the governing board representation.

748

01:21:52.260 --> 01:21:56.820

THOMAS GOOD: I don't I don't think they should just automatically be on on the Executive Committee.

749

01:21:57.930 --> 01:21:59.370

THOMAS GOOD: Do didn't make sense I.

750

01:21:59.970 --> 01:22:01.980

Beam Furr: agree that's a good point.

751

01:22:02.850 --> 01:22:06.300

Mike Ryan: It is a good point let me ask, let me ask a question now are we.

752

01:22:07.200 --> 01:22:19.350

Mike Ryan: Is this something that again should be within the bylaws and allow the Governing Board to come to this conclusion or it's kind of hard on the fly I think it's an excellent point, perhaps it is an automatic maybe the alternate goes.

753

01:22:21.030 --> 01:22:26.040

Mike Ryan: automatically to that see but I can't necessarily think through whether.

754

01:22:28.740 --> 01:22:31.050

Mike Ryan: That that is absolutely necessary.

755

01:22:32.220 --> 01:22:38.340

Mike Ryan: But it does you today excellent points, I mean the one way to solve it would be the alternate would go until the next election for sure.

756

01:22:38.850 --> 01:22:49.350

Matthew Haber: The other again we don't have a document written yet, but but looking at the way the composition of the Executive Board is currently set you have.

757

01:22:49.740 --> 01:23:01.290

Matthew Haber: members of the governing board that are chosen for each of these and my suspicion is that the Governing Board will be voting for individuals.

758

01:23:02.010 --> 01:23:20.130

Matthew Haber: So, for instance Greg Ross not Cooper city and so that would mean that you know if mayor Ross is no longer on the Governing Board Cooper city doesn't retain that seat on the Executive Board, it goes to the individual municipality, but again, these are things that.

759

01:23:21.870 --> 01:23:27.120

Matthew Haber: You know, certainly would depend on the wording of the Inter local agreement itself.

760

01:23:28.590 --> 01:23:32.610

Greg Ross: Is it matt Is it the agreement itself, or is it the Bible.

761

01:23:33.420 --> 01:23:41.550

Matthew Haber: Well, so if if the so the inner local agreement is going to set the composition of the Executive Board.

762

01:23:42.090 --> 01:23:43.890

Matthew Haber: Right that's absolutely the case.

763

01:23:44.940 --> 01:24:03.780

Matthew Haber: If there is ambiguity in the wording then sure it might go to the vitals if it's fairly clear that you are, I think appointing an individual human being and not the particular representative of municipality to the Executive Board.

764

01:24:05.040 --> 01:24:10.740

Matthew Haber: Then, then it might not be something where there is even a need for the bylaws to address it, it might simply.

765

01:24:10.800 --> 01:24:15.060

Matthew Haber: Like I see my cereal is guys end up in some he's working on the first draft of that i'll stop.

766

01:24:16.770 --> 01:24:27.390

Mike Ryan: There, there may be a simple solution to this if we had a previously discussed if the designated Executive Board cannot serve, for whatever reason isn't reelected.

767

01:24:28.650 --> 01:24:32.700

Mike Ryan: there's a change in composition at a particular municipality, and they want to switch.

768

01:24:33.240 --> 01:24:45.690

Mike Ryan: The alternate supposed to step in in that situation and maybe that's the simplest way to handle it to match point we are pointing at an individual, I appreciate that if it's by happened to be on that and I would also qualify as a human being.

769

01:24:46.740 --> 01:24:59.340

Mike Ryan: To be on there, so it seems to me that's the simplest way to do it if the governing board designated to the executive cannot serve the alternate steps in their place until the next election.

770

01:25:00.720 --> 01:25:06.810

Greg Ross: Correct and then the alternate would have to be selected from within that group.

771

01:25:07.590 --> 01:25:08.700

Mike Ryan: Current new all course and.

