



**Greg Ross**

00:00:11 Thank you, and I welcome everyone to the march 30 s w wg meeting it's like we have met in two weeks, so let me have a roll call, if you would please.



**Mary Lou Tighe**

00:00:24 To Ross.



**Greg Ross**

00:00:25 I am still here.



**Mary Lou Tighe**

00:00:29 Vice chair for.



**Unknown Speaker**

00:00:31 here.



**Mary Lou Tighe**

00:00:34 Commissioner Julie.



**Unknown Speaker**

00:00:35here.



**Mary Lou Tighe**

00:00:38Commission glassman.



**Commissioner Steven Glassman**

00:00:39morning here.



**Mary Lou Tighe**

00:00:42Good morning, thank you up vice mayor go.



**Tom Good**

00:00:45and present Thank you.



**Mary Lou Tighe**

00:00:47Thank you to Mr McMahan.

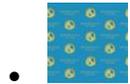
- 00:00:50Here, thank you.

- 00:00:53 mayor Ryan, will not be here i'm not sure if Commissioner scooter was listening in.
- 00:01:00 will identify that number later Commissioner medicine.



**Bob Mayersohn**

00:01:04 I am here.



**Mary Lou Tighe**

00:01:05 Thank you, Commissioner, have a Yana.

- 00:01:09 Here, thank you, Commission.
- 00:01:12 And so we just need to identify 954.
- 00:01:16 shoe 436377.



**Greg Ross**

00:01:21 you please unmute yourself and identify yourself 3677.

- 00:01:30 or not.
- 00:01:34 we're gonna come back to you, so we don't waste any odd you unmuted who is who is speaking with.
- 00:01:45 To.



**Ralph Trapani**

00:01:46 rob can you hear me.



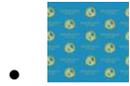
**Greg Ross**

00:01:49 Are you rock Thank you very much.



**Unknown Speaker**

00:01:51 you're welcome.



**Mary Lou Tighe**

00:01:54 Mr chair, we also have another one at.



**Unknown Speaker**

00:01:56 305-525-5953 59.



**Alex Gonzalez**

00:02:03 This is Alex Gonzalez with waste management.

- 00:02:06 Thank you Alex.



**Unknown Speaker**

00:02:07 Good morning.



**Greg Ross**

00:02:09 Any others mirror look.



**Mary Lou Tighe**

00:02:13 No, sir.



**Greg Ross**

00:02:14 All right, very good, then I do really want to say, welcome to everyone and big shout out to the attorneys to say thank you.

- 00:02:23 For what you have been doing yeoman's job they've they've really come up with some good questions for the southwest where the.
- 00:02:33 w wg i'll tell you that and we're going to go over them all, today we are truly moving forward looking forward to tomorrow's meeting, as well as our.
- 00:02:46 Meeting in two weeks from now we've got I won't say a lot to cover because really on the downhill.
- 00:02:53 And and i'm thrilled to say that we're we're finishing up and completing the I la and ultimately will have that.
- 00:03:01 ready and available for the delegates alternate city managers and even more importantly, the city attorney.
- 00:03:08 But we don't want to give them a copy is yet because it's not completed, and if it's not ready, then we can't give it out we'll be ready very shortly.
- 00:03:19 And and we're looking forward to doing that, but in the meantime we're focused on what we have in front of us today and, before we begin that i'm going to turn it over to Commissioner firm.



**Beam Furr**

00:03:32 Thank you mayor um first of all I.

- 00:03:36 agree with what you're saying i'm feeling optimistic, because as to where we're at and what we're about to go over.
- 00:03:43 I do want to just kind of bring in one thing and I don't know if anybody else subscribes to a couple of the industry article magazines journals like waste dive they're all those kind of things it's interesting to see what's happening.
- 00:04:00 On a on a larger level and all the possibilities that are there and and I think our timing honestly couldn't be better to prolong the things we're doing here.
- 00:04:12 Given the fact that the entire industry has been in a bit of a slump the recycling industry.
- 00:04:18 It does seem like it's coming out of it and and primarily because a lot of these resources are needed for other things, and those entrepreneurs and innovators.
- 00:04:28 Are are coming you know, out of the woodwork and and doing some pretty interesting stuff, so I think our timing is pretty good that way, but if you have if you don't.
- 00:04:38 subscribe to that I would strongly recommend it just to kind of keep on top of some of the stuff that's going on, when with that let's get on it.



**Greg Ross**

00:04:48 I thank you very much, and let me say cuz yo you'll hear these words, more often than not Jamie was right Jamie complicated is smiling Jamie Colin katie that I did say.

- 00:05:02 meeting tomorrow, I meant Friday and and Jamie pointed that out, so thank you for correcting the myth information and having said that let's go on to the legal counsel up.



**Mary Lou Tighe**

00:05:16 Yes, chair.

- 00:05:17 Can you show me your son has his hand raised.



**Greg Ross**

00:05:19 Oh i'm sorry Yes, Commissioner American.



**Bob Mayersohn**

00:05:22 Yes, i'm, Commissioner, for you know references these other journals or periodicals whatever you may call them.

- 00:05:30 Are those on our website is references, so people can access them, or at least sign up and if they're not I guess if Commissioner for can share that information at least we can have you know posted so.



**Beam Furr**

00:05:45 i'll make sure i'll be make sure we do that.



**Mary Lou Tighe**

00:05:48 I can sit and as soon as we get that we will have them posted with all the other documents under the solid waste document section of the league's website.



**Greg Ross**

00:05:59 And thank you.



**Beam Furr**

00:06:01 available at your county library.



**Greg Ross**

00:06:05 And soon to be available to all city library.



**Unknown Speaker**

00:06:07 Exactly.



**Greg Ross**

00:06:09 Bob, thank you for that let's go ahead and have a legal counsel update, if you will i'll ask for city attorney's and then county attorney's or vice versa doesn't matter, but if you can give a 30,000 foot overview.



**Jamie Cole**

00:06:30 By Jamie Jamie i'd be happy to know we distributed a list of policy questions on that we needed.

- 00:06:39 need some information about, so I think that's really where we are on this year we've made a lot of progress on the I la and.

- 00:06:47 You know I think you're on track to get it completed relatively soon, so I do think what we need to do today is go through that I know matt has it he can put it on his screen I assume.



### **Greg Ross**

00:06:58 Wonderful and matt and I have always dependent on you at each meeting to be our scribe if you would continue to do that, and thank you for putting it up on the screen now.

- 00:07:08 Absolutely, I appreciate that so let's go through it and we start with the duration aspect, I think the attorneys again for highlighting.
- 00:07:21 The issues that we have to deal with, and so the first one you'll see in the second box and it has to do with the master plan approval.
- 00:07:32 Any party to the IRA who's REP on the Governing Board doesn't approve the master plan may withdraw from the IRA within and the question is how many days after the master plan is adopted Jamie if you just want to briefly go into that and then I have some thoughts on that as well.



### **Jamie Cole**

00:07:50 Maybe the master plan is really going to be the crucial document i'm you know I you the IRA is kind of our constitution.

- 00:07:59 But the master plan is kind of like a city's comprehensive plan for you know for land use types of concepts and.
- 00:08:07 The thought was if we're going to ask cities and the county to join.
- 00:08:14 Before we complete the master plan they're kind of buying into something without knowing what's going to happen, the master plan is going to answer the question you know what are we going to do, are we going to be build facilities.
- 00:08:26 You know, are we going to contract out what are we going to do for solid waste.
- 00:08:31 So the The idea is that we want everyone to buy into this and we want everyone to participate in the creation of this master plan through

the Governing Board and the executive committee, so the idea is, we will get this isolate approved and.

- 00:08:49 Then, to a madness to to approve the master plan which will take two or three years that will have to be approved by a super majority vote, plus the county so say 80% but if a city that is part of this decides they don't like the master plan.
- 00:09:10 We don't want to force them to stay in it, so they will basically be able to opt out.
- 00:09:17 But we need to have at least 80% of the city's based on population and based on number, plus the county, because if we don't have you know enough involved it doesn't really doesn't make sense, so the idea is.
- 00:09:29 Until we get 80% we just keep working on it once we can get to the point that we.
- 00:09:34 Have 80%.
- 00:09:35 Well then, we can approve it, and the people that don't know they they're free to be out of the plan and gather the whole.
- 00:09:43 project so that is, that is the concept that is here, so we need to just have some time periods in one time period is you know after the master plan is approved.
- 00:09:56 How much time should show the ones who vote no have to to opt out another question is how long, should we have to to pass the master plan.
- 00:10:06 shouldn't be two years, three years, four years, it is gonna be a big project, so it is something that we need to figure that out, and then it says me amendments in the future, how those can be handled so those are the main questions that we have in this first section.



**Greg Ross**

00:10:19 I appreciate that and up, first, I have a commissioner glassman followed by Commissioner for.



**Commissioner Steven Glassman**

00:10:25 Yes, thank you man i'm just a language issue i'm master plan approval deadline master plan must be approved by super majority of 80% of.

- 00:10:36 You know that could be misconstrued by folks and I think it's just easier and reads clear if you say by an 80% super majority of the Governing Board otherwise.
- 00:10:45 Someone could actually think that that reads a super majority of 80 of the 80% because those two ups of 80% and then of the governing board.
- 00:10:56 is just really not clear, and I just would recommend that it says must be approved by an 80% super majority of the Governing Board it's clear it's clean, we know exactly what the percentages and no one would be a confused.



**Greg Ross**

00:11:12 Commissioner, I think you missed you calling, you should have been an English teacher.



**Commissioner Steven Glassman**

00:11:16 Oh man, I was an English teacher for.

- 00:11:18 18 years actually.



**Greg Ross**

00:11:21 I got your peg okay yeah it paid off i'll tell you that.



**Commissioner Steven Glassman**

00:11:27 Actually, my colleagues make fun of me every meeting when I actually correct the Minutes all the time and they make fun of me but that's okay it's the official.



**Beam Furr**

00:11:34 record I.



**Greg Ross**

00:11:35 Just like.



**Commissioner Steven Glassman**

00:11:35 To be accurate.



**Greg Ross**

00:11:37 I don't I don't make fun of yeah I appreciate the comment because I think you're right.

- 00:11:44 Like does anyone have any concerns over that correction.
- 00:11:49 I don't see any other hand, other than commissioned the first which comes up before the statement was made.
- 00:11:54 I don't think that's a problem, so if you can.
- 00:11:58 matt.
- 00:11:59 Go ahead and.
- 00:12:00 make that change to that it really does clarify the position.



## Matthew Haber

00:12:05 I think I already did.



## Greg Ross

00:12:07 Oh son of a gun Thank you what took you so long.

- 00:12:13 Commissioner for.



## Beam Furr

00:12:15 I guess my my and i'm just gonna be devil's advocate here for a minute, let me turn this off.

- 00:12:23 um when we talk about a master plan that's going to be construed and developed and everything.
- 00:12:31 Anything that we're doing here is going to be fluid.
- 00:12:34 And you know, and to think that we're going to have one plan.
- 00:12:39 that's going to be the end all is I think that's unrealistic, I think the the really the master plan is really the mechanism of what we're doing.
- 00:12:53 We are and we've already said it we've already said this group, this board will be responsible for disposal and and you're going to see you know, a a you know.
- 00:13:08 A number of initiatives as they go on and some of them, depending on how well they work will dictate if there's other ones, so, in other words, and let me give you a scenario.
- 00:13:17 We if we are really successful on doing recycling facilities and things like that we might not have to do another burner.
- 00:13:27 So you're not going to put in we're going to absolutely be doing another burner if we're being successful successful at other things.
- 00:13:36 So you know I didn't want i'm afraid for us to get too caught up on the actual specifics of a master plan as if that is going to dictate.

