WEBVTT

1

00:00:25.230 --> 00:00:26.760

Mary Lou Tighe: Are you recording are my recording.

2

00:00:29.490 --> 00:00:30.420

Mary Lou Tighe: and must be you because I.

3

00:00:30.690 --> 00:00:41.970

Greg Ross: Say welcome ladies and thank you very much welcome, ladies and gentlemen, today's the 25th of may we're winding up on the La and you give it to attorneys and.

4

00:00:41.970 --> 00:00:54.150

Greg Ross: attorneys come back with questions and that's what we're here for is to answer them so with That being said, again Thank you everyone for showing and for helping out beam you have anything.

5

00:00:55.350 --> 00:01:03.270

Beam Furr: Just real quick, you know i've been talking to a number of civic groups lately I can't tell you this is a big issue they really want to see us succeed on this.

6

00:01:03.900 --> 00:01:18.360

Beam Furr: it's a over and it's a it's a big issue, bigger than I think we always used to give it credit for, but people want to see us do this right, and I saw that over and over i've seen that, over and over again.

7

00:01:19.740 --> 00:01:21.720

Beam Furr: association after association so.

8

00:01:23.700 --> 00:01:24.810

Beam Furr: I can't wait till we finish it.

9

00:01:25.860 --> 00:01:26.250

Greg Ross: yeah.

10

00:01:26.970 --> 00:01:29.070

Beam Furr: and be able to say yeah we gotta go on.

11

00:01:29.640 --> 00:01:38.040

Greg Ross: That right and and that's what we can all be proud of and and it really is, they say, you can see the light at the end of the tunnel, where there, we really are.

12

00:01:39.120 --> 00:01:46.980

Greg Ross: Having said that, before I do the legal counsel update, which really is a lot of our work will go to the waist generation studies.

13

00:01:47.100 --> 00:01:49.890

Mary Lou Tighe: Mr chair, would you like to do an official roll call before we.

14

00:01:49.920 --> 00:01:50.550

stir.

15

00:01:51.780 --> 00:01:52.170

Greg Ross: you're.

16

00:01:53.730 --> 00:01:54.570

Beam Furr: raring to go.

17

00:01:54.930 --> 00:01:55.500

Mary Lou Tighe: I am.

18

00:01:56.130 --> 00:01:57.240

Greg Ross: I am still here.

19

00:01:58.410 --> 00:01:59.310

Mary Lou Tighe: Vice chair for.

20

00:01:59.580 --> 00:01:59.910

Beam Furr: here.

21

00:02:00.390 --> 00:02:02.160

Becky Tooley: We are truly here.

22

00:02:02.520 --> 00:02:03.540

Mary Lou Tighe: commissioned glassman.

23

00:02:06.540 --> 00:02:09.690

Mary Lou Tighe: commissioning good question man is not with us mayor Ryan.

24

00:02:11.670 --> 00:02:13.200

Mary Lou Tighe: Thank you, Commissioner, medicine.

25

00:02:14.250 --> 00:02:14.790

Bob Mayersohn: i'm here.

26

00:02:15.240 --> 00:02:16.680

Mary Lou Tighe: Thank you, Commissioner hobby on it.

27

00:02:17.520 --> 00:02:17.970

Sabrina Javellana: i'm here.

28

00:02:18.510 --> 00:02:19.800

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

29

00:02:20.790 --> 00:02:28.830

Greg Ross: Wonderful, then let us ask if Kevin Keller is on and see if we can't get an update on the waist generation study.

30

00:02:32.610 --> 00:02:35.130

SWRS: it's good morning everybody i'm gonna waste generation study.

31

00:02:36.420 --> 00:02:49.260

SWRS: Just to give you nothing that says contains the word dollars on participation agreements they they have her back or most halls but still have some concerns and others are speaking with us, he has to work through the details of the agreement.

32

00:02:50.370 --> 00:02:59.490

SWRS: But we've not yet obtain an official commitment from any of the protocols today i'm going to defer to sex for an update, but before I do that.

33

00:02:59.880 --> 00:03:12.960

SWRS: As far as collection franchise agreements to we receive eight you know from at&t miss capacities and for the holiday that we've received from 12 minutes of how these and I, the last thing.

34

00:03:14.100 --> 00:03:20.010

SWRS: Just just to bring up is there are still those optional services to to determine the financial.

35

00:03:21.300 --> 00:03:28.740

SWRS: You know, structure and projections, and we have an engagement consultant that that's where we offer the for the.

36

00:03:32.850 --> 00:03:46.500

SWRS: that's where we're at with the regeneration study update, but I do want to hand it off to either Vito Stacy and from SDS to give you some feedback on their work with the haulers.

37

00:03:48.990 --> 00:03:49.770

Greg Ross: Of the morning, ladies.

38

00:03:50.910 --> 00:04:11.040

Stacey Demers: Good morning, everybody i'm Stacy nurse, and neither Quinn, is also on the line I want to tell you there's there's been a bunch of conversation that the haulers I would say the working with waste pro and working with coastal those two haulers have shown a lot of enthusiasm and so, if.

39

00:04:11.310 --> 00:04:11.730

Stacey Demers: Any.

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00:04:11.820 --> 00:04:21.030

Stacey Demers: Of these, municipalities are dealing with those haulers encouraging calls filling them out how helpful their participation and these would be really I think.

41

00:04:21.900 --> 00:04:34.050

Stacey Demers: beneficial, so the other two, we are looking in you know i've expressed some some concerns we're trying to figure out if we can overcome some of those concerns, but.

42

00:04:34.830 --> 00:04:41.100

Stacey Demers: Ways pro and coastal have been very positive very good conversations, even though we don't have committed yet.

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00:04:41.880 --> 00:04:53.790

Stacey Demers: And I also want to tell you oakland park is also offer their services and so we're seriously considering working with oakland park to inspire i'd like to thank them for offering their.

44

00:04:54.630 --> 00:05:00.900

Stacey Demers: trucks to and so that that that's the waist generation study it's a little.

45

00:05:01.650 --> 00:05:13.230

Stacey Demers: it's a little tight, you know slower than I expected time to get a commitment from some haulers to work with us, but I think it's moving in the positive direction, especially with the two lifetime inches and.

46

00:05:13.710 --> 00:05:22.920

Stacey Demers: I also wanted to let you know the waist characterization study we're having an internal kickoff meeting on June 1 and then we'll be reaching out to the cities.

47

00:05:23.670 --> 00:05:35.370

Stacey Demers: For more information and to let you know more, a little bit more about how the final plan wolf will come out we're looking to do our first field efforts sometime in July.

48

00:05:35.820 --> 00:05:50.430

Stacey Demers: Probably the third week in July we're looking at for field efforts with waves characterization so as we after our internal meeting on June 1 well i'm sure we'll be sending more details about how it's going to.

49

00:05:51.540 --> 00:05:52.710

Stacey Demers: Other things don't work out.

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00:05:54.450 --> 00:05:56.490

Greg Ross: Very musical chair.

51

00:05:57.210 --> 00:06:01.350

Mary Lou Tighe: Vice mayor for a vice chair for and Kevin have their hands raised.

52

00:06:01.770 --> 00:06:03.840

Greg Ross: Thank you very much, Commissioner for.

53

00:06:04.950 --> 00:06:06.180

Mary Lou Tighe: followed by mayor Ryan.

54

00:06:07.020 --> 00:06:09.210

Beam Furr: Very good next couple of questions real quick.

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00:06:09.990 --> 00:06:10.500

Beam Furr: For the.

56

00:06:10.770 --> 00:06:19.350

Beam Furr: Kevin I just mentioned, the other services that are available, and in particular the one that will be determining assessments.

57

00:06:19.890 --> 00:06:31.500

Beam Furr: Can you give us an idea how long that would take so and I asked that because I want to know, should we be getting that you know sooner than later, to make sure and and have things running in parallel.

58

00:06:32.910 --> 00:06:51.450

Vita Quinn: So statutorily you know in Florida if you're going to do it through the uniform method of collection you're going to have deadlines every year from the property appraiser where you'll have to get that information to them, which is generally going to be, you know sometime in July initially.

59

00:06:51.450 --> 00:06:52.830

Vita Quinn: To get on the term notices.

60

00:06:53.160 --> 00:06:58.710

Vita Quinn: So in any year that would mean we need to have the assessments calculated by then.

61

00:07:00.000 --> 00:07:01.200

Vita Quinn: It is going.

62

00:07:01.470 --> 00:07:10.080

Beam Furr: So working backwards you're saying, if you want to have that on for next July now this July, we need to prepare and start thinking that way correct.