772

01:25:09.090 --> 01:25:15.000

Mike Ryan: And we don't have to now we don't have to envision every potential reason why someone can't serve any.

773

01:25:15.030 --> 01:25:17.670

Mike Ryan: Further on exactly governing board or or the executive.

774

01:25:18.420 --> 01:25:18.720

Right.

775

01:25:19.860 --> 01:25:20.400

Beam Furr: make sense.

776

01:25:21.510 --> 01:25:22.740

Greg Ross: Everyone agree with that one.

777

01:25:23.610 --> 01:25:25.440

Mary Lou Tighe: is to share my sheila has his hand up.

778

01:25:26.160 --> 01:25:27.480

Greg Ross: Yes, Mr Hello.

779

01:25:28.050 --> 01:25:31.920

Michael Cirullo: hi i'm just just to get follow up on on matt's point.

780

01:25:33.300 --> 01:25:50.010

Michael Cirullo: You know if the if if we can get clarity on it's the Executive Board Member is is basically like a the city or if it's the individual we put that in the in the in the in the document.

781

01:25:51.570 --> 01:26:03.090

Michael Cirullo: I think that if there is something you intentionally want to have less formal or easier to change, rather than describing maybe as ambiguous, we put a breakfast in there that.

782

01:26:03.540 --> 01:26:12.030

Michael Cirullo: Up to the bylaws that anything not covered expressively in this paragraph, will be addressed through the bylaws or something like that.

783

01:26:13.680 --> 01:26:24.630

Michael Cirullo: So it's not open to interpretation down the road, but the like for like is it is, it may Ryan, or is it sunrise, and that is the designee for the large city, it would be honest.

784

01:26:24.750 --> 01:26:35.640

Mike Ryan: I think that's an excellent excellent point and and I would draw my prior suggestion and maybe it was for the bylaws you convince me that it ought to be the individual and the individual cannot serve, for whatever reason.

785

01:26:36.690 --> 01:26:50.460

Mike Ryan: The institutional knowledge is with the individual not with the city necessarily so right certainly that they can regroup and think about it, the next election but for the purposes of continuity, the alternate should be able to step in because that's an individual who's chosen.

786

01:26:52.320 --> 01:26:52.830

Greg Ross: I agree.

787

01:26:53.970 --> 01:26:56.700

Greg Ross: Okay, any any further discussion on that.

788

01:26:59.160 --> 01:27:05.790

Greg Ross: All right, then, I have two comments in the chat that I think should be addressed.

789

01:27:06.090 --> 01:27:13.050

Matthew Haber: For mayor Oscar just want to make sure i'm not making policy here is it Okay, that I wrote individuals into that part of the composition on the screen.

790

01:27:13.740 --> 01:27:14.970
Matthew Haber: Yes, thank you.

791
01:27:17.760 --> 01:27:20.430
Greg Ross: we've got two comments and.

792
01:27:21.630 --> 01:27:31.860
Greg Ross: we're at a point now where the I la essentially just has to be drafted merely has to be drafted what an easy task, that will be.

793
01:27:33.060 --> 01:27:34.500
Greg Ross: But having said that.

794
01:27:35.610 --> 01:27:42.030
Greg Ross: Peter for you indicates we're talking going back for a moment to the.

795
01:27:43.740 --> 01:28:00.510
Greg Ross: Will abraded issue and the increase that they intend to impose and he says that the increase was not anticipated a county bid or city based cooperative bid should be considered.

796
01:28:01.020 --> 01:28:15.390
Greg Ross: county request for November 4 city decisions related to additional waste commitment is a major challenge and and that I can't disagree with, but I think it's, a challenge that we can meet but Peter, are you there.

797
01:28:23.040 --> 01:28:25.260
Greg Ross: beta for you on mute if you're still there.

798
01:28:29.010 --> 01:28:30.120
Greg Ross: I didn't think we lost him.

799
01:28:35.130 --> 01:28:35.760
Greg Ross: i'm looking.