- 00:13:46 What you know if a city says yes or no, what we should all be saying is, we are all in this together to make sure that we're getting we're being able to dispose of.
- 00:13:58 garbage waste solid waste things the most in the most expeditious economic efficient environmental way possible that's really what the master plan is.
- 00:14:10 And Jamie I guess i'm thinking when I hear you're talking i'm thinking it sounds to me like you think that you know we're going to say okay on.
- 00:14:20 On this month we're going to do a you know recycling facility this year we're doing a burner this year we're doing it ain't gonna be like that, because it's because it's going to be dictated by.
- 00:14:34 You know results, as well as you know, whatever else is happening.
- 00:14:41 So you know I really want us to be thinking in terms of in my mind that people that cities and counties are joining together.
- 00:14:51 On what our mission is here, not on what the master plan is, because if we get caught up in that.
- 00:14:58 we're getting people going to go i'm not joining until I know this thing is going to be built, here or and where it's going to be built.
- 00:15:05 that's not the that's not the point, the point is making sure we get we dispose of everything and take care of it ourselves and not have to take it all over hell it back.
- 00:15:19 that's just my thought.



**Greg Ross**

00:15:21 I appreciate that i'm and Jamie I know you want to respond, but I want to, if I might I want to get to Commissioner Tooley.



**Beam Furr**

00:15:29 First, can I ask Jamie one thing.

- 00:15:30 Your Jimmy do you have a new camera because you were like a way of frontier.



**Jamie Cole**

00:15:36 know, I do have a new camera i'm.

- 00:15:39 have both I can switch if you would prefer not to see me so.



**Greg Ross**

00:15:42 Well, you look great.



**Beam Furr**

00:15:43 You look great.

- 00:15:44 I just thought you wouldn't have the telescopic do right there.
- 00:15:47 The second okay good.



**Greg Ross**

00:15:49 It, Commissioner, I mean nightmare to like.



**Becky Tooley**

00:15:55 Okay, I just want to make sure that.

- 00:15:59 The master plan needs to be done before the debts issued in the cities, get the chance to opt in or out and probably take, we need the master plan in order for the cities, you know, like our city to know we want to be in or we want to be out.

- 00:16:15 And I think it would probably be good for 90 days after the master plan is adopted just my comment.



### Greg Ross

00:16:23 I appreciate that and Jamie you want to go ahead and.



### Jamie Cole

00:16:29 raise your prices to.

- 00:16:32 Be sure to leave a comment, yes, the idea is that master plan would be done before any debt is issued, as far as as far as Krishna first comments you know we initially.
- 00:16:47 were going in that direction that basically once everyone, you know everyone would join, they would not have the master plan before they join.
- 00:16:56 And the idea was we're all just basically giving up our autonomy and we're agreeing to be part of this group the county and all the cities and whenever the governing board decides the master plan says it says.
- 00:17:11 There were some cities, I believe that were a little bit concerned about that, because they don't know exactly what they're buying into, and I believe the county attorney's had concerned about that also because you have the ultimate responsibility for solid waste.
- 00:17:25 And if you're committed to a master plan that you may not approve that was concerning, I believe, to the county attorney's as well, so you know that from a from a legal standpoint, I think you could do this either way I think it's really more.
- 00:17:42 guess political i'm not even sure political is the word it's maybe part of a marketing it question whether or not.
- 00:17:48 Cities are going to be willing to join in before they see a master plan and that's why the this opt out concept was.
- 00:17:57 done other, of course, the mastermind once it's approved can be amended and that's the last part of this, and we have to talk about what is required to amend and we obviously can't let's let's say, for example, let's say that the master plan says we're going to build a.

- 00:18:15 You know, some type of facility and the cities and the county everyone joins in because we want to build the facility and then they decide well we're not going to build a facility.
- 00:18:25 And people who joined may not be happy about that so that's why we need to figure out how we're doing that there's some things that are just so big and important in material to the whole concept that.
- 00:18:36 That they need to be in the master plan and the feeling was there needed to be an opt out at that point.



### **Greg Ross**

00:18:42 I appreciate that and and beam, let me just also point out and Mike cirillo.

- 00:18:48 rightfully Napoli points out in the chat and i'll read it, for the record 6.1 point three adopt and implement a master plan of operations for the authority that job provide for the storage separation processing recovery recycling or disposal and processing of solid waste.
- 00:19:12 and recyclable materials generated or existing within the authority and modifying update such program or plan as may be required or allowed by law.
- 00:19:23 Specifically, the authority shall have the authority to provide solid waste reduction, education and public information programs E waste recycling regional yard waste processing household.
- 00:19:36 Hazardous Waste drop off facilities recycle material processing programs research and development activities and emergency debris processing and disposal the master plan of operations.
- 00:19:49 So also provide for revenues necessary to operate the authority, so I think what being you're saying is don't get into the weeds.
- 00:20:00 Of let's have a plan is to timeframe, etc, but I think we need to have a master plan so that the cities do know and the county understands.
- 00:20:10 That we're in we're going to do the following and and as 6.1 point three indicated, this is everything we're doing.
- 00:20:18 I don't think we need, and I think you're right I don't think we need to be tied into timeframe, but this is what the master plan includes and I think we should you know, say that everyone is clear on on what we're we're to do but you've got your hand back up go ahead.



**Beam Furr**

00:20:34 Okay, and I think that's fine well, I mean obviously you don't want to be working without a plan you got to have a plan.

- 00:20:40 Thank you, I mean that's that's just, but I think I guess where i'm where i'm going is there's gonna I think everybody needs to recognize there's got to be flexibility here.



**Greg Ross**

00:20:51 And they read.

- 00:20:51 By the amendment process which we will get to momentarily.



**Beam Furr**

00:20:55 yeah because you're going to be, I mean we're gonna be doing things, hoping that they take care of things.

- 00:21:01 And if they don't then we got to go to plan B and plan C, but it's gonna be a master plan after plan Plan B plan C, you know, just in case.
- 00:21:10 Because we don't know what's going to come up and we don't know what's what we got to deal with, we got a couple giant hurricanes suddenly we got you know got to figure out all kinds of stuff.
- 00:21:20 So.



**Greg Ross**

00:21:21 I agree that I really.



## Beam Furr

00:21:23yeah, so I think the However we build in flexibility let's do it.



## Greg Ross

00:21:30Absolutely and and because it's so fluid flexibility is really one of the main concepts of this whole thing Okay, and I think we have built in flexibility and the Charter itself in the IRA.

- 00:21:46But have Commissioner becky had indicated she believes 90 days after the master plan is adopted, would be proper.
- 00:21:57I wonder if that's not too much time you know me and i'm always you know pushing is 60 days, do you believe sufficient because you know you're going to bring it back to the commission's of the individual cities and the county.
- 00:22:14Normally, even on an off week, if you will, it will take you two to four weeks to do that will a second reading, be necessary.
- 00:22:26You know what maybe I think I think 90 days or becky's suggested might be an order I like like I say I was like to push, but I also know when not to, and I think she's she's correct on on at least 90 days, but like to hear from everyone else.
- 00:22:49I don't see any hands.
- 00:22:52Okay, Bob merrison.



## Bob Mayersohn

00:22:54I mean, I agree with Commissioner truly I think 90 days is the.

- 00:23:00Right point I think you know 60 days you run into could be an August or summertime when conditions are off there could be a.
- 00:23:10situation that there's a you know, an emergency a hurricane me you never know, so I think 90 days composite where we're not extending it.
- 00:23:19So I think that's the sweet sweet point.



**Greg Ross**

00:23:23 Fair enough, I appreciate it.

- 00:23:26 Commission for were you saying something.



**Beam Furr**

00:23:29 I guess i'm one part of me is wondering what is the minimum that would be necessary in a master plan for people to feel like they have enough to go on.



**Greg Ross**

00:23:41 I candidly I think 90 would be minimum if you want to.



**Beam Furr**

00:23:46 i'm not actually i'm actually talking about what's what would be in a master plan or would be back to that i'm sorry.

- 00:23:54 will be the minimum that that.
- 00:23:57 The people feel like they would be comfortable with that's and that may be a question for later let's let's just sorry still think that.



**Greg Ross**

00:24:05 After I keep thinking about it hold that thought, but we're still going to continue on the issue of 90 days as suggested, right now, anyone have any strong objections to that or any other suggestions.



### Unknown Speaker

00:24:23 and



### Greg Ross

00:24:25 i'm looking but I don't see any other hands so then matt you put it down it's 90 I appreciate it let's move on.

- 00:24:34 If party doesn't give written notice of withdrawal.
- 00:24:38 Based on the boat of its Commission or Council, it remains a party to the La absolutely next one is if master plan has not been approved within blank years after the authorities form the authorities automatically dissolve and the IRA is terminated.
- 00:24:57 The ability to send this deadline, without supermajority we'll talk about that, so the question is and Jamie you know, had mentioned two to three years, this is an arduous task.
- 00:25:09 there's no doubt that it's the the soul, if you will have the the authority, how long would it take i'd love to say two years but i'm going to go back to my original statement and and I like to push and and candidly I believe three years might be in order.
- 00:25:29 Maybe even four but i'd like to stay at three only because i'm again pushing and we always have the capability of extending it but i'd like to hear from others on on what they believe is is you know, proper and right for the authority.
- 00:25:50 And again, I don't Oh, I have a hand by medicine and then.



### Bob Mayersohn

00:25:56 I guess my my question from this is that if the entity if we're not assessing anybody and the entity is forming creating the work, how does the entity pay for the work that's being done.



**Jamie Cole**

00:26:14 that's article for will be there in a minute.



**Bob Mayersohn**

00:26:16 Okay, then i'll wait till article.



**Greg Ross**

00:26:18 hold back on Commissioner for.



**Beam Furr**

00:26:22 That is a great great question though Bob.

- 00:26:26 I guess part of me is is thinking, if this if this doesn't fly.
- 00:26:33 Then I I can't imagine this waiting that long.
- 00:26:38 Because we don't have that time to burn.
- 00:26:42 we've got it we, this is a situation where we need to figure out how to do this palm beach has already said we're not taking your waist anymore you got counties all over the States and no more we don't have time to burn on this, we need to figure this out sooner than later.
- 00:27:02 So i'm.
- 00:27:03 Not feeling.
- 00:27:06 You know I don't want this to be the equal rights amendment.

- 00:27:12 And I think that's still going that might be 50 years you know well you know they'll try to get it neither one more state, you know.
- 00:27:22 We don't have time I guess I'm i'm feeling a little more urgent.



### Greg Ross

00:27:27 And, and I have all people, I really I can appreciate that I really do.

- 00:27:32 But, but what how do others feel and and and you have to take into account the capability and obviously.
- 00:27:40 I set the tone of every two weeks, and believe me, I think that tone is going to be continued in relation to this, because we need to get this done, but having said that permission I have ilana.



### Sabrina Javellana

00:27:55 I mean just didn't maybe two years.

- 00:27:59 To put everyone on notice and instill some urgency and putting together the master plan and not like Oh, we have three years to do this, like no worries like.
- 00:28:08 Then there's I think there's just like some more urgency, so I mean three years I understand I think two is probably as well, so that's it.



### Greg Ross

00:28:16 Okay, no, I appreciate that anyone else have any strong feelings on this because, again if we listed it two years we can always have the flexibility of extending but I like the idea of pushing Jamie call.



### Jamie Cole

00:28:32 Man suggests that the we will we had envisioned before was it would be two or three years, something like that, and then the ability to extend it by a majority vote of.