63

00:07:10.590 --> 00:07:21.840

Vita Quinn: Yes, because it does take a while, even while the waste generation study is going on there's a lot of the analysis that we can be doing kind of in tandem, since they're gathering property data as well, we could clarify some things.

64

00:07:22.230 --> 00:07:33.420

Vita Quinn: there's a little bit of synergy there, but that way, once the waste generation rates are developed or instantly ready to begin building assessments, we essentially have the models built everything is is ready.

65

00:07:34.230 --> 00:07:45.750

Vita Quinn: But you know you have to determine a revenue requirement for the assessments and we're a long way out from from really being able to determine that right now, so I do think there's a lot of work that needs to be done in terms of.

66

00:07:45.990 --> 00:07:54.510

Vita Quinn: figuring out what we can assess for and start starting to build those numbers that you can be ready so yeah that's my way of saying I guess.

67

00:07:54.960 --> 00:08:04.920

Vita Quinn: You will ideally, I think, whenever I do assessments work backwards from that date that you need to get with the property appraiser but it's a significant lift to get to that point.

68

00:08:05.190 --> 00:08:07.020

Beam Furr: Okay, no that's helpful um.

69

00:08:07.080 --> 00:08:08.430

Beam Furr: The other two haulers.

70

00:08:08.880 --> 00:08:09.990

Beam Furr: That you're talking about.

71

00:08:12.540 --> 00:08:15.150

Beam Furr: And i'm assuming we're talking waste management Republic.

72

00:08:16.320 --> 00:08:22.590

Stacey Demers: expressed some concerns you know about liability and operationally you know.

73

00:08:22.980 --> 00:08:24.960

Stacey Demers: So um yeah.

74

00:08:26.550 --> 00:08:28.620

Beam Furr: Okay, and I say that because.

75

00:08:29.670 --> 00:08:33.150

Beam Furr: The county has a relationship with with waste management, but we should be.

76

00:08:34.650 --> 00:08:45.780

Beam Furr: saying something to them as well as well as any cities that have a relationship with them and and or, if you have a one with Republic same thing The other thing is oakland park do they have their own trash.

77

00:08:46.650 --> 00:08:53.340

Beam Furr: They have their own collection Okay, and I know sabrina's on here Holland Dell has their own as well there's a couple of them that have their own.

78

00:08:54.270 --> 00:08:54.600

Beam Furr: You know.

79

00:08:55.320 --> 00:09:07.080

Beam Furr: I, and I say that to any city that has their own maybe you should offer up you know, the ability to because that I would think being a you know public.

80

00:09:09.090 --> 00:09:12.030

Beam Furr: in the public domain and all that stuff it would be very.

81

00:09:13.650 --> 00:09:27.750

Beam Furr: Transparent so any of those any of the cities that are on here that have their own programs We may want to you may want to offer up your your city as a as an example as well and that's all I had Thank you.

82

00:09:28.560 --> 00:09:37.800

Greg Ross: Thank you and and just concomitantly who Stacy are you speaking with at waste management, so that I can speak directly to them.

83

00:09:39.300 --> 00:09:49.590

Stacey Demers: i'm the person I talked to was there a tourney her name was Lisa I can't.

84

00:09:52.740 --> 00:09:56.070

Stacey Demers: Kevin or Natasha, if you remember her last name.

85

00:09:56.160 --> 00:09:57.990

Greg Ross: You know what i'll go offline with you.

86

00:09:59.040 --> 00:09:59.490

Greg Ross: and

87

00:10:00.270 --> 00:10:01.290

Stacey Demers: i'll send you an email.

88

00:10:01.320 --> 00:10:05.370

Greg Ross: Fair enough, thank you very much, I appreciate that, and then we have Mike Ryan.

89

00:10:09.090 --> 00:10:11.640

Michael Ryan: um so I guess two things one.

90

00:10:13.020 --> 00:10:24.270

Michael Ryan: How are we on the timetable is this creating a delay, as we talked about the very first time, part of the reporting that we are looking for is to find out whether or not it is creating.

91

00:10:25.050 --> 00:10:41.970

Michael Ryan: A problem and meeting our milestones or benchmarks and then secondarily are any of the haulers here on this zoom who are you feel still have issues because i'd like to hear from them and have it explained if that's all right, Mr chair I know it's not a public discussion right now but.

92

00:10:43.050 --> 00:10:53.610

Michael Ryan: This is probably the second or third time we've received a report of some reticence, and you know i'd like to hear from them what what exactly is going on here let's try to break this lock him.

93

00:10:55.170 --> 00:10:58.080

Greg Ross: And I agree with that Mike not not a problem.

94

00:11:03.450 --> 00:11:05.760

Stacey Demers: I don't remember the first part of your question, I.

95

00:11:06.540 --> 00:11:10.470

Michael Ryan: Are we are we on time, are we going to meet this creating a delight.

96

00:11:11.010 --> 00:11:30.870

Stacey Demers: Well, this creating into way it's creating a delay, we did not expect it to draw on this one so we'll create a delay now it's possible depending on on level cooperation we get after after we can agree to get to a point where we have scales installed on tracks, you may find ways to.

97

00:11:32.430 --> 00:11:38.310

Stacey Demers: You know, be more efficient and make up time but but right now, it is creating a.

98

00:11:42.930 --> 00:11:54.360

Michael Ryan: way where can that time be made up in the benchmarks, again, we want to stay ultimately to the deadline we backed up some of the timeframes, is what we thought we needed but.

99

00:11:55.110 --> 00:12:05.610

Michael Ryan: Again, consistent with the very first time I raises I want some specifics, not just hey that's great and also, are we not going to make our milestones that that we.

100

00:12:06.180 --> 00:12:16.770

Michael Ryan: Thought we're going to make and i'd like to see that kind of displayed visually where we're not going to meet our milestones because of this, I think it's important not just for us as the Members.

101

00:12:17.100 --> 00:12:27.210

Michael Ryan: But for the public that's listening and the haulers that you know you're hearing that they're saying that your reticence and the negotiations are creating a delay.

102

00:12:28.410 --> 00:12:41.880

Michael Ryan: And I don't want this to you know again miss chairs, I said from the outset, we want to keep accountability as to where we are on these milestones and if there's a problem what's your sooner than later, and then figure out where we can make up.

103

00:12:43.140 --> 00:12:47.640

Michael Ryan: The the last time and other portions of the chronology.

104

00:12:50.010 --> 00:12:50.460

Greg Ross: and

105

00:12:52.980 --> 00:13:02.340

Stacey Demers: tell you about making a time I mean you know, for instance with coastal you know, for that waste taller the conversation that.

106

00:13:03.120 --> 00:13:15.930

Stacey Demers: went really well is you know, he was able to tell me here for routes and Davey and he was willing to if he could get his senior staff agreed to installing a.

107

00:13:16.440 --> 00:13:26.490

Stacey Demers: truck scale at the thought was he would just give me every single away for every single customer and it would take about a month, yes for routes, every day, you would move it around.

108

00:13:27.000 --> 00:13:33.570

Stacey Demers: And we had planned something like six weeks and we plan and kind of trying to figure out which routes would give us the right targets.

109

00:13:33.870 --> 00:13:46.230

Stacey Demers: So a holler that's willing to be you know if you can be that accommodating to us like give us every single person or every single customer on your own on your routes that that saves a lot of times.

110

00:13:47.520 --> 00:13:48.030

Stacey Demers: So just.

111

00:13:48.300 --> 00:13:53.610

Michael Ryan: I apologize i'm not so much interested in the ones that are complying and helping you and almost like applying the ones that are.

112

00:13:53.940 --> 00:14:01.230

Michael Ryan: able to provide you the information they've overcome their medicines, whatever i'm not as interested in that i'm interested in where in the timeline going forward.

113

00:14:01.890 --> 00:14:10.350

Michael Ryan: Is there a delay, that is, whatever our target date what what target data we now going to miss because of the extended negotiations on this.

114

00:14:10.890 --> 00:14:24.000

Michael Ryan: And where can we make up that time again, and hopefully we'll move from and progress to find out for public or you know, waste management on here that can answer the questions as to the reticence and make it clear to the public why they're concerned.

115

00:14:25.560 --> 00:14:33.930

Stacey Demers: yeah I was just giving your idea of how we could make time you know, like a holler who you know when haulers can react to that that method, we can make up the time.

116

00:14:34.650 --> 00:14:42.780

Stacey Demers: For for which we need to be done, you know we look at six week period to try to get match a certain rounds to get certain customers.

117

00:14:43.260 --> 00:15:01.440

Stacey Demers: So that that can be a way to make up the time I don't have it mapped out I don't know how much longer it's going to be till I can get commitment from haulers so I have we have not worked out the timeline yet, but if it is it isn't the way since I.