800
01:28:38.670 --> 01:28:39.630
pfoye: here on.

801
01:28:40.140 --> 01:28:46.740
pfoye: The screen is all filled with maps I la comments I can't find my picture in there, I am.

802

01:28:46.890 --> 01:28:47.700

pfoye: Can you hear me now.

803

01:28:48.060 --> 01:28:54.750

Greg Ross: Yes, we hear you now, if you can i've read your your comment, but you wish to expand on that.

804

01:28:55.950 --> 01:29:07.020

pfoye: yeah I guess you know, going back to where the the new prices for the additional ways came in that was a holdover from.

805

01:29:07.680 --> 01:29:16.650

pfoye: The dialogue that was going on between the birds are on contract and will embrace your contract, you know 810 years ago and at that time.

806

01:29:17.160 --> 01:29:28.470

pfoye: You know, waste we celebrate her agreed to match the prices, even though the original terms of the IRA was it the rate you're going to be the same as possible waste.

807

01:29:29.040 --> 01:29:35.220

pfoye: So you know, I think that after eight or 10 years of precedent that's why I asked the question about whether.

808

01:29:36.000 --> 01:29:43.920

pfoye: I agree that that might be the language is written in the in the in the contract, but it's you know how the precedent.

809

01:29:44.610 --> 01:29:55.470

pfoye: With eight years of these rates are only adjusted for CPI is that off the board now is that something that we have a greater who doesn't have any competition right now.

810

01:29:56.070 --> 01:30:08.820

pfoye: can say that, and now everyone, or at least the people that relied on a comprehensive agreement that address potentially all ways categories.

811

01:30:09.300 --> 01:30:21.420

pfoye: Not just possible ways was identified for cities that are making decisions, so if they had the next six weeks, the city has to check a box that says.

812

01:30:22.500 --> 01:30:33.690

pfoye: i'm going to commit my yard waste CND and bulk to we'll have greater at a much higher rate, without ever.

813

01:30:34.950 --> 01:30:49.260

pfoye: researching competitive prices in six weeks seems to be an unreasonable procurement option, so if you check the box, are you committed if you check the box and get a better deal.

814

01:30:49.860 --> 01:30:58.770

pfoye: Or is real a better only concern about the process double or bernal waste stream, you know, and so it goes to.

815

01:30:59.280 --> 01:31:12.930

pfoye: You know 10 years ago we went through this process that always feels your address, between the two agreements that were presented the city's to consider the that the birds are on agreement or the whale earlier agreement.

816

01:31:13.920 --> 01:31:27.930

pfoye: Right now i'm sitting with uncertainty about outside of advising the city to stay with real a writer and commit our times, so that the calculation to meet the 500,000.

817

01:31:28.380 --> 01:31:36.930

pfoye: can be done versus what, what can I do with the 30 or 40%, of the other ways streams are coming out of the city.

818

01:31:37.320 --> 01:31:46.710

pfoye: That is bulk yard waste and C and D, which are now i'm certain you know, so my back to the drawing board so that's my only.

819

01:31:47.070 --> 01:31:54.480

pfoye: My only concern is the timeline in order to assess that find out what other cities are considering.

820

01:31:54.870 --> 01:32:03.870

pfoye: What collectively, we need to do, and at the end of the day when agreements like that fall under the inner local agreement management.

821

01:32:04.200 --> 01:32:18.510

pfoye: or not, you know so it's raising another level, you know what does the iowa going to apply to is it just profitable ways, or is it always streams needs to get to a 75% recycling goal.

822

01:32:20.250 --> 01:32:23.430

pfoye: How does that clarify or muddy the waters.

823

01:32:24.840 --> 01:32:30.180

Greg Ross: It gives us more food for thought Kevin are you still on.

824

01:32:37.230 --> 01:32:39.210

Greg Ross: Kevin Keller I you still there.

825

01:32:42.990 --> 01:32:47.160

Beam Furr: Maybe not if he's not what I will do is take this question to him.