- 00:28:44 The Governing Board, but maybe maybe what you could do is, you can have some time period I don't know what it is maybe 18 months even and then to go beyond that give the.
- 00:28:55 Executive Committee, the ability to extend it up to another city did 18 months, and then a executive committee can extend it another six months or another 12 months.
- 00:29:06 And then maybe you give the whole Governing Board, the ability to extend it further like make it harder to extend it.
- 00:29:12 Beyond that, because the problem is you don't want to if you say 18 months or two years and that's basically it you don't want to just give up and we've done so much work on this and just because say where it's 75%.
- 00:29:25 till we have 70% or 75% by and we're almost there we don't want it, the whole thing to fall apart, you know, we want to have enough time to get the other five or 10% to buy into it.
- 00:29:37 So that's what I would do maybe maybe something like that 18 months and then 12 months sense by executive committee and zoning board to an extent for something like that, like map road, I think, might be one way to handle this.



### Greg Ross

00:29:49 Why don't and and and to add to that, if you would 18 months we start out with executive board can extend for a six month period, and then the 12 month period extension must be by the governing board.

- 00:30:05 I mean that's soda graduates it if you will.
- 00:30:09 And I think that may be a better hybrid commission of our.



### Beam Furr

00:30:14 What if we use the arcade us study and their recommendations see you know scenario A, B and C, to begin with, then people know

exactly what is part of this, they the list, how many recycling facilities, how many yard waste.

- 00:30:33 burners all But what if we use that as a as a starting point and that and then the Executive Board, or the governing board could.
- 00:30:45 codified over the next 18 months knows where to get it become make it more codified that's probably the wrong word but solidify it.
- 00:30:55 That way we get started That way we you know, everybody knows that Okay, this report is where it's not going to be much different.
- 00:31:02 It says, I mean they did an extensive they spent two years on that, and there was a working group prior to us that spent two years on trying to figure out what we needed.
- 00:31:14 What we're at what we're saying here is why let's spend another two years doing that I don't get it, I don't get it there katie study is a is a roadmap.
- 00:31:24 And it's a good roadmap, you know that that really tells us pretty pretty clear terms here's what you need if you're going to get 75% recycling here's what you need.
- 00:31:39 So why are we not what i'm not sure why we aren't just saying okay let's look, why are we not picking a scenario a B or C.
- 00:31:47 Everybody can take a good look at that the entire report is there, they can take us, you know, and then, if people have and then, if you know if there's some you know concern on some let's deal with that maybe we take a little bit of a in a little bit of see whatever.
- 00:32:04 But to me.
- 00:32:06 That had that has an awful lot of.
- 00:32:09 there's been a lot of good work already done, is my point and and rather than.
- 00:32:17 Postponing all this and making it just go on forever.
- 00:32:21 User scenarios is there, I guess i'm I need to hear reason why not.



**Greg Ross**

00:32:27 And and and i'm going to ask Aaron to explain it they attack had a meeting.

- 00:32:36 Yesterday and and i'm sorry, you were not they're able to be there, I listened intently and I think the bottom line answer to your question is you're going to hear that tech believes it's out of date.
- 00:32:52 But i'd like Aaron to come forward and give us a synopsis of why that may not be the best route to take.



## Aaron Tauber

00:33:03 It.

- 00:33:05 Thank you so so yeah we did meet yesterday and had extensive discussion.
- 00:33:12 Essentially there's that the arcade us report, first of all, was not all encompassing right so so it included solely construction costs construction costs, you know timed from five years ago.
- 00:33:30 It did not encapsulate all of the other costs associated with.
- 00:33:38 With a facility from site acquisition engineering permitting zoning land use operational costs.
- 00:33:47 So, so those are all things that are going to dictate basically your per ton cost to to operate the system.
- 00:33:56 there's also some of the facilities that were recommended in there, particularly in and be specifically a mixed race processing facility.
- 00:34:07 But those are expensive facilities to operate generally they work nationally really only in places where there's already a high tipping fee and they're trying to extract that last little bit of recover material out of those facilities.
- 00:34:27 So so there's a there's a number of things that were not covered in the arcade this report and it, it would not be adequate to really plan a.
- 00:34:40 Mass to provide for an operations master plan for an authority it's a jumping point and it's a conversation starter for identifying potential facilities.
- 00:34:51 And how to potentially theoretically get to 75% you would be able to get there with with their plan it's going to be very expensive to do that.



## Beam Furr

00:35:03 And I think we know that I appreciate that Aaron I, but I think it gives it does give us like a jumping off point like you're saying.

- 00:35:11 It does do that the cost and when, and I think, even in the arcades report and obviously they're going to be flexible, but they did give.
- 00:35:20 Now cost 2025 costs 2030 costs they did you put in some inflationary you know expectations.
- 00:35:29 Some of the nitty gritty part on on you know where the facilities go and all that kind of stuff yeah that part that but I think the bigger part of what your your point is this, this is going to be inexpensive.
- 00:35:44 endeavor, no matter which way you go and I think we all know that there's there's not a way I don't think there's any way out of that.
- 00:35:55 So I think I you know, in terms of I don't know if it's out of date in terms of what's being what will be needed, I think it might be out of date in terms of.
- 00:36:07 it's hard to know in terms of costs, and I know it needs to be flushed out in terms of exactly what you're talking about, but it is a plan.
- 00:36:17 That has most you know other elements of that plan.
- 00:36:22 or their parts of that plan that are that are not in there, that you can speak to but or is that or those elements, essentially, this is what it's going to be.



## Aaron Tauber

00:36:32 So, so there are other facilities that so so that our status report only dealt with specifically processing facilities.

- 00:36:43 Transfer stations we're not.
- 00:36:46 we're not mentioned in there any other ancillary services that have been discussed like reuse centers hazardous waste facilities additional processing facilities for recovered materials.
- 00:37:00 There was no mentioned about phasing prioritization really that another big thing that I really, really came up a lot yesterday was the cost to operate these facilities.
- 00:37:14 While while these give us a basic construction costs the cost to operate is going to be right up there over the same course of time.

- 00:37:23 So we would really have to have an understanding of how to operate, of how much it's going to cost to operate those facilities you don't really you can't get that understanding until you know what kind of tonnages and materials are going to be going through the system.
- 00:37:39 That we would need to finalize you know the La find out who's in initially, then you can begin to make those plans to determine what those costs.
- 00:37:48 would be your and then provide municipalities and the county the option to say hey you know that's within a cost that we're willing to bear or not there.



### Beam Furr

00:38:03 Are when you look at when I look at palm beach I look at the cost of their facilities or.

- 00:38:10 You know what it's costing to do those facilities.
- 00:38:13 In that a pretty good.
- 00:38:16 ballpark that we can go by.



### Aaron Tauber

00:38:20 Well, they they started off when there was when there was nothing right so acquiring land and property, you know, there was nothing there.

- 00:38:30 So they had very little on that end, additionally, you know site, you know, citing facilities.
- 00:38:39 It was essentially an undeveloped county at the time the solid waste authority began, so I don't know and I don't believe we're talking apples to apples I think we're in a different situation here with us and essentially built out county to try to find property or how to incorporate.
- 00:39:01 You know, existing private facilities and how to utilize them in the system, and those are all things that really an operations master plan would addresses you know, do we really need to build.
- 00:39:14 X facility or can we use this why private facility and instead because it's gonna you know their cost to operate is lower than an artist

would be so Those are all things that would have to be kind of flushed out and that that type of a plan okay to.



### **Beam Furr**

00:39:31 It and I appreciate all that, because you know I think you're getting down into the granular part of it, which I appreciate.

- 00:39:40 But I do think when we're looking at an overall picture a general picture.
- 00:39:46 I still think I still think we've got a lot of that like la as a jumping off point that's just my point that.

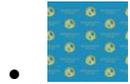


### **Greg Ross**

00:39:55 It is being me right it's a well taken point that the arcades plan.

- 00:40:01 For for the term i'm going to use as a guide for us, and at this point and i'm being honest and I think tank has been particularly at the meeting yesterday really a lot of good points coming in.
- 00:40:17 And yet, those points are really going to be answered at a later date.
- 00:40:25 Or, or you can study it to death now.
- 00:40:29 And and that's not something I think that we're willing to do, because it will just pro long and prolong and pro long.
- 00:40:38 we're at a point where we're we've got to end and you said it before we got to make the decisions we've got to move forward and and moving forward, yes, we can always look at what's necessary what's needed and study little more in depth, but if we get caught up now.
- 00:40:56 Studying everything by the time we're done studying, we need to restart it will never get it done, but we need to make certain decisions and move forward.
- 00:41:07 Even with the unknowns, if you will, but we know in the plan what's needed it may not be the order that you're being told we're going to do it, it may not be the timeframe you're being told it's going to be done.

- 00:41:22 But in all overall, this is what we're doing and and it all comes down to disposal.
- 00:41:31 So I think you know candidly I think your points well taken, I think we can utilize it as a guide.
- 00:41:39 Any other hands.
- 00:41:43 Merely Dr anyone does I don't see it.



**Mary Lou Tighe**

00:41:47 Okay, no you don't miss check.



**Greg Ross**

00:41:50 Okay, then let's go back to filling it in then we're going to unless there's more discussion on this particular issue i'd like to move on to the amendments, as we had previously discussed and said will be there shortly.

- 00:42:06 The amendments to the master plan only require approval by half what percentage of the governing board the higher supermajority approval of material changes do we want to do that and all other amendments may not require the supermajority.



**Matthew Haber**

00:42:25 mayor Ross I apologize, I just want to make sure that the answer I wrote in here is accurate and if it's by the governing board it's it's just by simple majority.

- 00:42:34 that's correct Okay, thank you.



**Greg Ross**

00:42:38 So does anyone have any thoughts, if you will, on the amendments.

- 00:42:44 And requiring what kind of a percentage, and obviously I can throw it out, you know it can be the two thirds, it can be the 80% I sort of like trying to be consistent i've got two hands up Commissioner merrison and then Commissioner tooling.



### **Bob Mayersohn**

00:42:59 yeah for excuse me, but I just want to go back to the master plan for just one second.

- 00:43:08 My only my only question I have, and I, you know i've heard what everybody says, you know, trying to get this move forward.
- 00:43:15 But does does the 18 month period, consider having any Community outreach because, again as municipalities, we always you know when we put something together we always outreach to the Community.
- 00:43:29 And, especially if they're the ones fit in the bill, I personally would like my community and i'm sure other commissions would like their community to kind of chime in.
- 00:43:42 To give them the ability to understand what's going on and what's moving forward to help them understand when we turn around and say here's what your assessment is on your property tax bill.
- 00:43:55 So i'm wondering whether that 18 month period, considers that and that's enough time to do.



### **Greg Ross**

00:44:01 it's a good question, I honestly believe that we as a group have not done anything without Community involvement, without the public involvement and I think that's going to continue as far as i'm concerned and as as long as i'm the Chair yes.

- 00:44:19 you're going to have the public comment right.



**Bob Mayersohn**

00:44:21 No i'm not saying that we're not going to have it i'm just saying does that 18 month period, allow for I mean it's a heavy lift to put the master plan together.

- 00:44:32 But will that 18 months also include and give us enough time to get that public outreach if it does i'm fine with it, if it doesn't maybe we put it to 24 months.



**Greg Ross**

00:44:44 You know what I, I believe that the cities are going to be responsible for that and it's going to be up to them to assist the authority and and having that Community involvement really comes back to all of us as well.



**Unknown Speaker**

00:44:58 Okay.



**Greg Ross**

00:45:00 Commissioner tooling.



**Becky Tooley**

00:45:04 Hello i'd like to see the tax, I would like to see this tax.

- 00:45:08 Scope out the master plan for the next meeting, I listened to him yesterday they had some great conversation I really think they probably should have been meeting all along, so I think it would help us on if they could scope out the master plans worse.



**Greg Ross**

00:45:26 Right yeah i'm not sure I understand when you say to scope out the master plan for it, they think.



**Becky Tooley**

00:45:31 What what will be included Greg in the master plan.