118

00:15:01.980 --> 00:15:09.450

Michael Ryan: So then, what i'm requesting is, at least for the next meeting I don't expect you to do it here in the back of an envelope, but if you're, and I mean this with all respect.

119

00:15:09.750 --> 00:15:17.820

Michael Ryan: If we're going to hear that there's a delay, I need to see the timeline and where we're not going to meet the milestones again, this was our purpose and requiring this reporting.

120

00:15:18.150 --> 00:15:22.620

Michael Ryan: is to understand at the earliest point in time when we're not going to meet a deadline later on.

121

00:15:23.070 --> 00:15:36.960

Michael Ryan: I want to see it graphically and I, and this way does two things, want to keep us informed, maybe we have to do a little more heavy lifting on our end, but it also outlines for those that you feel are not perhaps.

122

00:15:37.680 --> 00:15:53.760

Michael Ryan: As collaborative what what the impact is and and that it's not just this working group moving too slow, so I really need that for the next meeting so um what I would ask Mr chair is that perhaps we need to have this as part of every reporting.

123

00:15:54.780 --> 00:16:06.780

Michael Ryan: The graphically laid out what the timelines are for these various things and are we still on that, rather than just a generalized reported delay that it just doesn't doesn't help me as much to see where we are.

124

00:16:07.260 --> 00:16:14.400

Greg Ross: I I cannot disagree, in fact, I wholeheartedly agree and that's a it's an easy fix and and.

125

00:16:14.880 --> 00:16:26.550

Greg Ross: Once again, in regards to what you're saying and to compliment it i'm not even willing to wait to two weeks Stacy I want, I want to talk with you, I want to know the people to talk with that are.

126

00:16:27.270 --> 00:16:37.380

Greg Ross: Somewhat recalcitrant and assisting and I want to make the phone calls, I want to be proactive I don't want to sit back and wait, and here I want to be a part of it to make it happen.

127

00:16:39.060 --> 00:16:45.090

Vita Quinn: So if I can speak up to this, you know we did distribute a timeline that had the data.

128

00:16:46.350 --> 00:17:05.850

Vita Quinn: And we can distribute an updated version of that I have tried to tighten up any timelines and see where internally we can possibly get things moving slightly quicker, but if you review that timeline you'll see that we're already well past many of those dates and given that the.

129

00:17:07.680 --> 00:17:24.540

Vita Quinn: The waist generation study needs to be two seasons right what you're going to be separated by easily five to six months, every week that goes by it's pushing out that second sampling that much further, which is pushing the results of that study out further which is going to.

130

00:17:24.600 --> 00:17:26.070

Karl Kennedy - Pembroke Pines: Really impact the ability to.

131

00:17:26.070 --> 00:17:27.060

Vita Quinn: have an assessment.

132

00:17:27.420 --> 00:17:30.510

Vita Quinn: In time for fiscal year 2024 it.

133

00:17:32.040 --> 00:17:40.200

Vita Quinn: Was it's unlikely at this point that it's going to move according to the projected milestones.

134

00:17:40.590 --> 00:17:52.110

Michael Ryan: This is alarming to me, I understand it, there was a timeline but you know, but for us kind of pressing here to find out where we're not meeting and where this fits on the milestones.

135

00:17:52.650 --> 00:18:08.850

Michael Ryan: I don't see alarm bells being wrong that we're not going to meet it and I, and I mean this respect I apologize i'm gonna have to hop off at noon, so I might be a little more animated than I normally am, but this is not what I envisioned what I envision is that the role of those who are.

136

00:18:10.230 --> 00:18:17.460

Michael Ryan: shepherding this through is to set off alarm bells that's what I was asking for, at the outset if we're not going to meet the deadlines.

137

00:18:17.730 --> 00:18:31.500

Michael Ryan: Then we need to know about it, if the earliest moment, I think, to the chairs point it doesn't have to wait for a meeting for report to be delivered to the working group that hey we've blown through deadlines are ready and here's the reason why, because I want accountability.

138

00:18:33.480 --> 00:18:44.310

Michael Ryan: For that, and if it turns out it's the hollers being unreasonable, so be it, if it's turns out, we don't need as much data as we think we do so be it, but I want accountability for this, because.

139

00:18:44.700 --> 00:18:53.910

Michael Ryan: As as Co chair first said at the outset there's a lot of interest in the Community and getting this resolved, we need to keep this on the time track and I.

140

00:18:54.450 --> 00:19:03.960

Michael Ryan: appreciate that you provided a timeline the past, what I want it at each meeting is if we blown through a deadline that we haven't met whoever that is a collective we.

141

00:19:04.410 --> 00:19:13.650

Michael Ryan: set off the alarm bell shows exactly where it is, and I want you know let's call out who's not doing what they need to do, I was very passive with the hollers at the outset.

142

00:19:14.310 --> 00:19:16.470

Michael Ryan: Acknowledging that there might be some debatable.

143

00:19:16.890 --> 00:19:28.920

Michael Ryan: Issues or proprietary knowledge and information and concerns, but if we are blowing through deadlines and we're going to miss an entire season that's a real problem to me and I I need an urgency.

144

00:19:29.310 --> 00:19:35.250

Michael Ryan: That is as dramatic as I feel about it, right now, from those who are responsible for bringing this forward Thank you Mr chair.

145

00:19:35.970 --> 00:19:38.490

Greg Ross: Thank you, and we have commissioned, I have a wanna.

146

00:19:40.260 --> 00:19:48.030

Sabrina Javellana: Thank you so, first I want to respond to beam yes hondo beach does its own collections, but we're currently having workshops right now to.

147

00:19:48.390 --> 00:19:57.960

Sabrina Javellana: Get out of that business but that's going to take a while, so, in the meantime Stacey i'll try to connect with you to maybe we can work together in that sense, because we are still running our own collection so.

148

00:19:58.740 --> 00:20:01.590

Sabrina Javellana: Maybe in case you need another city, we can work together i'll.

149

00:20:01.740 --> 00:20:02.850

Sabrina Javellana: i'll send you my email.

150

00:20:04.500 --> 00:20:11.220

Sabrina Javellana: Yes, and what i'm what i'm hearing is the issue, I mean we're obviously we're all frustrated this timeline issue but, like the hollers like.

151

00:20:11.880 --> 00:20:17.310

Sabrina Javellana: What can we do to is I don't know if we can force them to comply, but how can we incentivize.

152

00:20:17.640 --> 00:20:25.080

Sabrina Javellana: them to comply, is there anything any advice from our attorneys or I don't know if anyone has any ideas, but it seems like that's what we really need to.

153

00:20:25.500 --> 00:20:33.900

Sabrina Javellana: I mean, besides finishing the i'll a focus on in the next couple weeks or month, so we can get back on track, or or make up for the last time that we've already lost so.

154

00:20:34.890 --> 00:20:40.680

Sabrina Javellana: I think we really need to make that something to put on our agenda, every week if Mary Lou and Sally if you guys could send us.

155

00:20:41.940 --> 00:20:54.030

Sabrina Javellana: Or if we could just find out who is not participating the cities as well as the hollers so we can just is it I don't even know, is it is it my city, is my holler like I, I would like to know that information um but that's it Thank you everybody.

156

00:20:54.690 --> 00:20:55.950

Greg Ross: Thank you we've got matt.

157

00:20:55.950 --> 00:20:56.460

Haber.

158

00:21:00.690 --> 00:21:04.290

Matthew Haber: Thank you, Mr chair, this is just a sunshine note.

159

00:21:05.490 --> 00:21:08.520

Matthew Haber: For specially for Stacey and vita.

160

00:21:09.000 --> 00:21:19.230

Matthew Haber: When you're communicating offline with any of the working group Members please make sure that you're not emailing multiple members in the same message that there'll be a problem for us in the sunshine law.

161

00:21:19.440 --> 00:21:28.500

Matthew Haber: So it's no problem for you to you know communicate by email with the Chair or Commissioner have IANA but those have to be separate emails, even if the subjects are the same, thank you.

162

00:21:29.100 --> 00:21:37.320

Greg Ross: Thank you and Kevin I knew that you had your hand up and I apologize for overstepping you, but do you so what's this speak.

163

00:21:38.850 --> 00:21:49.710

SWRS: Oh, it was all it was all being raised here and the sounding the alarm bell because we were getting pushed up against it, so I think we've addressed it vice chair for and may Ryan embrace it.

164

00:21:51.420 --> 00:21:52.680

Greg Ross: And thank you very much.

165

00:21:54.120 --> 00:21:54.660

Greg Ross: Okay.

166

00:21:56.040 --> 00:21:58.410

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

167

00:21:58.470 --> 00:22:09.990

Mary Lou Tighe: And if you're unsure whether or not mayor Ryan Commissioner Aviano have another round of questions or or their hands or just from the last round Thank you it's just vice mayor, or vice chair for.