826

01:32:47.610 --> 01:32:47.880

THOMAS GOOD: It was.

827

01:32:48.720 --> 01:32:53.520

Beam Furr: Anti county admin and try to get an answer for Peter cuz he brings up a very good point.

828

01:32:53.760 --> 01:33:03.030

Greg Ross: You know and that's why I brought it up as well and, and if you can be a let Mary Lou know about it, and we can possibly put that out in email form.

829

01:33:03.360 --> 01:33:03.750

Beam Furr: i'll do that.

830

01:33:04.530 --> 01:33:05.160

Greg Ross: I think she's.

831

01:33:05.250 --> 01:33:09.000

Mary Lou Tighe: just sending you know Kevin is still on, but he might be monitoring something else.

832

01:33:09.750 --> 01:33:10.410

Greg Ross: Oh OK.

833

01:33:11.670 --> 01:33:11.880

OK.

834

01:33:13.260 --> 01:33:14.640

pfoye: And I agree that there.

835

01:33:14.850 --> 01:33:22.740

pfoye: You know there's a level of complexity that you know it's, something that would probably be debated, for you know, six months or a year.

836

01:33:23.220 --> 01:33:36.450

pfoye: But I wanted to you know i'm only concerned about what boxes, the city might check and whether that is something that you know that it's like the trim notice, you know so.

837

01:33:36.870 --> 01:33:46.020

pfoye: So the rates, going to be what the process will rate is but depending on who chucks that picks that box someone's negotiating with we'll have greater.

838

01:33:46.410 --> 01:33:55.080

pfoye: Besides the city of coral springs to try to get better terms or is that no longer an issue, because we all a greater.

839

01:33:55.350 --> 01:34:08.430

pfoye: If they're going to stay in the game and cake all the processes will waste and get the dollar and a half extra a ton, and all this other stuff that they have to live with the rates that they agreed to 10 years ago, plus the CPI adjustments.

840

01:34:08.940 --> 01:34:20.100

pfoye: So you know, I agree that I wasn't necessarily expecting an answer right now, but I wanted to sell some seeds and generate some discussion because I believe it's going to impact everybody.

841

01:34:20.490 --> 01:34:31.620

Greg Ross: Well, I think I think you've done exactly that and reach that goal, so I appreciate it, and then we also have a another comment, and that is.

842

01:34:32.220 --> 01:34:46.290

Greg Ross: How does the cat and this is Alex tourgis if you're on Alex please, please join us now, but i'll read it a, how does the county fit in terms of today's based on the unincorporated.

843

01:34:46.800 --> 01:35:02.670

Greg Ross: And he's talking about voting requirements and and I believe the voting, which was just one vote for the county is all 31 cities have the one vote, but I want you to explain what you mean in terms of tonnage, are you there Alex.

844

01:35:07.050 --> 01:35:11.070

Becky Tooley: Yes, i'm here, I have to use a becky tulisa.

845

01:35:11.730 --> 01:35:13.740

Becky Tooley: iPad because otherwise we'll get.

846

01:35:13.800 --> 01:35:30.210

Becky Tooley: reverb what I meant was there's a point in the chart that states but majority of course them and majority of tonnage for voting requirements, so the governing board So my question is.

847

01:35:30.660 --> 01:35:40.800

Becky Tooley: If it's a matter of tonnage habits, the county come up in that, and they the unincorporated I mean they the Academy, so what what are they.

848

01:35:42.780 --> 01:35:45.090

Greg Ross: We all agreed that they have very little.

849

01:35:46.530 --> 01:35:47.550

Becky Tooley: To confirm that.

850

01:35:47.550 --> 01:35:49.290

Becky Tooley: that's all I wanted to confirm on that.

851

01:35:49.590 --> 01:35:53.550

Matthew Haber: We get the total tonnage of all the municipalities in the county and that conscious arvo.