**Greg Ross**

00:45:36 I think that's what we're trying to do right now.

- 00:45:38 But and.



**Becky Tooley**

00:45:39 They were you know you listen to it, too, I mean.



**Greg Ross**

00:45:42 You know yeah.



•

**Becky Tooley**

00:45:42 burners four burners you want, not what.



•

**Greg Ross**

00:45:48 I don't I don't think the.



•

**Becky Tooley**

00:45:51 decision.



•

**Greg Ross**

00:45:52 You will I don't think the decision on on three or four or no.



•

**Becky Tooley**

00:45:58 Well, how about what is.

- 00:45:59 The study would include because we don't know.



•

**Unknown Speaker**

00:46:05 This.



**Becky Tooley**

00:46:07data.

- 00:46:10Well, because there's new data there since our cadence did the report and we're all you know already you know time, so we need to you know see updated figures.



**Greg Ross**

00:46:22That you want an updated arcadis report.



**Unknown Speaker**

00:46:27You.



**Becky Tooley**

00:46:29know we work in scope of service, the scope of services that will be in the master plan that will be in the master plan.



**Greg Ross**

00:46:36Okay, I I i'm getting like a double.



**Becky Tooley**

00:46:42 Okay, let me fix it okay.



**Unknown Speaker**

00:46:43 Okay.



**Becky Tooley**

00:46:46 What the scope of services is going to be in the master plan that's all.



**Greg Ross**

00:46:50 Okay, and and I think Aaron Am I not correct that if we're doing the scope now with the sw wg and you see something that you have.

- 00:47:05 Something that you have to include that you wouldn't advise us now to include it.



**Aaron Tauber**

00:47:13 yeah I think.

- 00:47:16 What Mike cirillo put into the chat about what the master plan would would entail is a basic outline of what a scope of work.
- 00:47:28 which would be obviously a little more detailed, but it is a basic outline of what a scope of work would be to develop a master plan which comes from the i'll a document.



## Greg Ross

00:47:39 Right, so I I and again, you know, going back to we can re studying very studying re study I need to have us all move forward so that we can actually see.

- 00:47:54 The creation of the authority and what we will actually be doing the.
- 00:48:02 The down and dirty of it, the into the weeds of it it's for the authority to determine.
- 00:48:09 We need to set this up, so that they can act.
- 00:48:13 And and that's why we're still at maybe not 30,000 feet we're lowering it down to about the 20,000 the scope of the master plan.
- 00:48:23 And then the authority is going to come diving into it, with their ultimate decisions on what's coming first, second and third, and whether you do need three four incinerator or do nothing.
- 00:48:39 Just you know hone in on the reuse so, and again I I really do thank tech for their meeting yesterday and all the meetings in time that you've all spent because it was nothing short of educational.
- 00:48:58 Coming back to it and.



## Mary Lou Tighe

00:49:00 Essentially.

- 00:49:01 Like cereal and vice chair for have their hands raised.



## Greg Ross

00:49:04 Thank you.

- 00:49:06 Mike Sir oh I haven't heard me today how are you doing.



## Michael Cirullo

00:49:09i'm good Good morning, I just wanted to point out that Haber let me know that the language that I copied was from the February draft I la I guess you all had made some changes.

- 00:49:19To what was going to go into master plan at the March meeting I did not attend, but my point in bringing that up was just to show that what goes into the to the Commissioner, first point what goes into the master plan is defined in the iowa.
- 00:49:32So apologize about cause any confusion, but that was the point of it just to show that what goes into master plan is going to be defined by you all, when we do the iowa.



**Greg Ross**

00:49:42terrific I thank you convinced Jennifer.



**Beam Furr**

00:49:46yeah i'm just going to mention that, for a master plan consultant that goes under the competitive.

- 00:49:54consultant competitive negotiation zach so you have to have.
- 00:50:00That has to be competitively done.



**Greg Ross**

00:50:04procure and and we're we as a group can't even do that yet.

- 00:50:09he's gonna have to do that.



**Beam Furr**

00:50:10Right that's so i'm just bringing that up.



## Greg Ross

00:50:13 No, I appreciate that so let's let's continue on setting up the authority and the quicker we get that done quicker we're going to have.

- 00:50:21 ready and it's already so let's come back to the question if if we can and that's the amendments to the master plan anyone have any suggestions on what the approval rate should be you've got choices, obviously, ranging from 50% plus one to two thirds to the 80% I mean.
- 00:50:43 it's something being you have your hand up again.



## Beam Furr

00:50:45 I do I need to ask Kevin something real quick.

- 00:50:48 Here, because I want to know if if we're if the service that is that I was just speaking to you about talking a consultant meeting a consultant is that an option that we have with this waste generation study and with this group.
- 00:51:07 Kevin are you there.



## SWRS

00:51:08 yeah i'm here hear me.

- 00:51:10 yeah yeah that is not one of the optional master plan was not one of the optional services because.



## Beam Furr

00:51:19 Because it has to be.



**SWRS**

00:51:20Competitive competitive procured under CCA that consult competitive negotiation back, however, we did have is optional services some financial projections so that would.

- 00:51:35You know that's something that they could help us if you wanted some sort of refresh on the arcade is if if this authority decided what facilities that they wanted, they could do some costing projections for us.



**Beam Furr**

00:51:47Okay that's good so we wouldn't we could do that in the in the immediate and we can do the consultant later.



**SWRS**

00:51:55I believe so okay.



**Beam Furr**

00:51:58Thank you.



**Greg Ross**

00:51:59Not a problem I thought you were going to also chime in beam and give us what your thoughts are on the percentage needed for the amendment.



**Beam Furr**

00:52:10I wasn't.



**Unknown Speaker**

00:52:11Okay.



**Beam Furr**

00:52:16I don't know the right.



**Greg Ross**

00:52:17I never know the right percentage no problem I have.



**Beam Furr**

00:52:20Always guesswork yeah.



**Greg Ross**

00:52:22I have a lot of fall by Jamie call.



**Sabrina Javellana**

00:52:24 i'm fine with the with the 50 plus one, I feel like it's kind of consistent with some other things we've done.



**Greg Ross**

00:52:30 appreciate that Jamie Cole.



**Jamie Cole**

00:52:33 yeah so what I wanted to point out is you know what we have here is, we did have two different you know we have a little bullet point under higher supermajority approval of material changes and then there was something for all other amendments, and the reason we did that.

- 00:52:46 Is there could be some amendments to master plan that are very minor, you know that changing times for something or changing you know moving you know one facility that address the scope of the service area for one.
- 00:53:03 Facility we're going to move a boundary slightly that's a very minor amendment that should certainly should be 50 plus one.
- 00:53:10 But there could be other super you know things that might be very important for example let's say we originally.
- 00:53:16 You know, do a master plan and the master plan is we're not going to build our own facility and cities buy into that.
- 00:53:24 And then we're going to amend it, and we are going to build a facility and there were people cities that joined in because they knew we were not building facility or something like that something so.
- 00:53:34 Material so important that I think you're going to want a much more than a 50%, so I think it depends on what what it is, so the the concept that we were bantering about among the attorneys was.

- 00:53:45 That we would have a 50% plus one for minor amendments, but certain defined big amendments, and you will have to define what big means I know that's a good legal term.
- 00:53:59 But what something really important certain types of things that will require much bigger approval and will spell those out and that might go back all the way to the 80% supermajority that we talked about before for those you know really big changes.



### **Greg Ross**

00:54:15 I guess Jamie then, how do you determine and and definitional Lee, if you will, the difference of the minor birth, the major right.



### **Jamie Cole**

00:54:24 I think we were what we would say is all changes are 50% plus one, except for the following, and then the following will be.

- 00:54:34 You know I don't want to say what they are, but they're big things and we'll listen, you know what we think are the really the biggest things that would require the bigger one.



### **Greg Ross**

00:54:42 That just purchases a property or assessments anything along the lines.



### **Jamie Cole**

00:54:47 Maybe something like that you know change something that changes the fundamental structure of what we're doing.

- 00:54:52 You know, building a tipping building a facility or changing our mind and not building a facility when we had said, we were going to do that something really big would require the bigger I assume 80%, but it could be some other number whatever you want.



### Greg Ross

00:55:08 Well, I think, and and you threw out the 80% and and that's consistent with most of the major changes that we have, so I think that's a good starting point and unless I hear strong objection, then I think we should keep that but i'm i'm open to hearing from others.

- 00:55:28 And i'm looking but I don't see any hands raised.
- 00:55:32 So then let's keep that and we'll move on.
- 00:55:36 matt you're good.



### Matthew Haber

00:55:39 i'm good.



### Greg Ross

00:55:40 Can you move up, thank you very much.

- 00:55:45 Okay, so we're now on to article for.
- 00:55:49 The each party will contribute on a pro rata basis, based on population slash tonnage.
- 00:55:57 Either mad or or Jamie or Mike can you just go and explain what your thought processes were regarding this.



### Jamie Cole

00:56:05 Before we do that, I think you skipped the renewal.



## Greg Ross

00:56:08 That I let's go back.

- 00:56:11 What percentage of vijay.
- 00:56:13 son of a gun happy okay what percentage of parties must agree to exercise a renewal term for the authority to continue.
- 00:56:25 Okay.
- 00:56:27 explain it.
- 00:56:30 At what point you're saying that.



## Jamie Cole

00:56:34 You know I don't remember what what the term was was 30 years 40 years 50 years, whatever it whenever we agree on, I assume it's going to be at least.

- 00:56:42 You know 30 or 35 or 40 because we're going to want to do bond financing let's say we agree, you know that that the term is going to be 40 years or 50 years.
- 00:56:51 Right well at the end of the 50 years we probably are going to want to have some kind of a renewal option if things are going well, we want to keep going.
- 00:57:00 Absolutely, you know, do we want to require 100% of everyone to agree for to keep going, we wanted to say um.
- 00:57:07 it's um some certain percentage, we might want to even let people have you know, going back to the opt out concept that you know after the 50 years.
- 00:57:15 Maybe we say you know so long is at least 75% or 80% will be using want to continue we continue in the ones who don't want to continue or able to opt out um, but we need to have something so this can continue beyond the 50 years.



## Greg Ross

00:57:31Are i'm open to suggestions anyone have any thoughts.

- 00:57:38don't all raise your hands at once.
- 00:57:43Okay, then.
- 00:57:45you're going to leave it up to me to decide, and I think Jamie is.



**Mary Lou Tighe**

00:57:48This jack Morris lance's hand raised.



**Greg Ross**

00:57:50i'm sorry, Mr Bob arison.

- 00:57:54yeah.



**Bob Mayersohn**

00:57:54I mean, I guess, it would be determined.

- 00:57:59I mean from a logical standpoint of what makes it financially feasible.



**Greg Ross**

00:58:03If right.



**Bob Mayersohn**

00:58:05 Say 50% and 50% is not enough to you know continue with the the entity you're gonna have a problem if you say 80% um and you only get 79%, then the entity is destroyed, based upon the good work that people might be doing so, I think it just it goes back to.

- 00:58:30 You know, once that financial sweet spot which I don't know what it what it is, at this point i'm to really continue with the entity, because, like I said you got a combination of I mean if it's 80% of the cities, and you know, three of the major suppliers.
- 00:58:50 drop out and yet you know you know forest tonnage in as well as population, you may not be able to get that 80% or 40% or six know, whatever that number may be so.



**Unknown Speaker**

00:59:04 Right.



**Bob Mayersohn**

00:59:07 I don't know.



**Greg Ross**

00:59:07 When but what's the solution that Bob.



**Bob Mayersohn**

00:59:11 I mean, maybe there's a fee to drop out, you know I mean if you're going to drop out, you have to pay a fee, you know for the next five years and i'm just throwing it out there, I don't think that makes sense, but something that financially tie somebody in.