168

00:22:10.650 --> 00:22:11.610

Greg Ross: Right surfer.

169

00:22:14.910 --> 00:22:15.720

Greg Ross: you're muted.

170

00:22:17.040 --> 00:22:18.690

Michael Ryan: It was absolutely brilliant out.

171

00:22:18.750 --> 00:22:19.620

Greg Ross: I could read your legs.

172

00:22:20.460 --> 00:22:21.810

Beam Furr: Could you could you very good.

173

00:22:21.960 --> 00:22:22.500

Beam Furr: Now I gotta.

174

00:22:23.130 --> 00:22:23.940

Beam Furr: Calm down know.

175

00:22:25.680 --> 00:22:37.680

Beam Furr: The what may help is if we if Mary Lou if we could get a list of the hollers for each city and have those cities need to make the request of those haulers.

176

00:22:38.400 --> 00:22:48.000

Beam Furr: that's they have they they have that relationship, they need to make that request, just like we have the county has relationship with waste management, we need to make that request.

177

00:22:49.980 --> 00:22:59.520

Beam Furr: we're not every city is going to be represented here so they're not hearing this, so we need to send that out and ask them if they would please make that request of their of their hauler.

178

00:23:00.630 --> 00:23:05.880

Beam Furr: I think we need to put it in a letter from Bradley cities, please, is that.

179

00:23:06.270 --> 00:23:06.840

Beam Furr: We do that.

180

00:23:07.410 --> 00:23:16.260

Mary Lou Tighe: What but you know i'm going to need some direction from Stacy and Vito exactly you know what I mean, are you looking for every city, you know, some of them have the same haulers.

181

00:23:18.660 --> 00:23:18.840

Mary Lou Tighe: You know.

182

00:23:19.290 --> 00:23:24.930

Mary Lou Tighe: just give me direction as to what you need and i'll be more than happy to get that information out to.

183

00:23:26.520 --> 00:23:27.480

Mary Lou Tighe: The League members.

184

00:23:28.140 --> 00:23:38.250

Beam Furr: yeah and I think it needs to go to honestly to the mayor's in the city managers, so that they know now, this needs to be done quickly, and you know, make an urgent request.

185

00:23:39.120 --> 00:23:44.580

Mary Lou Tighe: And I think also included in that is you know, this is not the first request, but.

186

00:23:44.670 --> 00:23:45.270

Beam Furr: i'm sure.

187

00:23:46.170 --> 00:23:47.400

Mary Lou Tighe: Am I correct Stacey unbeaten.

188

00:23:47.730 --> 00:23:57.720

Stacey Demers: yeah I mean one thing i'm trying really hard not to demonize the hollers it's a very unusual ass to ask them to give us.

189

00:23:58.410 --> 00:24:04.530

Stacey Demers: A lot of customer information and to install scale and then allow us to get that data.

190

00:24:05.130 --> 00:24:13.650

Stacey Demers: So I understand that it, you know, in the beginning, it took some time no one can make a decision, they have to go up the chain of you know of command.

191

00:24:14.280 --> 00:24:18.840

Stacey Demers: To get it, you know and work with several parties within their own organizations and.

192

00:24:19.230 --> 00:24:33.090

Stacey Demers: I just the reason I want to bring it up, because it is taking is starting to take a long time and I thought that if their own customers, the city's here right I started to encourage that if they may see it as something beneficial.

193

00:24:34.320 --> 00:24:41.280

Stacey Demers: So anyway, I I do really want to see the Nice that my understand that takes time, but it is, it is starting to take quite a bit of time.

194

00:24:43.080 --> 00:24:45.030

Stacey Demers: To get it a commitment so.

195

00:24:46.530 --> 00:24:48.720

Stacey Demers: I you know we can I can let you know.

196

00:24:49.770 --> 00:24:58.650

Stacey Demers: I guess Mary Lou or or near Ross we can let you know the status as as we've talked to people and, even though some of them more.

197

00:24:59.790 --> 00:25:10.740

Stacey Demers: It would have really positive discussions and it sounds good, I still don't have a commitment from any callers, but I do have an you know something from oakland Park, which is very uplifting that they would be willing.

198

00:25:12.210 --> 00:25:13.020

To participate.

199

00:25:14.100 --> 00:25:19.170

Greg Ross: perfect, thank you for that Mike right well wait a minute bima you done.

200

00:25:20.820 --> 00:25:21.300

Greg Ross: beam.

201

00:25:21.870 --> 00:25:22.260

Beam Furr: i'm done.

202

00:25:22.890 --> 00:25:23.580

Greg Ross: Okay, thank you.

203

00:25:25.020 --> 00:25:25.650

Greg Ross: Mike Ryan.

204

00:25:26.040 --> 00:25:33.360

Michael Ryan: But not to belabor but i'd love to hear from the haulers I want to hear what their issues are and why they're not doing, I want to hear it publicly.

205

00:25:33.750 --> 00:25:44.580

Michael Ryan: i'm not involved in these discussions behind the scenes, but if Republic is here or waste man or whoever the haulers are that that you know Stacy and beautiful or are.

206

00:25:45.240 --> 00:25:50.850

Michael Ryan: not able to yet provide the information I want to hear the reasons why and what it's going to take to to break this log jam.

207

00:25:51.870 --> 00:26:08.070

Greg Ross: And then I can appreciate and i'm going to hold that segment, if you will, for the public comment because number one I hate to put the people on the spot, when they really didn't know or are not authorized to speak at this point, I only see.

208

00:26:10.200 --> 00:26:13.740

Greg Ross: who's it Alex, I think, is one of the haulers.

209

00:26:14.940 --> 00:26:17.220

Greg Ross: And i'm not sure I see anyone else on here.

210

00:26:17.850 --> 00:26:19.350

Michael Ryan: Questions where I defer.

211

00:26:19.350 --> 00:26:25.110

Michael Ryan: To you, Mr chair I need to leave at noon, so we won't be able to, and I know what.

212

00:26:25.590 --> 00:26:36.810

Michael Ryan: They all should be here remember, we heard from all these groups, they want to be part of this process, they want a seat at the table, they should be at every one of these meetings, and they should be prepared to answer these questions, and they should be prepared to have.

213

00:26:37.320 --> 00:26:53.790

Michael Ryan: inquiry and I sat that they may need a few minutes to gather their thoughts, but I want to hear from and I don't Personally, I am not going to give a safe harbor to the fact that they didn't expect to be called upon here today in this public meeting to explain what's going on.

214

00:26:54.930 --> 00:27:00.510

Greg Ross: And, and I couldn't appreciate it, and what i'll do is i'll continue on with the agenda, giving them some additional time.

215

00:27:00.780 --> 00:27:14.340

Greg Ross: to contact the powers that be so that by the end of this meeting there'll be able to have a say and get a better understanding of where they are and advise us of saying so we'll move on and I thank you mayor for that.

216

00:27:15.540 --> 00:27:17.550

Greg Ross: Any other hand, jenna missing Mary Lou.

217

00:27:17.850 --> 00:27:19.110

Mary Lou Tighe: Commissioner medicine.

218

00:27:19.890 --> 00:27:21.240

Greg Ross: Thank you, Mr medicine.

219

00:27:21.840 --> 00:27:23.100

Bob Mayersohn: or the President may, or some.

220

00:27:23.580 --> 00:27:24.810

Greg Ross: Of the series maybe.

221

00:27:28.020 --> 00:27:38.850

Bob Mayersohn: Look, I mean, I agree with whatever the thing is said I just think that you know, similarly to when we had the inner local agreement signed, we had a date certain to get it done.

222

00:27:39.180 --> 00:27:56.280

Bob Mayersohn: I think we just need to come up with a date certain for these haulers to i'll call it comply, because the longer we wait The longer this is going to get pushed back so we've got to be more aggressive and say by you know June 1, we need to have answers.

223

00:27:57.120 --> 00:27:57.900

Bob Mayersohn: And I just.

224

00:27:59.220 --> 00:27:59.580

Bob Mayersohn: You know.

225

00:28:01.200 --> 00:28:14.700

Greg Ross: I agree with that and I listened to what Commission to have a line and said before, using the word incentivize others would flip the coin and say let's be punitive in nature i'd like to.

226

00:28:15.360 --> 00:28:26.340

Greg Ross: Essentially, first speak with them get a better understanding of where they are, how much additional time and then figure out the steps to take, but.

227

00:28:26.970 --> 00:28:35.790

Greg Ross: I think, giving them the time between now and the end of this meeting to at least tell us what the story is for them.

228

00:28:36.510 --> 00:28:43.260

Greg Ross: would be beneficial for everyone and that's what we have to keep in mind here, this is one brower.