852

01:35:54.060 --> 01:35:55.650

Becky Tooley: So that's everything so it's all done.

853

01:35:56.010 --> 01:35:56.400

Matthew Haber: On the.

854

01:35:57.720 --> 01:35:58.170

Becky Tooley: Show.

855

01:35:59.910 --> 01:36:01.650

Matthew Haber: Just to be clear i'm making a joke that.

856

01:36:01.680 --> 01:36:04.620

Greg Ross: yeah I got it I got it, I appreciate it.

857

01:36:05.010 --> 01:36:07.230

Matthew Haber: Thank you i'm sure.

858

01:36:08.040 --> 01:36:13.260

Becky Tooley: That That was my only question, so it is the unincorporated tonnage that you account.

859

01:36:15.180 --> 01:36:25.560

Matthew Haber: So I think again the the thing to remember is that a lot of this is going to be defined by the particular words chosen in the La.

860

01:36:26.100 --> 01:36:39.570

Matthew Haber: We don't have a draft in our local agreement yet So these are really important questions to hold on to as we get more specific, I mean I think what you're saying makes sense, but I don't speak for the county in this regard and and I also don't know.

861

01:36:40.470 --> 01:36:43.260

Matthew Haber: You know how Mike cirilo is ultimately going to draft this.

862

01:36:44.820 --> 01:36:46.200

Becky Tooley: board give you too much.

863

01:36:46.980 --> 01:36:49.500

Greg Ross: Okay, and I appreciate that I.

864

01:36:51.180 --> 01:36:51.870

Greg Ross: know that you've.

865

01:36:51.960 --> 01:36:59.700

Greg Ross: you've answered that and I appreciate it and and and I do Alex I need you to hold on to that because it's going to come up again.

866

01:37:00.330 --> 01:37:02.220

Becky Tooley: yep no no worries, thank you.

867

01:37:02.850 --> 01:37:06.030

Greg Ross: I appreciate that and Mike you had your hand up.

868

01:37:06.540 --> 01:37:09.120

Michael Cirullo: I operator error sorry.

869

01:37:09.150 --> 01:37:11.370

Greg Ross: Okay, all right very good.

870

01:37:12.990 --> 01:37:15.150

Greg Ross: Any other discussions.

871

01:37:16.470 --> 01:37:21.360

Greg Ross: All right, then let me open it up for public comment any public comment, and let me.

872

01:37:22.500 --> 01:37:24.690

Greg Ross: see if there are any hands being raised.

873

01:37:27.540 --> 01:37:28.800

Greg Ross: I don't see any.

874

01:37:30.270 --> 01:37:38.370

Greg Ross: Then, before we adjourn, I would like everybody to join me in a resounding Happy Birthday to Mary Lou ty.

875

01:37:38.730 --> 01:37:39.300

hey.

876

01:37:40.470 --> 01:37:41.070

Bob Mayersohn: Happy birthday.

877

01:37:41.730 --> 01:37:43.320

Greg Ross: Happy birthday.

878

01:37:43.830 --> 01:37:44.460

Commissioner Steven Glassman: to you.

879

01:37:45.060 --> 01:37:46.890

Beam Furr: Happy Birthday to.

880

01:37:46.890 --> 01:37:47.670

Greg Ross: You.

881

01:37:48.300 --> 01:37:49.920

Happy birthday.

882

01:37:55.680 --> 01:37:56.850

Beam Furr: Your name was nice.

883

01:37:58.890 --> 01:38:00.600

Mary Lou Tighe: that's all recorded see y'all better be.

884

01:38:05.610 --> 01:38:05.760

Beam Furr: Like.

885

01:38:06.930 --> 01:38:07.440

Greg Ross: Steve.

886

01:38:07.830 --> 01:38:09.330

Commissioner Steven Glassman: What did you do with the money.

887

01:38:09.930 --> 01:38:11.310

Greg Ross: yeah that I spent a.