- 00:59:27 You know where you're not or we just you know, once you once you join you can't drop out, I mean that's the other entity.
- 00:59:35 You know if it's successful it's going to be successful, with it's not you're going to get every city that's going to want to drop out or every city that's going to want to continue.



### **Greg Ross**

00:59:44 You think after 40 or 50 years it's working no one's dropping out.



### **Bob Mayersohn**

00:59:50 Right well that's what that's what you hope and that's why I said, you know why, why are we putting that in there and I understand you need it.

- 00:59:58 But you know the hope is this is working it's successful it's doing its job, and you know as long as the services being provided and the final specs of what are being met.
- 01:00:13 You know or less than turn the counting runs the whole thing and beam comes back and says okay well we're gonna pay for it all.



### **Greg Ross**

01:00:22 It only Mike ryan's not here so by.



### **Beam Furr**

01:00:26 Somebody gotta jump in so I gotta jump in.



**Greg Ross**

01:00:30 So do you want to make it easy to continue this then it's 50% plus one, if you want to make it more difficult, you know, then, do the 80%.



**Bob Mayersohn**

01:00:42 Right, but if 50% plus one does that then create the financially feasible interest.



**Greg Ross**

01:00:50 Then, then obviously.

- 01:00:51 that's for them to determine at that time and if the 50% plus one recognizes it, they can of course come back on another boat and say we can do it.
- 01:01:02 beam.



**Beam Furr**

01:01:04 What if we left this up to that board 40 what how long is this 40 years.



**Greg Ross**

01:01:10 I believe so.



**Beam Furr**

01:01:11 So at the at the 35 year mark the Governing Board has to has to assemble and decide what it would take to go forward.



**Greg Ross**

01:01:23 And we.



**Beam Furr**

01:01:24 it's not it's not unlike what we did with the rb where and Jamie can remember this, you know, I think it was, I think we had to I think was going to be over in 2012 or 2013 and in 2010 we started writing what it would be wasn't enough time I guess.

- 01:01:42 But it did give us a chance to look at the strengths and weaknesses of the entire system and and had is kind of address various things that we, we have no idea of this point, right now, I mean there's gonna be stuff that we have no idea about.



**Greg Ross**

01:01:59 It it's true.



**Beam Furr**

01:02:00 I mean so so we, we could just require that there'd be an assembly to to figure that out.



**Greg Ross**

01:02:08 we've got Dan if annual clicks Berg.



**Nathaniel Klitsberg**

01:02:11 Just to build a little bit off of the Commissioner, first comment I think that that approach.

- 01:02:18 Actually resolves the issues that Commissioner mayor son was saying and and the discussion that's been had to this point that if you say five years before the end of the term.
- 01:02:28 The Governing Board or the Executive Board will meet the Governing Board will meet determine.
- 01:02:34 or give it to you know they may need to hire a consultant to figure out what the potential financial feasibility, you know where's the level that it needs to be for the next renewal term.
- 01:02:45 And then the governing board by I think we continue using that super majority vote that 80% of the members of the Governing Board establish what the required number of.
- 01:03:00 Parties are going to be to exercise the renewal, based on what the determination of the the fiscal needs.
- 01:03:09 And participation is going to be for that renewal term.



**Greg Ross**

01:03:13 I like that name, do you still have your hand up or did you want to say something that you.



**Beam Furr**

01:03:17 Know Gloria but I like that.



**Greg Ross**

01:03:19 yeah I like it too.

- 01:03:21 Does anyone not like it.
- 01:03:25 I didn't think so, if, and you, thank you for the thought.



**Beam Furr**

01:03:27 Even Jamie was nothing on that as well.



**Jamie Cole**

01:03:29 yeah I think that works as well, I do think you need to have at that point, though, and opt out for anyone who chooses not to be part of it because I don't think cities now are going to want to sign on for something that, theoretically goes on forever.



**Unknown Speaker**

01:03:44 and



## Jamie Cole

01:03:46 So I think it's.

- 01:03:47 You know so laws, you know you're at that point let's say the governing board decides, you need to at least 75% of the tonnage, to make it work.
- 01:03:56 You know if you get 95% and there's one city that doesn't want to do it anymore, you know they don't have to I think that's a fair way to do it.



## Greg Ross

01:04:03 yeah I, I think we all agree on that alright, thank you, gentlemen, and I have a thumbs up from Sabrina too so everybody's happy now we'll move on to where I was going, and that is the ongoing contributions in the parties.

- 01:04:22 With Thank you prior to the special assessment each party will contribute on a pro rata basis, based on population slash tonnage and i'll just say Jamie.
- 01:04:32 When you're referring to the population birth tonnage, are you asking just to choose between one or the other, or you doing a hybrid as well, what were your thoughts.



## Jamie Cole

01:04:42 Well, I think we wanted you to choose, I think it'd be kind of tricky to be doing it as a hybrid and we also have to figure out what the county sure is going to be, because obviously if you're just contributing based on population or tonnage the county's.

- 01:04:55 Only water service is.
- 01:04:57 Nothing well.



## Greg Ross

01:05:00 I keep having this this volume coming in a 1% whatever that I don't know who's saying it i'm totally ignoring it.



## Unknown Speaker

01:05:07 I.



## Jamie Cole

01:05:09 just want to understand what the issue here is let's say so, the end the island is approved.

- 01:05:14 Now, the first thing that this the Governing Board is going to have to do, or the Executive Committee is going to have to do is.
- 01:05:22 Do this master plan and that's going to take 18 months or two years or 24 months, you know, whenever it's going to be so during that time period.
- 01:05:31 someone's gonna have to pay the executive director someone's going to have to pay the consultants, the legal all the different expenses that there's going to be we can't really do a special assessment yet because we're not providing services.
- 01:05:43 And each city is still assessing their residents or charging their residents, however they're doing it for solid waste disposal they're not going to want to be paying double so somehow we need to get funding during that time period.
- 01:05:59 So it seems like you know kind of the same way we did the mo you maybe the county pays half and then the other half is paid pro rata based on population.
- 01:06:09 Until we're able to do the assessment once we do the assessment we can stop doing them but there's got to be some way to pay the bills and have this staff and support during these first two years or as long as it goes, so we thought that was what we were proposing.

- 01:06:30 You know I don't know the county have somehow didn't get on there matt I guess you didn't put that on but there's got to be some share by the county as well, and then unless the county wants to do all of it um and we need to figure out how we're going to do that.



**Greg Ross**

01:06:47 Okay, and and it's not that i'm not liking it, but I i'm sure beam will have a thought on that as well, but before I give him the opportunity anyone else have any thoughts on that.

- 01:07:01 By marathon.



**Bob Mayersohn**

01:07:04 yeah just what did when palm beach was formed, they were initially formed as a independent district, and then went to a dependent district in the county and the county took it over.



**Greg Ross**

01:07:18 Right.



**Bob Mayersohn**

01:07:19 They got money initially from I believe the state.

- 01:07:23 Where the county to operate.



**Beam Furr**

01:07:27 I don't know.



### **Bob Mayersohn**

01:07:28 I know there was a sum of money that was provided.

- 01:07:32 Initially, for them to operate now again back then it could have been you know \$10,000.
- 01:07:40 Are there are ways, or are there, I guess, areas where this entity could get money through grants or through the county or the state to operate, initially in that first two years.



### **Greg Ross**

01:07:57 I I'd venture to say yes, based on the fact I was up at the National League of cities in DC about two weeks ago and they didn't fact talk about this swifter.

- 01:08:13 grant slash.
- 01:08:15 federal monies, you know that are available, specifically regarding you know solid waste so i'm i'm checking into it with the Senate is scott's office, and as soon as I hear something i'll get back to you, but can we ever depend on federal monies are grants, no, no right now.



### **Beam Furr**

01:08:36 yeah i'm.

- 01:08:38 You know the most recent legislation passed in the state, maybe a possible for that does everybody know about that will just passed.
- 01:08:48 On the statement for the state legislature, having I think was like i'm not sure how at first \$100 million was assigned to it but i'm not sure that the money state to it, but it had to do with solid waste and putting together plans and stuff that may be an option.



**Greg Ross**

01:09:06 I think we're doing this at the right time Nathaniel.



**Nathaniel Klitsberg**

01:09:10 The only comment that I've made in terms of seeking grants and things of that nature is.

- 01:09:17 The authority is the one who is likely going to need to be seeking grants, which means that we would still need some startup funding.
- 01:09:26 In order to hire executive director staff to even make the applications for other grants that so.
- 01:09:35 While all you know valid bases to get are ways to get funding for the authority once it's up and running.
- 01:09:42 It still comes back to the fact that there needs to be sort of a chicken and egg situation, there needs to be money that comes in, in order to front, the startup of the authority for it to even seek the third party funding that is being discussed right now.



**Greg Ross**

01:09:57 And you know what nothing yeah I sort of liked the idea that and and I forget who proposed it, but.

- 01:10:05 You know, of course, the county paying the 50% cities paying the other 50%.
- 01:10:09 Like we have done in the past and it seemed to have work but, more importantly, that the the issue I want to bring up is that is a motivating factor unto itself for the sw w g to get things done quickly because doing it quickly will take off of the backs of the cities and the county.

- 01:10:35 Literally having to pay for that minimum let's say two years when we can ultimately then say we have an authority, we have a special assessment.
- 01:10:47 And we can then do it, as we all anticipated with you know doing it through the population and having them pay for it, as opposed to on the backs literally of the cities, so I like the idea that.
- 01:11:02 that's that's motivating us to move this along quickly nathaniel Do you still have a comment to make, or Jan just raise for the hell of it.
- 01:11:16 Having said that, is there and and again i'm saying it in those terms as an option.
- 01:11:23 But it's up to you know baymon the county to say yes, we We respect that fact and and we're in it.
- 01:11:31 together as a partner and yes we'll do it and cities have to agree to that as well, but I think it's something that we've done in the past and we can do in the future, at least for the two years holding it together so that we can have the authority created.



### **Beam Furr**

01:11:47 American we do, I would suggest we come back to this one, let me, let me go back.

- 01:11:53 To admin this, let me talk it through and see what's possible here and there.



### **Greg Ross**

01:11:59 And then we come back that's not a problem, do we all agree that it should be based, as matt put down, both on population and tonnage, or do you think as we've done in the past population alone.



### **Beam Furr**

01:12:13 I think we have a good precedent of way the way we did it.

- 01:12:16 Right, I think I think just.
- 01:12:19 You know if it's possible to replicate that seems to work.



**Greg Ross**

01:12:25 And, and I don't disagree.

- 01:12:28 But that what you're saying and so i'm clear is that it's by population.



**Mary Lou Tighe**

01:12:34 Mr Chairman, has his hand raised.



**Greg Ross**

01:12:36 i'm sorry.



**Unknown Speaker**

01:12:37 matt I missed it.



**Matthew Haber**

01:12:39 No worries, you were you were making the same point I was there was if tonnage Informations available right so otherwise it's just population.



**Greg Ross**

01:12:46 Right exactly okay.

- 01:12:48 All right, then let's move on to the next, yellow.
- 01:12:52 And we're going all the way down.
- 01:12:55 To the major decision voting section 6.5 and the question that the attorneys are asking what types of votes of the Governing Board requires supermajority and what will supermajority be.



**Matthew Haber**

01:13:11 I'm sorry, Mr Mayor.

- 01:13:14 we're looking at voting and required abstentions under Article time.



**Greg Ross**

01:13:17 Okay I'm sorry I didn't see it highlighted, but you're right we've got to go back to that article five voting required abstention oh.

- 01:13:27 If the authority is voting on an agreement between the authority and up to three parties.
- 01:13:33 Those parties representatives on the governing board shall not participate in governing board debate or vote, they may still vote as an elected official for the appointed body so you're you're asking for essentially approval to write it up that way Am I correct.