229

00:28:43.920 --> 00:28:55.290

Greg Ross: And I don't mean to take that from your background Bob, but it is one broward and whether you're a Hall, or whether you're you know disposal whether your city we're in this together.

230

00:28:55.890 --> 00:29:14.100

Greg Ross: And we're not interested in the proprietary problems that you have were interested in data and information willing to sign all the non disclosures, so I am of the opinion that work with us and we'll work with you and that's the best I can say it at this point.

231

00:29:15.930 --> 00:29:24.330

Greg Ross: So thank you for your thoughts on that as well, but yes it deadline will be needed and i'm all in favor of listening to them, but.

232

00:29:25.080 --> 00:29:38.070

Greg Ross: You know, giving them a deadline of two more weeks to me, is unacceptable, this should have been done already, and i'd like to see where the holdup is and let's get it done, if not yesterday, then today.

233

00:29:39.300 --> 00:29:40.890

Bob Mayersohn: I leave it in your hands.

234

00:29:41.490 --> 00:29:45.150

Greg Ross: I thank you very much, as they say you're in good hands with allstate.

235

00:29:46.560 --> 00:29:49.350

Mary Lou Tighe: will chair, Mr rob or may Ryan has his hand raised.

236

00:29:49.770 --> 00:29:50.520

Greg Ross: Yes, mayor.

237

00:29:52.680 --> 00:29:53.850

Michael Ryan: Sorry, taking it down.

238

00:29:54.540 --> 00:29:55.530

Greg Ross: Yes, sir.

239

00:29:56.730 --> 00:30:00.540

Greg Ross: All right, then we're going to move on, for the legal report and that.

240

00:30:01.680 --> 00:30:04.440

Mary Lou Tighe: Mr chair before we move on, just so that I have clear direction.

241

00:30:07.590 --> 00:30:10.410

Mary Lou Tighe: Are we going to establish a deadline that at this meeting.

242

00:30:11.850 --> 00:30:17.490

Mary Lou Tighe: We are going to get me information that I can start to push out to managers and mayor's.

243

00:30:20.190 --> 00:30:27.660

Mary Lou Tighe: I need a little internal direction from you also that um you know I know exactly what the expectation is and what we can deliver.

244

00:30:29.340 --> 00:30:42.600

Greg Ross: Without a doubt, we're going to hit a deadline, except one today and the the and Stacy will be speaking with us and we'll figure out what's needed etc, but we are going to push it through.

245

00:30:44.040 --> 00:30:47.160

Greg Ross: we're doing and and you'll have the necessary direction Mary Lou.

246

00:30:50.610 --> 00:30:51.840

Greg Ross: Having said that.

247

00:30:52.920 --> 00:30:54.420

Greg Ross: Jamie call, are you there.

248

00:30:55.440 --> 00:30:56.130

Jamie Cole: I am.

249

00:30:56.790 --> 00:30:58.140

Greg Ross: Wonderful how are you doing.

250

00:30:58.560 --> 00:31:00.150

Jamie Cole: i'm good, thank you, how are you.

251

00:31:00.510 --> 00:31:04.920

Greg Ross: Good I see that you had some policy questions after you guys met.

252

00:31:05.940 --> 00:31:15.480

Jamie Cole: With the hall there's five or four questions so it's Passover that the county has raised so we probably shouldn't have.

253

00:31:16.380 --> 00:31:23.910

Jamie Cole: matt raise these these are kind of questions things that have already been discussed and resolve, but I guess they've now been.

254

00:31:24.510 --> 00:31:37.620

Jamie Cole: revisited by the county so we have those four and then we also have accounting proposal for discussion as to the right of first refusal and capacity expansion issues that need to be discussed as well.

255

00:31:38.370 --> 00:31:43.620

Greg Ross: Okay let's go ahead and have matt are you there.

256

00:31:45.150 --> 00:31:45.750

Matthew Haber: i'm here.

257

00:31:46.410 --> 00:31:53.490

Greg Ross: Okay, are you going to be able to talk on the policy question as well as please be our scribe.

258

00:31:54.060 --> 00:31:56.970

Matthew Haber: Sure, I can do both may I share my screen, please.

259

00:31:59.400 --> 00:32:03.510

Matthew Haber: Okay, so I put on the screen the policy questions.

260

00:32:05.280 --> 00:32:15.480

Matthew Haber: These all relate to one section of the La it's the major decisions section, as you see, in the top box in the blue.

261

00:32:16.410 --> 00:32:33.810

Matthew Haber: there's a supermajority threshold for certain decisions, so the Governing Board has to approve these particular items or has to approve the items in this list by both two thirds of the representatives at the meeting and two thirds of the total tonnage.

262

00:32:35.310 --> 00:32:43.110

Matthew Haber: And so we have had things that are clearly part of this major decisions less that this body has discussed.

263

00:32:45.330 --> 00:32:52.290

Matthew Haber: However, given that we've had a lot of conversations I feel like some of what we've heard from the group is.

264

00:32:52.290 --> 00:32:53.190

Matthew Haber: Conflicting we just.

265

00:32:53.250 --> 00:32:56.340

Matthew Haber: wanted to make sure that we had clear direction.

266

00:32:58.290 --> 00:33:03.600

Matthew Haber: So, right now, just talking about the executive director.

267

00:33:05.070 --> 00:33:17.700

Matthew Haber: we've set by virtue of this of this group's conversations we've said that the executive director is hired and fired by the Executive Committee, and that the Executive Committee.

268

00:33:18.390 --> 00:33:32.490

Matthew Haber: Also, does the annual reviews for the executive director, the, the question is, should the Governing Board, also by super majority vote have the power to remove the executive director.

269

00:33:34.620 --> 00:33:40.710

Greg Ross: And I can appreciate that question before giving my opinion i'd like to open it up to the Members.

270

00:33:42.150 --> 00:33:43.020

Greg Ross: May Ryan.

271

00:33:44.520 --> 00:33:51.810

Greg Ross: Commissioner, have a line of vision for vision merrison mission to truly what are your thoughts on that.

272

00:33:55.560 --> 00:33:59.040

Greg Ross: I don't see any hands raised but is that because it screeners shared.

273

00:34:03.420 --> 00:34:05.820

Mary Lou Tighe: Mr Chairman mayor to have your hand raised.

274

00:34:05.880 --> 00:34:07.380

Greg Ross: Thank you very much mayor totally.

275

00:34:08.430 --> 00:34:12.270

Becky Tooley: I would be okay, with the whole board i'm making the.

276

00:34:13.350 --> 00:34:15.870

Becky Tooley: decision to remove the executive director.

277

00:34:17.520 --> 00:34:30.150

Greg Ross: So let me pose the question to you, then as you're willing to have the governing board overrule, if you will, the Executive Committee who hires and fires.

278

00:34:32.550 --> 00:34:38.280

Greg Ross: And let them start to have a coup and take over where the Executive Board left off.

279

00:34:39.090 --> 00:34:39.660

Yes.

280

00:34:41.550 --> 00:34:42.510

Becky Tooley: maluku but.

281

00:34:43.290 --> 00:34:57.000

Greg Ross: No, I understand, but you see where this is headed where you have someone who's in charge the executive committee and then is now being overruled, if you will, by the governing board it's it could get.

282

00:34:58.200 --> 00:34:59.850

Greg Ross: It can get very hairy if you know what I mean.

283

00:35:01.800 --> 00:35:02.220

Becky Tooley: Exactly.

284

00:35:03.450 --> 00:35:04.440

Greg Ross: i'm sorry who.

285

00:35:06.000 --> 00:35:07.050

Greg Ross: they're totally Thank you.

286

00:35:08.910 --> 00:35:09.900

Greg Ross: You have anyone else.

287

00:35:12.870 --> 00:35:14.070

Greg Ross: you're still on.

288

00:35:14.370 --> 00:35:17.340

Sabrina Javellana: yeah i'll make i'll just make a recommendation.

289

00:35:17.700 --> 00:35:29.310

Sabrina Javellana: So when I think so i'm okay with i'm i'm Okay, with the since the Executive Committee is doing the hiring I think they could also do the farm, but what I think it to make it fair for the governing side.

290

00:35:29.940 --> 00:35:43.020

Sabrina Javellana: Is that they could vote to have a you know, a recommendation to fire to the to the executive, they could do some sort of motion or resolution and then that way they can make their their thoughts known if they want to stage a coup in some way.

291

00:35:44.040 --> 00:35:45.780

Sabrina Javellana: But not just kidding but budget.

292

00:35:48.000 --> 00:35:52.860

Greg Ross: And to bring you that would be by a two thirds vote.

293

00:35:53.220 --> 00:35:53.970

Sabrina Javellana: huh yeah.