888

01:38:11.340 --> 01:38:12.810

Greg Ross: wasted on my singing.

889

01:38:13.170 --> 01:38:15.600

Commissioner Steven Glassman: Lessons your mother gave you for singing lesson.

890

01:38:18.360 --> 01:38:20.310

Greg Ross: Thank you Steve goes down on you.

891

01:38:20.610 --> 01:38:21.510

you're welcome.

892

01:38:22.710 --> 01:38:28.170

Greg Ross: where's the Mary Lou we all wish you a happy birthday, and thank you for what you do for.

893

01:38:28.170 --> 01:38:30.540

Mary Lou Tighe: US Thank you all so much I appreciate it.

894

01:38:33.870 --> 01:38:35.430

Beam Furr: We have dates for the next meeting right.

895

01:38:36.150 --> 01:38:38.430

Becky Tooley: There we get that we we don't have any scheduled.

896

01:38:39.540 --> 01:38:41.100

Greg Ross: I believe.

897

01:38:41.820 --> 01:38:45.090

Mary Lou Tighe: We are hold on one minute, let me pull up that email.

898

01:38:46.920 --> 01:38:52.020

Sely Cochrane: I think I have we're basically continuing on we'll meet again two weeks from today, and then.

899

01:38:53.100 --> 01:39:04.410

Sely Cochrane: Every two weeks, from that point through the second week in December i'm working on creating zoom links for all of those and also sun shining and you will get all of those out by the end of today.

900

01:39:04.980 --> 01:39:24.060

Greg Ross: And there, there will be a change, because I think you all deserve the day before thanksgiving off that's the 24th of November, so we won't meet on that day, I promise you that that's not a good idea, so maybe we'll meet the week before, but you will get the schedule for everything.

901

01:39:24.540 --> 01:39:26.430

Mary Lou Tighe: Mr Mike has his hand up.

902

01:39:26.820 --> 01:39:28.440

Greg Ross: Yes, Mike cirillo.

903

01:39:28.800 --> 01:39:40.140

Michael Cirullo: So just a question on on on this moving forward to the future meetings that we're discussing now, are they are you expecting to be able to start reviewing the document itself.

904

01:39:40.860 --> 01:40:00.300

Michael Cirullo: Yes, so what you may get and time for your reading in two weeks may be rough but at least you can see where we're going as that indicated, we had been coordinating between myself and Jamie and how logistically to start a document and.

905

01:40:03.030 --> 01:40:20.310

Michael Cirullo: The county had indicated, they prefer for us municipal attorneys to take the first stab at it, so we are jb and I consulted and his schedule being what it is and all of us equally qualified I set out i'll start putting together the initial document.

906

01:40:21.930 --> 01:40:35.280

Michael Cirullo: Probably for the three of us to start reviewing just candidly I don't know what product will be ready to you in advance of a meeting in two weeks, but we will do what we can do an update you all, as we get closer to that meeting.

907

01:40:36.750 --> 01:40:55.260

Greg Ross: on behalf of the ag Committee, thank you very much for for doing that and for for advising us of that and we really do look forward to reviewing something what you can complete in that period of time, and I know it will be piecemeal, but at least we can work from it, so I appreciate that.

908

01:40:55.980 --> 01:40:57.060

Michael Cirullo: Okay, thank you.

909

01:40:58.920 --> 01:41:02.220

Greg Ross: anyone else for the betterment of the group.

910

01:41:03.630 --> 01:41:05.370

THOMAS GOOD: Well done today, Mr miniature Thank you.

911

01:41:05.910 --> 01:41:08.190

Greg Ross: Thank you very much, and I thank everyone.

912

01:41:08.220 --> 01:41:09.240

Greg Ross: y'all have a great.

913

01:41:09.600 --> 01:41:11.220

Greg Ross: Two weeks till we meet again.

914

01:41:11.610 --> 01:41:12.360

Commissioner Steven Glassman: Thank you.