**Jamie Cole**

01:13:55 Yes, okay.



**Greg Ross**

01:13:58 Does anyone have any thoughts on it.

- 01:14:05 Mary Lou anyone.
- 01:14:07 Any hands nothing.



**Beam Furr**

01:14:09 This is, this is just requiring that they can't poke correct.

- 01:14:13 Right, so they recuse themselves.



**Unknown Speaker**

01:14:15 Right.



**Greg Ross**

01:14:17 And, and again I think that's the proper thing to do.

- 01:14:24 Both you know wearing my hat is an attorney in both where i'm at is you know the chair and as a mayor, I think its proper.
- 01:14:32 But again i'm willing to listen to anyone, but if not we'll move on, because time is of the essence.
- 01:14:40 will move on we'll move on to the powers rates to be uniform for all parties, except.
- 01:14:47 For late joining parties or other parties that made additional exceptional contributions, such as the city that allows the authority top rated recycling facility on city property at a reduced nominal rate.
- 01:15:01 Of brand may receive a credit against tipping fees and again that's the right thing to do, that's the fair thing to do.

- 01:15:13 The late joining parties I think we've addressed, have we not gentlemen in how they will make up the monies to be equal to all the other parts.



### **Jamie Cole**

01:15:26 We provide that the government words going to recommend how that's going to be done.

- 01:15:30 So Okay, so we don't with.



### **Greg Ross**

01:15:32 So we have dealt with it, yes, and then again i'm absolutely in agreement with that, but i'm i'm not the only boat here i've got a hand up mission of our.



### **Beam Furr**

01:15:42 I have a small concern with it, I think, because there are going to be some cities that don't have.

- 01:15:50 The access or ability to be able to take make that kind of a deal, they may not have the property, they may not have the wherewithal whatever.
- 01:15:59 When you start giving a credit against a tipping fee, I actually think it would be a cleaner way to do it is to simply pay rent.
- 01:16:07 For a transfer facility or something like that, from the board so that all tipping P, is our standard across the board, no matter what everybody's paying same thing.
- 01:16:17 But if the swa or the authority needs transfer facility, then, then it pays rent to that city for that, and whatever the amount is it keeps tipping piece standard.



**Greg Ross**

01:16:32 Because they're wanting don't touch the tipping fee.

- 01:16:35 I am right across the board.



**Beam Furr**

01:16:36 right because, for instance, the county we're gonna have we're gonna have access to numerous places, and so is everybody that lives in unincorporated gonna be paying less a smaller to think that's some that's that didn't seem right.



**Greg Ross**

01:16:51 it's a point well taken.



**Beam Furr**

01:16:53 So I think you know I just think let's keep that off base that's my that's just what i'm saying so that it's just everybody's paying same thing, but if place does have a facility that we can use, and we need to use it, we pay that whatever the whatever the rate is.



**Greg Ross**

01:17:10 The fair market value.



**Beam Furr**

01:17:12that's what I was looking for.



**Greg Ross**

01:17:15The Daniel you had your hand up.



**Nathaniel Klitsberg**

01:17:19I took it down there, thank you.



**Greg Ross**

01:17:22Okay, fair enough anyone else on that.



**Mary Lou Tighe**

01:17:25Mr chair Jamie has his interest.



**Greg Ross**

01:17:28Thank you Jamie.



## Jamie Cole

01:17:30 Thank you for you know I we could do that what what i'm Mr first said, and just make it uniform for all parties.

- 01:17:38 The situation under the EG is just one example, though I mean there are other things that could come up.
- 01:17:44 So you are tying the hands a little bit of the governing board or the Executive Committee that they're not going to be able to, for example, let's say the Executive Committee decides that if a new city joins rather than requiring them to pay.
- 01:18:01 You know X number of dollars up front we're going to just have all their residents pay an extra 5% on their tipping fee for three years or five years.
- 01:18:11 or let's say the decision is made, if the Alpha 250 property ends up being used that all the cities that currently have an interest in the Alpha 250 property that are basically contributing into the system are going to get.
- 01:18:27 X percent discount on the tipping fee now the other way to do it is have the authority pay money to them.
- 01:18:36 So there is a way to do that, but that will just the result of that is just the assessment goes up because that's where the money's gonna be coming from, so I guess there might be a way to do it, but you are kind of.
- 01:18:49 tying the hand of the Executive Committee that they won't be able to do it this way, if they choose to now as far as the what you said about the unincorporated people not paying anything basically if the county contributed something.
- 01:19:04 You know I think if the county contributes property or something.
- 01:19:09 they're not doing it in their role as the governing body of the unincorporated area they're doing it is the.
- 01:19:14 governing body for the county as a whole, so that benefits everyone in the whole so I don't think that would be an example where the unincorporated people would get some kind of benefit that other people wouldn't because.
- 01:19:25 You know the county tax payers are countywide they're, not just in the incorporated area, so if the county owns a landfill and that's going

to be used by this entity that's benefiting that's the county donating it or giving it on behalf of the entire county not just incorporated here.

- 01:19:44 So I don't feel strongly about it, I mean, I do think you are trying to hands a little bit of the Executive Committee by saying rates have a uniform at all times.
- 01:19:53 But you know that you know they'll their type tans will be tied and they'll find a different way to do it, so I think you can do that.
- 01:20:03 Was the idea here was to give a little bit more flexibility to the.
- 01:20:10 executive committee to have a surcharge, so to speak, on tipping fees for in various cities if there's a reason for it.



### **Greg Ross**

01:20:20 And, and I appreciate that anyone else, want to weigh in on that, I mean there are two valid points and I don't think there's a right or wrong answer on this it's it's a policy that we're going to make.

- 01:20:31 So let me hear from other parties who haven't spoken today and I could use the Socratic method and pick on people, but i'd rather you raise your hand.
- 01:20:43 i've got anyone.
- 01:20:46 Or shall I start picking.
- 01:20:51 going to count down bry yes i've got a hand Sabrina Thank you.



### **Sabrina Javellana**

01:20:56 So I understand the argument of keeping the to being rates uniform to make it fair for everybody and everything, but then I agree with Jamie in the part that.

- 01:21:05 it's just finding the hands of the future Authority because there may be some situation that arises.
- 01:21:12 That may make him more expensive in certain areas that you know there's there's just a certain situation there may be certain cities are paying more or less, for various reasons, and so I think that they should be able to have some.

- 01:21:26 autonomy on those rates, but you know, we should always strive to make it the most fair.
- 01:21:31 as possible for everyone, but I don't think in all situations it's always going to be uniform so just keeping that option open for the future authority and otherwise it's like though there'll be you know, having their meetings wondering what they can actually do or not do.
- 01:21:47 Because we already did set everything they can't do so, I think it should we should have some well the future authority should have some autonomy on you know, just in case different situations that may arise.



### **Greg Ross**

01:22:00 I appreciate the comments and everyone appreciates the fact that you giving a comment, preventing me from using the Socratic method.

- 01:22:10 I what i'm hearing is flexibility, I think me went out beam.



### **Unknown Speaker**

01:22:14 yeah.



### **Beam Furr**

01:22:16 i'm not that strong about it.

- 01:22:17 Okay, I really was just I was.
- 01:22:20 I was trying to stand up for the small city.



### **Greg Ross**

01:22:23 which I appreciate I.



**Beam Furr**

01:22:25 didn't think that they would have the.

- 01:22:27 same options, as some of the others so but i'm not i'm not flexibility is probably a good idea.



**Greg Ross**

01:22:34 Fair enough, then we'll move on to the major decisions, and that is requiring both of the Governing Board requires a supermajority.

- 01:22:45 Which is an example, obviously, of the two thirds plus one or 80% based on population and then you have to determine, such as what issues are revolting to require the super majority, and they have been kind enough to list distribution cash or property to a party.
- 01:23:05 And I assume that would also include the purchase of property.
- 01:23:12 Not only distribution of property.



**Beam Furr**

01:23:17 That reason acquisition.



**Greg Ross**

01:23:19 yeah yeah I like that distribution and acquisition.

- 01:23:24 Beginning or ending of lawsuits obviously.
- 01:23:28 What else can we put in assessments.
- 01:23:33 I mean that to me is major.
- 01:23:38 Convention I have ilana Do you still have your hand up or.
- 01:23:42 Not Okay, then I have nathaniel.



**Nathaniel Klitsberg**

01:23:46 i'm just with regards to the the first bullet point, are you speaking about property meeting real property, because I can imagine.

- 01:23:54 You know, property lowercase T non real property could be very minor and I don't know why we want to have a majority, and again, ultimately, a policy decision, but that you need to have this super majority vote for you know minor non real property transfers.



**Greg Ross**

01:24:10 know if you're talking to Xerox and see no but if you're talking a.

- 01:24:15 piece of equipment.
- 01:24:18 Possible you know the equipment is an incinerator that yeah I think I think that's a super majority.



**Nathaniel Klitsberg**

01:24:24 So maybe it would be cash or semi real property.

- 01:24:30 or cash or other property in excess of \$1 amount so that we're talking about you know major equipment scenarios not again, to use your example there the the Xerox machine versus an incinerator.
- 01:24:49 yeah no I.
- 01:24:51 I don't know whether and again the dollar amount, obviously, is the ultimate policy decision but.
- 01:24:57 Maybe, something that has like a one with a bunch of zeros after it.



**Greg Ross**

01:25:03 Jamie you have a suggestion.



**Jamie Cole**

01:25:05 Very well, actually, I was up on the supermajority issue.

- 01:25:10 The two thirds plus one, are you I assume it's of those voting.
- 01:25:16 Not of everyone, and then the 80% based on population has to be on those boning also because you don't want to be in a situation where you need 80% of the population, but you know people representing 25% aren't even at the meeting, so it has to be of those voting for both of those.



**Greg Ross**

01:25:33 I think, to me that was understood, but i'm glad you brought it out and it will be verbalized now that does.

- 01:25:42 Thank you know candidly make sense.
- 01:25:45 anyone else on the issue.
- 01:25:50 Okay hearing none will move on.



**Matthew Haber**

01:25:55 They are happy.

- 01:25:56 We need yeah we need.
- 01:25:57 yeah.



**Greg Ross**

01:25:58 We need to figure out the dollar amount, and I think you know i'm gonna throw it out let's say a million dollars.

- 01:26:12 anyone have any opposition.
- 01:26:15 or another suggestion.



### Matthew Haber

01:26:18 Well there's also the threshold like are we doing two thirds plus one 8% of population what's the actual supermajority threshold where.



### Greg Ross

01:26:25 MAC in the past we've used 80% have we not.



### Matthew Haber

01:26:30 Yes.



### Greg Ross

01:26:31 I think that's what it should be, then, just to be consistent.

- 01:26:36 But again that's my thoughts and i'm never afraid or sigh i'm giving them i'd like to hear from everyone.
- 01:26:49 Okay.
- 01:26:51 Then let's move on.



### Jamie Cole

01:26:54 um.



**Unknown Speaker**

01:26:55yeah.



**Jamie Cole**

01:26:57He.

- 01:26:58Is a lot.



**Beam Furr**

01:27:00yeah.



**Jamie Cole**

01:27:00you're going to set the assessment and you're going to need an 80% vote of the population that's very high, I mean that you're.



**Greg Ross**

01:27:12Okay, then and I respect that So if you want to lower that to the two thirds plus one, but increase the million to 2 million.

- 01:27:20Again I don't have a problem with that I don't feel very strongly and i'm throwing these numbers out for discussion and I have two other hands actually I thought I had to I have one hand up.

- 01:27:32 Bob Do you still want to speak because I thought your hand went up.



**Bob Mayersohn**

01:27:37 Now went down.



**Greg Ross**

01:27:38 Okay, then I had.

- 01:27:41 Mike zero.