294

00:35:54.060 --> 00:35:54.960

Sabrina Javellana: I think that makes sense.

295

00:35:55.320 --> 00:35:55.590

Greg Ross: Okay.

296

00:35:55.680 --> 00:35:56.220

Sabrina Javellana: If that's how I.

297

00:35:58.050 --> 00:36:03.300

Greg Ross: might have you feel about that and beam, how do you feel about that and Bob, how do you feel about that.

298

00:36:04.500 --> 00:36:16.980

Michael Ryan: I think that's a good compromise, to allow the Governing Board to have some vested interest in it, I, I think it auto obviously start with the Executive Committee.

299

00:36:19.320 --> 00:36:26.070

Michael Ryan: With generally okay with that, but I think it's a good protective process that that sabrina's suggesting yeah.

300

00:36:26.190 --> 00:36:29.340

Greg Ross: And, and I agree with that Bob beam.

301

00:36:30.150 --> 00:36:38.790

Beam Furr: your thoughts yeah it's Actually, I agree, I mean if let's say the governing board made it made a recommendation, then it goes to the Executive Board.

302

00:36:38.880 --> 00:36:39.180

Greg Ross: Right.

303

00:36:39.450 --> 00:36:48.360

Beam Furr: To decide when they they would end up having the decision would come down to them, because I don't think you want to have to can't have two heads on this entirely.

304

00:36:48.420 --> 00:36:49.080

Greg Ross: Exactly.

305

00:36:49.410 --> 00:36:53.280

Beam Furr: You know, otherwise you're just asking for problems yeah so one would.

306

00:36:54.360 --> 00:36:56.010

Beam Furr: I think you would have to.

307

00:36:57.090 --> 00:36:59.640

Beam Furr: defer in the final to the Executive Board.

308

00:37:00.360 --> 00:37:03.300

Greg Ross: Right no I I think Sabrina nailed it.

309

00:37:04.320 --> 00:37:04.950

Beam Furr: The jobs here.

310

00:37:05.970 --> 00:37:06.750

Greg Ross: Bob anything.

311

00:37:07.470 --> 00:37:11.250

Bob Mayersohn: No nothing more to, and I agree with what Sabrina is stated.

312

00:37:12.390 --> 00:37:17.340

Greg Ross: Very good, all right, then you've got your marching orders on that man.

313

00:37:23.850 --> 00:37:25.170

Greg Ross: And he putting it in.

314

00:37:26.370 --> 00:37:36.990

Jamie Cole: Just so that's just to experiment, so the regarding board can ask the exact committee to fire, the executive director, they have the final say, but also the Executive Committee things to her on its own, as well.

315

00:37:37.140 --> 00:37:40.590

Jamie Cole: Absolutely, this is not a replacement, this is just an additional.

316

00:37:40.650 --> 00:37:41.370

Greg Ross: Provisions right.

317

00:37:41.790 --> 00:37:42.240

Beam Furr: Right.

318

00:37:42.630 --> 00:37:48.870

Greg Ross: Right checks and balances, if you will, yes okay very good matt The next issue.

319

00:37:50.070 --> 00:37:52.710

Matthew Haber: Yes, so currently.

320

00:37:53.910 --> 00:37:56.400

Matthew Haber: it's a major decision if.

321

00:37:57.780 --> 00:38:17.220

Matthew Haber: Well there's four major decisions in this one actually it's it's considered a major decision if the authority either initiate or, in some way and a lawsuit with a party to the iowa so the authority versus one of the government members.

322

00:38:18.270 --> 00:38:21.690

Matthew Haber: And it is also a major decision if.

323

00:38:22.860 --> 00:38:46.080

Matthew Haber: The authority transfers property not real property, but you know equipment or goods or funds worth $2 million or more to a party or transfers any real property to a party and so again like these are you know ending and starting lawsuits transfer money and property, the question is.

324

00:38:47.610 --> 00:39:04.980

Matthew Haber: Is it only a major decision when the recipient is a party or you know, should that also become a major decision when it's any transfer of funds or property or initiation or ending of any lawsuit I suppose again there's different questions in here.

325

00:39:06.000 --> 00:39:17.730

Matthew Haber: The only bit of context i'll add to that is one of the governing boards current powers is to create bylaws and in those bylaws.

326

00:39:18.570 --> 00:39:33.240

Matthew Haber: It can set the approval thresholds for the Executive Committee and or the executive director to initiate or settle lawsuits have a certain value or have a certain type.

327

00:39:35.940 --> 00:39:36.210

Okay.

328

00:39:38.040 --> 00:39:43.290

Greg Ross: A thoughts on this, I mean I have my own, but again.

329

00:39:45.540 --> 00:39:50.550

Greg Ross: Initially anyone have any thoughts, one way or the other, there is no right or wrong on this.

330

00:39:53.280 --> 00:39:54.210

Greg Ross: do I have any hands.

331

00:39:55.980 --> 00:39:57.390

Mary Lou Tighe: you're not seeing the hands, Mr Chen.

332

00:39:58.530 --> 00:40:15.840

Greg Ross: Then let me throw it out there and just say for transparency purposes let's do it all, so that they are all major decisions, you know third party, the lawsuits transfers, etc, let it all be transparent, let it all be out there.

333

00:40:20.490 --> 00:40:22.260

Greg Ross: Right not limited to the parties.

334

00:40:24.840 --> 00:40:27.150

Greg Ross: But that's my thought on it.

335

00:40:28.350 --> 00:40:36.840

Greg Ross: And now you have the rationale of transparency anyone else have any difficulties bots rationale.

336

00:40:38.340 --> 00:40:38.700

Greg Ross: Nothing.

337

00:40:39.750 --> 00:40:39.990

Greg Ross: Okay.

338

00:40:40.020 --> 00:40:41.700

Jamie Cole: I mean assistance Jamie.

339

00:40:41.730 --> 00:40:42.030

Jamie Cole: yeah.

340

00:40:42.720 --> 00:40:47.820

Jamie Cole: You might want to have some dollar threshold or something I mean if you've got a minor and tricks for.

341

00:40:48.870 --> 00:40:49.110

Jamie Cole: phone.

342

00:40:49.980 --> 00:40:51.750

Jamie Cole: dinner or minor lawsuit.

343

00:40:51.780 --> 00:40:52.950

Jamie Cole: You know you're going to.

344

00:40:53.700 --> 00:40:54.210

Jamie Cole: Make your.

345

00:40:54.480 --> 00:41:02.880

Jamie Cole: own getting calling a governing board meeting getting a two thirds vote and it's not easy, I mean you know you might want to have some kind of thresholds.

346

00:41:03.480 --> 00:41:06.870

Greg Ross: And, and again the threshold monetarily I don't have a problem with.

347

00:41:14.190 --> 00:41:17.100

Greg Ross: You know, under 500 that i'm sorry go.

348

00:41:18.840 --> 00:41:19.290

Michael Cirullo: ahead.

349

00:41:20.490 --> 00:41:21.810

Greg Ross: Oh hi Mike how are you.

350

00:41:24.300 --> 00:41:25.080

Greg Ross: How are you doing.

351

00:41:25.350 --> 00:41:26.010

Michael Cirullo: i'm good.

352

00:41:26.490 --> 00:41:32.280

Mary Lou Tighe: Mr Churchill said that you know i'm Commissioner mayors and and Mr Israel had their hands on in the queue.

353

00:41:32.850 --> 00:41:34.260

Greg Ross: Oh Okay, thank you very much.

354

00:41:35.610 --> 00:41:39.660

Michael Cirullo: Why do I defer to Mr Harrison, and I can I can speak.

355

00:41:40.290 --> 00:41:41.400

Greg Ross: All right, there's the President.

356

00:41:43.260 --> 00:41:49.020

Bob Mayersohn: i'm not no, I agree with you may Ross I think matter of openness and transparency.

357

00:41:50.790 --> 00:41:54.180

Bob Mayersohn: You know, creating some sort of threshold, whether it's a million.

358

00:41:55.710 --> 00:41:56.640

Bob Mayersohn: might work.

359

00:41:57.720 --> 00:42:13.410

Bob Mayersohn: So i'm i'm flexible but I agree with you know jamie's point of view that there shouldn't be some threshold to a financial quote unquote major decision than something that's you know $50,000 and we're going to be talking about.

360

00:42:14.670 --> 00:42:16.050

Greg Ross: Fair enough, I appreciate that.

361

00:42:17.610 --> 00:42:20.520

Greg Ross: anyone else, before I go back to Mike cirillo.

362

00:42:21.600 --> 00:42:24.450

Mary Lou Tighe: Now, followed by Mike would be madhavan.

363

00:42:25.020 --> 00:42:26.550

Greg Ross: Thank you very much Mike zero.

364

00:42:27.210 --> 00:42:44.460

Michael Cirullo: So we have in a different section in section eight we have different thresholds for who gets to do what with lawsuits settlements and transfers of we have like a $5 million threshold for the I believe it's the Executive Committee.

365

00:42:45.630 --> 00:42:50.250

Michael Cirullo: to transfer asset and the hundred thousand for lawsuits settlements.

366

00:42:52.710 --> 00:42:53.190

Michael Cirullo: and

367

00:42:54.300 --> 00:43:04.260

Michael Cirullo: For the executive director, there is some thresholds as well, so are we talking about with this question here, those lawsuits.

368

00:43:06.030 --> 00:43:07.470

Michael Cirullo: We just the level of the governing.

369

00:43:07.470 --> 00:43:18.090

Michael Cirullo: body, those are the big ones and those transfers of assets that are over $5 million is that Jamie is that, am I am I missing something on your question.

370

00:43:18.570 --> 00:43:23.310

Jamie Cole: Now, I think the issue, I think the issue was we had those threshold amounts.

371

00:43:23.670 --> 00:43:31.080

Jamie Cole: And then, but if it was involving a party we wanted that to be treated differently, and if it was a party we.

372

00:43:31.080 --> 00:43:31.650

Michael Cirullo: felt it.

373

00:43:31.980 --> 00:43:39.120

Jamie Cole: We should need to two thirds vote, etc, but now, this proposal, I think, with the county's raising the issue is that.

374

00:43:39.420 --> 00:43:41.070

Jamie Cole: You wouldn't have the threshold.

375

00:43:41.550 --> 00:43:43.410

Jamie Cole: And all these decisions.

376

00:43:44.070 --> 00:43:55.800

Jamie Cole: Whether it's a party or not I mean, I think I don't think anyone suggesting for a party that did not go to the Governing Board, I mean these things, involving party to the agreement you don't want one party getting a benefit with others without.

377

00:43:56.190 --> 00:44:06.840

Jamie Cole: being part of that's why we had had that as a major decision as to the non majors as to the non parties before we had the thresholds and if we.

378

00:44:07.230 --> 00:44:13.530

Jamie Cole: don't limit this to the parties were then just kind of limiting threshold and saying all of these have to go.

379

00:44:14.370 --> 00:44:25.680

Jamie Cole: So it just seemed you know, I just want to make sure everyone understands it the way we had it before is we had thresholds for the non parties parties were major decision you needed they all had to go with two thirds vote.

380

00:44:25.950 --> 00:44:34.680

Jamie Cole: But now that's what we're talking about really for the for non parties do we want to have threshold or we want those to all go to the board the board.

381

00:44:35.820 --> 00:44:37.860

Greg Ross: matt was saying he was saying something.

382

00:44:38.430 --> 00:44:52.080

Matthew Haber: I think that's an older draft the way it's set up in the power section now there aren't thresholds, but the governing board can set those thresholds via bylaws so that can be updated relatively easily by the governing board itself.

383

00:44:52.500 --> 00:44:57.960

Matthew Haber: There is, however, this was something where this group gave us very specific direction.

384

00:44:59.310 --> 00:45:19.920

Matthew Haber: That there was for non real estate transfers right so it's it's other kinds of material property its funds a threshold of $2 million for transfers worth $2 million to a party that was a major decision anything below it was not so.

385

00:45:21.120 --> 00:45:30.930

Matthew Haber: Again, it could be office supplies, it could be equipment of some nature could just be funding, but that was the direction we had received.

386

00:45:31.530 --> 00:45:39.330

Matthew Haber: Previously, was that there was a $2 million threshold on funds and material property there was real estate of.

387

00:45:40.170 --> 00:45:54.000

Matthew Haber: Any value was going if transfer to a party, it was going to be a major decision and the thresholds for litigation we're going to be set by the Governing Board and the bylaws so we can change that back.

388

00:45:55.380 --> 00:46:07.590

Matthew Haber: But just one to two again we've been having so many conversations on these issues for such a long period of time that we thought it would be valuable to to get clarity on where the group stood today.

389

00:46:09.150 --> 00:46:18.150

Greg Ross: I always like consistency and if we had it before for the 2 million, then I would be fine with that you know, keeping it consistent.

390

00:46:20.220 --> 00:46:20.730

Greg Ross: I.

391

00:46:22.590 --> 00:46:24.330

Greg Ross: i'll just leave it at that and open it up.

392

00:46:25.710 --> 00:46:27.150

Greg Ross: anyone have any thoughts on that.

393

00:46:30.720 --> 00:46:31.440

Greg Ross: or Lou anyone.

394

00:46:32.610 --> 00:46:33.360

Mary Lou Tighe: know Mr chair.

395

00:46:34.560 --> 00:46:34.710

Beam Furr: Oh.

396

00:46:35.640 --> 00:46:41.370

Sabrina Javellana: I agree with you Greg I think we should keep it consistent with all these different thresholds is going to get confusing.

397

00:46:42.570 --> 00:46:42.780

Greg Ross: Right.

398

00:46:43.290 --> 00:46:47.400

Beam Furr: And i'm thinking, the same thing, and I think it's good to have that be.

399

00:46:48.780 --> 00:46:52.860

Beam Furr: determined in the bylaws a lot of those because those things are going to change.

400

00:46:53.520 --> 00:46:54.420

Greg Ross: Oh absolutely.

401

00:46:54.900 --> 00:46:58.380

Beam Furr: So that it doesn't make sense to be putting it in that mile a part.

402

00:47:00.360 --> 00:47:03.300

Beam Furr: And if we're in 2 million sounds about right right now.

403

00:47:05.430 --> 00:47:11.520

Beam Furr: So, at that point what we're asking is so this question comes back everything above to me and.

404

00:47:12.570 --> 00:47:17.040

Beam Furr: Should lawsuits it should it be a major decision right that's where we're at.

405

00:47:17.730 --> 00:47:18.090

Right.

406

00:47:26.460 --> 00:47:33.690

Greg Ross: Anyone have anything to add, because in my opinion sure 2 million and above at the major decision.

407

00:47:35.730 --> 00:47:37.350

Mary Lou Tighe: She chair matt has his hand raised.

408

00:47:37.770 --> 00:47:38.670

Greg Ross: Thank you matt.

409

00:47:40.470 --> 00:47:47.820

Matthew Haber: So, again there's multiple questions within this question and I apologize for that, and by that I mean this question i'm highlighting here on the screen.

410

00:47:48.480 --> 00:48:07.230

Matthew Haber: So just to understand is the idea that, if the lawsuit is with a party of any value it's a major decision, and if it's a lawsuit valued at $2 million or more with a third party it's a major decision is that what's being proposed.

411

00:48:08.220 --> 00:48:12.060

Greg Ross: I wouldn't I wouldn't say that's my understanding.

412

00:48:12.570 --> 00:48:13.020

Okay.

413

00:48:14.070 --> 00:48:22.140

Greg Ross: If, and you have it down there's only lawsuits with a party for transfers of funds.

414

00:48:23.250 --> 00:48:25.860

Greg Ross: To a party are counted as major decisions.

415

00:48:27.240 --> 00:48:32.550

Greg Ross: There is and i'll take jamie's words, there is no value to that.

416

00:48:33.750 --> 00:48:36.720

Greg Ross: You don't have a transactional amount attached.

417

00:48:38.130 --> 00:48:40.800

Greg Ross: For consistency purposes, I think we should attach it.

418

00:48:41.910 --> 00:48:43.320

Greg Ross: Whether your party or not.

419

00:48:44.880 --> 00:48:48.060

Greg Ross: And if we're using the 2 million let's use your 2 million.

420

00:48:59.190 --> 00:49:14.550

Greg Ross: And and subsequent to that second question she's lawsuits with a for transfers of funds and property third party fee made your decision and to me is yes exhibit anytime we're going to be sued or or have.

421

00:49:15.750 --> 00:49:22.950

Greg Ross: You know, initiate a lawsuit with the funds, and we need to again include $2 million.

422

00:49:24.390 --> 00:49:25.620

Greg Ross: That is a major decision.

423

00:49:26.760 --> 00:49:28.290

Greg Ross: That should go to the governing board.

424

00:49:30.240 --> 00:49:33.390

Greg Ross: But anything under that I think is is good for the.

425

00:49:34.740 --> 00:49:35.610

Greg Ross: executive committee.

426

00:49:37.260 --> 00:49:40.230

Greg Ross: But, again, I sure, would like to hear from everyone else.

427

00:49:45.810 --> 00:49:46.680

Greg Ross: Mary Lou anyone.