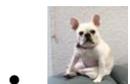
**Michael Cirullo**

01:27:43 yeah on the special assessment so with that, and you look at a week considering having to do that super majority 80% every year when we that'd be the assessment or since the initial decision to levy and assessment.



**Greg Ross**

01:28:00 that's an excellent question.



**Michael Cirullo**

01:28:04 Because I mean each year, you could fluctuate the amounts they could go up dramatically in a year or whatnot but.

- 01:28:10 But you know that we really bogged down, you know your budget and everything else, and your revenue every year if your revenue source requires 80%.
- 01:28:19 Vote that's basically saying your budget requires an 80% vote each year, so maybe there's a distinction between the super majority of whether to levy and assessment.
- 01:28:31 I don't know if there's a scenario where you can have multiple assessments for different purposes versus the annual adoption of the assessment rates.



### Greg Ross

01:28:43 Now we're we're dancing you know how many zeros on the edit button, but.



### Michael Cirullo

01:28:47 I understand I bet it's just as extinction.



### Greg Ross

01:28:50 yeah and and it's.

- 01:28:52 It should be made so that there is no problems in the future Jamie you have your hand up.



### Jamie Cole

01:28:58 Yes, the this decision whether to have an assessment that's really on your part of your master plan, so I think that's already kind of covered, I think this was really dealing with the annual special assessment.

- 01:29:11 And you know I do want to you know kind of agree with Mike on that I having these super majority vote requirements mean it's kind of like thinking of the US Senate, right now, where you have to have 60% to do things there's times that these are very.
- 01:29:30 detrimental to getting things done, and having an 80% you know, based on population is a huge threshold.
- 01:29:38 And even a two thirds plus one vote if you think of the decisions you make it your city Commission, you know how often do you have a.
- 01:29:44 Two thirds plus one vote, you have majority plus one votes on a lot of things, two thirds was one vote is a lot of.
- 01:29:52 You know it's a very high standard, so this should really only be for big big decisions, you know, find a lawsuit against one of the parties to the.
- 01:30:03 Group is a very big decision, I can see that, as well as giving an asset of the entity to one of the parties, you know that's a pretty big deal as well.
- 01:30:13 But the annual special assessment to me is not, I mean we know whenever the special assessments can be cheer it could be debatable there could be a.
- 01:30:21 Some people that think it should be a little bit higher and some people think it should be a little lower.
- 01:30:25 i'm not sure that's something more than just a majority vote um I don't know why there's any super majority vote on how much your special assessment is that i'm just thinking it in our city when we.
- 01:30:37 set our special assessment rates for sanitation right for saw waste now, we do not have any special super majority voting requirement.
- 01:30:47 I guess when you said, your millage over a certain amount you do, but generally your millage rate is done by a majority vote unless you're increasing it substantially um die my initial thought was why is that even something that requires a super majority vote.



### **Greg Ross**

01:31:06 Points well taken and it sparked some compensation i've got mentioned merrison followed by committing to have a wanna.



### Bob Mayersohn

01:31:13 yeah I I would agree with Jamie in that you know, having a super majority vote for a special assessment is not necessarily needed unless, of course, and again, you know i'm done.

- 01:31:29 When I say weighing in is that unless it exceeds a certain threshold, so you know let's say you're going to increase it by 50%.
- 01:31:37 That may warrant a super majority vote, but you know something that hey we're going to increase it \$10 more really shouldn't require that super majority road I think 50% plus one would satisfy that requirement.



### Greg Ross

01:31:54 Alright, so i've got a 50% plus one Commission avalon.



### Sabrina Javellana

01:31:58 i'm also an agreement with Jimmy and Bob I mean i'm just thinking about in the way we approve our budgets when we're you know setting our millage we don't need that super majority vote, we just need a simple majority and I think that's how it should be for the renewal special assessment.



### Greg Ross

01:32:14 i've got to agree, you know the FLEX a and, again, the key word today is flexibility and and I think the flexibility should be given.

- 01:32:24 To the awkward the operation of the authority and and I guess doing it at the two thirds even would be complicating the process and i'm here to really smooth it out as opposed to complicating it, so I can't disagree with that any other thoughts on this.



**Beam Furr**

01:32:45 50% plus and affirmative from the county look.



**Greg Ross**

01:32:49 I.

- 01:32:51 I appreciate that anyone else.



**Unknown Speaker**

01:32:55 100%.



**Greg Ross**

01:32:58 Then.

- 01:32:59 matt if you would, I think the 50% instead of the two thirds.



**Matthew Haber**

01:33:06 Well, I think what you're saying is.

- 01:33:09that the special assessment doesn't require a super majority vote it's.
- 01:33:13just heard majority vote so it's not in this list.
- 01:33:17Right okay.



**Greg Ross**

01:33:21All right.



**Jamie Cole**

01:33:22Please do leave what else.



**Greg Ross**

01:33:27yeah.



**Beam Furr**

01:33:28I like that and there.



**Greg Ross**

01:33:29Was the glass when when you needed them okay.

- 01:33:34Moving on.
- 01:33:36Article seven and and i'm looking at the time, and I know I still have other reports that have to be given.

- 01:33:44i'm not sure who's going to finish up today what I wanted to but let's see what we can do.
- 01:33:48executive committee debt authority the Executive Committee has the authority to prove revolving debt agreements such as credit cards short term obligations supplies equipment, etc, up to what amount in the aggregate.
- 01:34:03I again flexibility.
- 01:34:08Any suggestions from anyone.
- 01:34:14We think 200 oh I got have ilana.
- 01:34:18Commissioner.



**Sabrina Javellana**

01:34:19No, sorry I didn't raise my hand.



**Greg Ross**

01:34:22Now you're stuck with it, I called on you.

- 01:34:27anyone else.
- 01:34:32You know I is 250,000 too low or is that sufficient.
- 01:34:40Or you could double it to 500 i'm not again this is flexibility for everyone i'd rather give more than less 500.
- 01:34:50Jamie.



**Jamie Cole**

01:34:51It just remember if you don't if you want to exceed this amount.

- 01:34:56That means you're going to have to go to a vote of the entire Governing Board, which I don't think is meeting that often so you might end up having special meeting so if you wanted to buy some.

- 01:35:06dude a couple of trucks, you know that might cost 300,000, this is a revolving debt very and for all of the expenses, you know I don't know how much the budget of this entity is going to be, but.
- 01:35:17You may need to do some short term, you know borrowing on a credit card or something I I would.
- 01:35:23error, a little bit higher I think into 50 maybe you know 500 or even maybe even a little higher because you don't want to again.
- 01:35:31This is also going, this is going to be your constitution and the way inflation is going, if you do 500 today.
- 01:35:39It you know 500 may seem like a lot Now it may not be a lot 20 years from now i'm or you may even want to have an adjustable you know no mountain adjusted for inflation for these amounts because inflation could be meaningful in the next 10 years.



**Greg Ross**

01:35:55Art I like your thought process of Bob marathon.



**Bob Mayersohn**

01:35:59And can you have it, where it's a percentage of what the budget is.

- 01:36:05And do it that way, as.
- 01:36:06opposed to.
- 01:36:07With a set amount this way you know again let's say the budget is \$3 billion, you know, a million may be fine, but maybe 2 million is needed.



**Beam Furr**

01:36:17You can do 5% of the total assessment.



**Unknown Speaker**

01:36:22Which.



**Jamie Cole**

01:36:24We have no idea how much money you're talking about so.

- 01:36:27we're taking a guess on a percentage, you know recent 1% or might be a 10th of a percent I have no idea with the total dollar amount, and so, if you think of the total assessment county wide is going to be for all of solid waste disposal is going to be very high so.
- 01:36:45It could be done, but I don't know how we would do.
- 01:36:48figure out what that number would be.
- 01:36:50You know before we do the master plan.



**Beam Furr**

01:36:52Plus B to this puppet puppet puppet is 200 million a year.

- 01:36:58On their assessment.



**Jamie Cole**

01:37:01I just think it would be very difficult to come up with a percentage before we do the master plan, and this is going to be in La which is going to be.

- 01:37:09In a year and a half or two years before the master plan so just from a timing same way, they were present just in the various very, very tricky.



**Greg Ross**

01:37:15nathaniel for your thoughts.



**Nathaniel Klitsberg**

01:37:17i'm going to steal mats idea that he just messaged me, which is maybe we pump this issue and let it be established by the governing board.

- 01:37:27Because what you're really doing is you know, have the governing board decide what amount the Executive Board is going to be able to do without their involvement approval.



**Greg Ross**

01:37:38We could do that.



**Nathaniel Klitsberg**

01:37:40I think that that may be a provide the flexibility than the Governing Board is going to know what the you know what the budget is what the assessments are let's let them make that decision.



**Beam Furr**

01:37:52let's put.



**Greg Ross**

01:37:54back, I want to thank you for being the silent.

- 01:37:58partner, if you will, in that regard for this issue, I think you've come up with a winner.
- 01:38:08let's move on.
- 01:38:12and
- 01:38:15i'm just looking any amounts exceeding the rest hold must be approved by the governing board absolutely I mean that to me goes without saying.
- 01:38:26But we need to say it so i'm glad it's in their Article eight auditing auditors selected by a standing audit committee question mark.
- 01:38:35Or is it the Executive Board, that the auditor is selected from.
- 01:38:41give me your thoughts on this, if you would when your question this.
- 01:38:48Any of these journeys the vendor you got your hand up so i'll pick on you.



**Nathaniel Klitsberg**

01:38:53Oh, I didn't mean to still have it.



**Greg Ross**

01:38:55yeah well you're stuck now.



**Nathaniel Klitsberg**

01:38:57as well, this was this was the question of we didn't have a better idea and wanted to get some policy guidance if, if any, if the working group had a different thought in terms of who should be selecting.

- 01:39:11The the authorities auditor, the draft iowa as it currently exists does have.
- 01:39:17A standing on it committee provision in it.
- 01:39:22So our.



### **Greg Ross**

01:39:24goal is.

- 01:39:24Nothing new, though, who is the standing order committee consisting of is it us members of the Executive Committee.



### **Nathaniel Klitsberg**

01:39:34or I don't know off the top of my head i'd have to look back at that that you have that more handy that may.



### **Jamie Cole**

01:39:44If I can add.

- 01:39:46You know, unless you have to i'm not sure why you would want to have a standing on a committee because I don't know what they're going to do, whether then hire an auditor.
- 01:39:55Now I know under Florida statutes cities are required to have these audit selection committees, which are rather pain in the neck.
- 01:40:02um it seems to me to make sense that the Executive Committee should just be able to choose the auditor I don't know why you need any special standing audit committee to do that.



**Nathaniel Klitsberg**

01:40:13A very wise attorney put a standing audit committee in the original i'll a draft that we were working from Jamie I don't know who that was.



**Jamie Cole**

01:40:20If, and I think that wise attorney may have just copied it from the prior.

- 01:40:24rv stuff so I I don't think there's any really good reason, at this point to have a standing audit committee, unless i'm telling those are some statute that requires, and I know for cities, we have to do it, so we do it, but I don't see any good reason to have that.



**Greg Ross**

01:40:39And I know if you would.

- 01:40:40have got his hand up and then i'll call on you can mention of her.



**Matthew Haber**

01:40:43So without giving an opinion i'll just tell the group what's in the current draft it says that the executive committee shall appoint five of its members.



**Greg Ross**

01:40:55to serve you go.



### Matthew Haber

01:40:56to committee so, so it is still the Executive Committee that's doing it, but it's a small subset of them because there's what like for like three groups, plus the county and.

- 01:41:07yeah.



### Greg Ross

01:41:09yeah then, then I think my opinion that's exactly what needs to be done.

- 01:41:15So would be a standing order committee selected of and from the Executive Committee.
- 01:41:22Not a problem, let me diverted this point and get a wgs report from Kevin Keller.



### SWRS

01:41:38Yes, thank you mayor, just as a quick update I know you've had a long day so far, but fcs in the county hosted a meeting with the Minister haulers on this past Monday.

- 01:41:52specimen mega super week before.
- 01:41:55And may Ross you were in attendance, but at the hall is feeding it was well attended button, this will haulers.
- 01:42:02Sex provided sex is our consultant they provide an overview of the requested commercial holiday that data and how to be used the hall is presented their concerns about providing commercial data, especially in non exclusive urban market areas.
- 01:42:18There was a lot of back and forth, but.

- 01:42:20 There is a compromise that appears to be REACH.
- 01:42:24 And if you need more detail on sts can elaborate on that at yesterday's tech meeting the consultants also provide an overview of the hall meeting and shows the importance of receiving the request of all information.
- 01:42:37 residential data frank franchise commercial data and all the franchise agreements, thus far, we received a collection franchise agreements from 15 minutes bally's Thank you that's half of them.
- 01:42:50 As with respect to the commercial collection data.
- 01:42:55 deadline was last Friday and we're going to see from 11 municipalities.
- 01:43:01 So there was an email that was sent out by these always it was mentioned itself march 16 always worth repeating a golden email that was reminded sent out by the League of cities, so we still need that data, the commercial flights beta again we only have 11.



**Unknown Speaker**

01:43:23 We have.



**Unknown Speaker**

01:43:25 see what else we have here.



**Beam Furr**

01:43:27 that's not we can bring up on Friday right.



**SWRS**

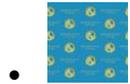
01:43:32 Yes.

- 01:43:34 Just reminder I, and I brought this up a little bit before based on the optional services.
- 01:43:41 You know, part of the actual service that we have this yes provide financial services and they can do financial projections so some of this.
- 01:43:49 You know projecting out costs and and, what is needed, whether through special assessment or a tipping fee surcharge structure that's something that we can engage in, and we have not engaged in into this time I know I mentioned, the last time we pushed off and then last i'd like to just.
- 01:44:09 point out, I believe was raised at yesterday's tech meeting you know status it will break discussions and ensure.
- 01:44:19 In you know, consistent with the the global amendment the county on January 12 provided the notice of intent exercised each 2023 renewal, as required in the global movement.
- 01:44:32 also consistent with that global amendment on February 3 the Canyon when waste confirmed when waste a new name for will confirm the disposal service fee, which is this full service fee that's going to be in effect on July 1 2023.
- 01:44:48 plus the.
- 01:44:51 Possibility proton on march 10 the as providing the global amendment to categorize celebrated the binding commitments.
- 01:45:01 From purchase famous men participating with it misspellings you have collectively generated 5000 500,000 tons of contract that process of a waste so we've met all our our commitments on the renewal process.
- 01:45:19 The and we are still we are still discussing in discussion with will better options regarding capacity limits transportation fees transfer stations additional.
- 01:45:32 way services, which is yard bulk and seeing the fees and recycling options again we've had discussions with them, but we've not come up with a mutually beneficial beneficial agreement, we continue to have discussions i've been keeping the Chair mayor informed of the calories discussions.
- 01:45:53 will continue to do so.



**Greg Ross**

01:45:56 And that is appreciated does anyone have any questions of Kevin's.



### Mary Lou Tighe

01:46:02 going to get a list of those cities that you don't have that information from it would be helpful, so we can try and follow up and work from the legal perspective.



### SWRS

01:46:12 will be glad to have you so we'll give you to list will give you the list of the collection data that we're looking for and on the franchise agreements.

- 01:46:19 Again, thank you get on a franchise agreements we're halfway there, which is great, but we'll give you the list of who we've gotten from and then was that we have.



### Greg Ross

01:46:29 terrific I appreciate that Thank you Kevin and now I'd ask Aaron to do a task report.



### Aaron Tauber

01:46:36 Yes, thank you Mayor um so kind of touched on some of the things we we talked about yesterday.

- 01:46:43 I'll go over some of the other kind of big items, so one of the things we did was we reviewed all those scenario a facilities from the arcade this report.
- 01:46:53 And kind of we discussed all of them and kind of prioritize them as far as maybe different phases, so what we saw is really the the two highest priority facilities that we think needs to be addressed immediately would be a material recovery facility and the waste energy plant.
- 01:47:16 As far as the waste to energy there's.
- 01:47:19 little confidence that the existing plant, even with an additional burner would meet the long term needs of the of disposal in the county it's likely that a additional facility would be needed.
- 01:47:37 Again we don't really need to get into the how many burners, but we would be able to, it was suggested to continue to utilize the existing burners but also build an additional facility provide redundancy and.
- 01:47:56 The topic of today FLEX flexibility.
- 01:48:00 So, we feel that would be kind of provided with.
- 01:48:06 Our second kind of phase or next high priority of facilities, we saw as kind of the bulk yard trash and C and D processing facility kind of.
- 01:48:19 What what Kevin was just talking about it appears that that's going to be a high need with the large increase in.
- 01:48:27 In cost that's going to be coming to facility to municipalities for those for that waste and then also what wasn't discussed in the arcades report would also be transfer stations, how are we going to be moving the waste throughout the county.
- 01:48:44 There was discussion that those transfer stations can be located at these these other facilities to kind of reduce the need for separate facilities.
- 01:48:54 That, then, after that there's kind of a what we would what we said was kind of the next phase or next priority after bulk and transfer stations, which would be the kind of the ancillary services like like the hazardous waste facilities reuse centers.
- 01:49:12 And then the additional resource processing, as mentioned the mix waste facilities are not quite seen as as feasible just historically not successful.
- 01:49:26 Unless there's really high tipping fees and kind of with that the organics processing facility, unfortunately without without having a mixed waste.
- 01:49:37 Processing facility you wouldn't have material to feed into an organic processing facility without changing collection throughout the county to provide for a separate organics collection.

- 01:49:49 We also saw the the yard trash processing facility as not quite a high priority, either because there's currently not sufficient, clean volume to really support.
- 01:49:59 Such a facility without changing our collection practices throughout the county as well, very, very few less than a handful of cities currently have a separate yard waste.
- 01:50:13 A separate yard waste collection.
- 01:50:16 So so some of the things really some of the themes throughout though all of those facilities that we needed to know for to have further discussions would be, we need to know the participation to help with citing, we need to know that tonnage is obviously to help with with sizes.
- 01:50:33 That would also dictate you know operating costs, so we can also then Compare that to whether we want to contract out to private entities.
- 01:50:42 I touched upon some of the costs that were not captured by the arcades report we did discuss those as well, and then the final kind of piece that we really.
- 01:50:53 talked about that's really important is you know finalizing this this I la getting cities on board getting an executive director hired to lead a facilities or just overall master plan process so that we can move forward with the system.



**Unknown Speaker**

01:51:14 And and get everything up and running.



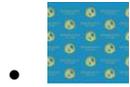
**Greg Ross**

01:51:19 I appreciate that any questions of Aaron.



**Beam Furr**

01:51:22 Did anybody is there are there minutes of yesterday's meeting because the air and thank you very much for all that does very helpful are there minutes, where I can read a little bit more.



**Mary Lou Tighe**

01:51:33 yeah there's the audio recording of it.



**Unknown Speaker**

01:51:36 Okay.



**Beam Furr**

01:51:37 i'll just get that.



**Greg Ross**

01:51:39 Like there are enough any other questions.

- 01:51:43 I don't see any hands to Aaron Thank you very much, I appreciate that and, yes, beam.



**Beam Furr**

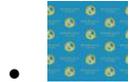
01:51:50 i'll just say a lot of help that was good to hear.



**Greg Ross**

01:51:52 Oh yeah, no, no, no.

- 01:51:54 It was a very good meeting.
- 01:51:57 anyone else.
- 01:51:59 Then i'll go ahead, open it up for public comment.
- 01:52:03 anyone have any public comment merely do you have any hands.



**Mary Lou Tighe**

01:52:09 Mr sure I don't see any.



**Greg Ross**

01:52:12 Then let me just remind everyone that.

- 01:52:14 On as Jamie aptly pointed out.
- 01:52:17 i'm driving.



**Mary Lou Tighe**

01:52:18 But Mr chair, I do have chat.



**Greg Ross**

01:52:23 Okay.



**Mary Lou Tighe**

01:52:23 From Ralph Japan, he says what the date for municipalities to make commitment for bulk C and D and yard waste be extended, since the negotiations are still ongoing between the county and we'll a writer.



**Greg Ross**

01:52:35 I think he meant, will the date not with the date.



**Unknown Speaker**

01:52:38 well.



**Greg Ross**

01:52:40 Okay, I thank you for that and I just want to remind everyone that on Friday by zoom on April 1 and it is no joke, we are having our.

- 01:52:54 delegate meeting which, as I said before, includes the alton it's your attorneys city managers yourselves.
- 01:53:01 And we will have quite a full agenda and, and I want to keep everyone up to date, I think you understand transparencies everything communication is totally everything and we're going to be touching on.
- 01:53:17 The solid waste working group tack board the governing structure the Memorandum of Understanding throughout legal counsel the waste generation study the into local agreement as it stands, our mission statement.
- 01:53:32 The future as as being firm myself see it, and again always inviting the public for comment, we have a hand Luciana was that for public comment I imagine the let me go ahead and open that back up and you're on.



## Luciano Isla

01:53:52 Right good afternoon everyone, thank you very much, Mr Mayor for letting stopping i'll just like i'm here today with the beta our.

- 01:54:02 Technical advisor and legal counsel to the Florida waste always army suckers Polish it and Mr chairman and members of the group, we have been information for approximately.
- 01:54:13 30 years.
- 01:54:14 Previously, as a day waste homeless Council we've written six document correspondence with exhibits to the group, since the year 2000 all six of them are part of the record.
- 01:54:26 I will commend legal counsel, Mr Keller her the SSC engineers as you're told her out, of course, the group to please listen to and read our commentary now turn over to Mr to beat up, please.



## Louis DiVita

01:54:42 Thank you shana most known for throwing away shoulders and recycles coalition.

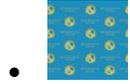
- 01:54:48 The infrastructure that is currently in place will continue to provide for handling recycling disposal of your English vulcan shady their continued participation must be included in the working groups management plan and will alleviate concerns for the.
- 01:55:08 For the statue for 3706 to be required CD to be recycled prior to disposal and must be clearly documents statute for 3746 revelation of recovered materials restricts local governments, regulation of recovered materials.
- 01:55:31 Enough operators have their finger on the pulse of the industry's current state at new emerging innovative process, the time has come for the sw sw w J to recognize and welcome to the industry into the formation process, thank you, thank you.



## Greg Ross

01:55:51 right on the money, I appreciate that.

- 01:55:55 anyone else from public Mary Lou do you see anyone wait I, I have another comment in the chat.



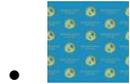
**Mary Lou Tighe**

01:56:03 Mr.



**Greg Ross**

01:56:06 Nice move it.



**Mary Lou Tighe**

01:56:08 Was the timer.

- 01:56:10 Is from stephanie Pearson saying that she doesn't see friday's meeting on the calendar and she's asking with the link um, it is essential and meeting so it's there but stephanie I will make sure that you get the link as soon as we.
- 01:56:24 hang up and also will double check to make sure that it's there.



**Greg Ross**

01:56:29 Very good anything else from anyone for the betterment of the group.

- 01:56:35 here.



**Beam Furr**

01:56:37you're telling is great your time.



**Greg Ross**

01:56:39I do try, I want to say thank you to everyone for all your input for all your assistance and all your thoughts and look forward to seeing you on Friday take care.



**Luciano Isla**

01:56:50Everyone, thank you very much.