428

00:49:48.540 --> 00:49:49.440

Mary Lou Tighe: yeah miss your channel.

429

00:49:50.850 --> 00:49:51.060

Greg Ross: out.

430

00:49:53.070 --> 00:49:53.310

Greg Ross: Okay.

431

00:49:56.820 --> 00:50:08.550

Greg Ross: Then, having nothing more let's move on and and i'm just going to say this, I know that mayor Ryan is leaving shortly i'm going to ask the haulers and I.

432

00:50:09.090 --> 00:50:31.770

Greg Ross: Thought I saw Alex on there, whether you have the capability of discussing the issues at this point, if you do, let me know just raise your hand i'd like to go back to that set up some deadlines see where we are on that and hear hear from you so you've got about two more minutes.

433

00:50:32.970 --> 00:50:37.380

Greg Ross: Before we can start to initiate that, having said that we're going back.

434

00:50:38.970 --> 00:50:43.140

Greg Ross: Where we at matt the issuance of bonds.

435

00:50:44.370 --> 00:50:49.050

Matthew Haber: cracked, and this is a much more simple question is this a major decision.

436

00:50:50.280 --> 00:50:57.270

Greg Ross: Again, you know looking what Jamie said here would be if you have a transactional amount attached to wait.

437

00:51:00.870 --> 00:51:02.460

Greg Ross: In the bonds.

438

00:51:03.540 --> 00:51:07.440

Greg Ross: Well, dead alone, you can do easily sure.

439

00:51:10.110 --> 00:51:19.080

Greg Ross: we've been using the 2 million, I have no opposition new inserting that in there if it reaches 2 million or above or two major decision you know.

440

00:51:19.170 --> 00:51:20.700

Beam Furr: agree, I agree, I agree with them.

441

00:51:21.090 --> 00:51:23.790

Greg Ross: yeah I appreciate that okay anyone else.

442

00:51:24.930 --> 00:51:25.770

Sabrina Javellana: My only thing.

443

00:51:27.540 --> 00:51:34.710

Sabrina Javellana: I was just gonna say my only thing regarding the bonds and the does, I mean I think most of the time it's going to be more than.

444

00:51:35.100 --> 00:51:46.680

Sabrina Javellana: One to $2 million dollars if we're going out for bonds or debt, so I feel like they would just all fall under I mean we can keep the threshold I just think that like that would apply to most of them that they're going to go out for anyways.

445

00:51:47.820 --> 00:51:48.060

Beam Furr: yeah.

446

00:51:48.240 --> 00:51:56.850

Greg Ross: And to burn I think you're right and that's fine, but at least gives the latitude or the leeway of.

447

00:51:58.200 --> 00:52:00.540

Greg Ross: 2 million and under they can do it on their own.

448

00:52:02.010 --> 00:52:02.310

Sabrina Javellana: I think.

449

00:52:02.640 --> 00:52:10.260

Greg Ross: you're right, you know, most of them will be above and and rightfully so it's a major decision and and the majority to be voting on that soon.

450

00:52:12.180 --> 00:52:15.840

Mary Lou Tighe: Mr cheering you have maestro and may Ryan in the queue.

451

00:52:16.440 --> 00:52:19.290

Greg Ross: Thank you very much i'll go with Mike first and then.

452

00:52:20.370 --> 00:52:21.930

Beam Furr: My first.

453

00:52:23.580 --> 00:52:25.260

Greg Ross: And then Mike Ryan Mike.

454

00:52:25.830 --> 00:52:31.620

Michael Cirullo: Just real quick one thought about this this issue would be that the nature of the pledges the revenue.

455

00:52:31.980 --> 00:52:38.250

Michael Cirullo: Because you could have revenue bond that you know that need to go through a more formal process may maybe.

456

00:52:38.670 --> 00:52:47.370

Michael Cirullo: I don't know if I would have a threshold on them or not, most likely you wouldn't do it less than 2 million, but like a lease purchase agreement where you know pledge the budget appropriate.

457

00:52:48.270 --> 00:53:00.540

Michael Cirullo: Might not need the same type of threshold I guess you cover it with the 2 million, but that might leave it open if someone if the Executive Committee or the governing board wanted to issue bonds of, say, a million dollars and pledge the.

458

00:53:01.800 --> 00:53:04.920

Michael Cirullo: The special assessment revenues for it, for example.

459

00:53:05.430 --> 00:53:15.330

Michael Cirullo: there's other that out there that's already pledging those bonds those revenues, or you might want to pledge revenues in the future, and you could only pledge to a certain percentage, it could start to stack up.

460

00:53:16.140 --> 00:53:21.390

Michael Cirullo: So I don't know if you want to have to make a distinction on the type of that as well.

461

00:53:22.440 --> 00:53:24.330

Greg Ross: or can we do a hybrid might.

462

00:53:25.500 --> 00:53:44.370

Greg Ross: Have if we're pledging you know the the revenues, if it comes to the total of 2 million as far as what bond or debt, then, if it's over 2 million, yes, we needed to from Georgia so it's sort of a hybrid if it totaled 2 million or more.

463

00:53:46.380 --> 00:53:57.990

Michael Cirullo: yeah I would defer to you I just thought out there in case it was it becomes a distinction on the type of type of pledge hit your debt has you know it's not just the dollar amount, perhaps I mean again it's a major decision.

464

00:53:59.520 --> 00:54:15.780

Michael Cirullo: versus just the traditional decision, the same you know, so you decision will be made either way it's just a matter what what it would be I just I just put it out there in case the Board has a concern about revenue bonds versus budget a covenant to budget appropriately that's all.

465

00:54:16.350 --> 00:54:17.910

Greg Ross: Right, let me hear from Mike Ryan.

466

00:54:20.850 --> 00:54:33.000

Michael Ryan: I agree with Sabrina point on bond and mike's really makes a good point you know debt could be defined in in a variety of different ways and.

467

00:54:35.640 --> 00:54:42.090

Michael Ryan: I don't I you know 2 million seems arbitrary, but I understand it's a number I you know for bonds It just seems like it's.

468

00:54:42.720 --> 00:54:52.680

Michael Ryan: impossible that they'll ever be below that I just worried that there might be other debts that had a million dollars, maybe need to be discussed more I you know I don't know.

469

00:54:53.610 --> 00:54:55.740

Michael Ryan: How is that defined here in terms of.

470

00:54:56.250 --> 00:54:59.100

Michael Ryan: Is it is it land leases is it.

471

00:55:00.120 --> 00:55:00.660

You know.

472

00:55:01.920 --> 00:55:03.000

Michael Ryan: Things like that, I mean.

473

00:55:03.960 --> 00:55:04.920

Michael Ryan: Jamie somebody.

474

00:55:05.550 --> 00:55:14.490

Greg Ross: So I guess a real real question is Is it really the definition of debt, or is it how this is going to be worded.

475

00:55:16.320 --> 00:55:17.010

Greg Ross: To.

476

00:55:18.150 --> 00:55:18.990

Greg Ross: equate.

477

00:55:20.280 --> 00:55:24.090

Greg Ross: The debt to 2 million, how is that going to be defined, if you will.

478

00:55:27.060 --> 00:55:30.450

Greg Ross: That and that's, how do we define it.

479

00:55:36.630 --> 00:55:39.150

Greg Ross: i'll turn to the attorneys on this that's a.

480

00:55:41.460 --> 00:55:47.190

Jamie Cole: Marriage this is Jamie I think it might make sense to break this into different things.

481

00:55:47.280 --> 00:56:06.330

Jamie Cole: I mean a bond a bond issue is certainly a lot different than you know if they're gonna you know purchase something you know office supplies which are going to pay, you know in 30 days you know these are different things, a a something that is encumbers.

482

00:56:07.980 --> 00:56:19.500

Jamie Cole: You know, a long term and conference like a bond is totally different debt is a very broad term that we might want to break down, and you know I think you certainly should that threshold amounts on debt, you know if.

483

00:56:20.640 --> 00:56:24.720

Jamie Cole: If something is yours for $15 $100 so you're just a normal operating.

484

00:56:25.770 --> 00:56:33.810

Jamie Cole: Normal operations you're going to have those kinds of debt but that's not really what we're talking about we're talking about long term obligations, you know bank debt.

485

00:56:34.170 --> 00:56:41.430

Jamie Cole: or or bonds which probably should be a major decision, especially you know you can have a threshold amount, but as as.

486

00:56:42.240 --> 00:56:49.380

Jamie Cole: Sabrina said that's going to be you're going to be over that threshold amount for any kind of you're not gonna waste your time going to a bank bar doing a bank loan.

487

00:56:49.800 --> 00:56:52.800

Jamie Cole: You know, for $4,000 it just doesn't make sense, so.

488

00:56:53.760 --> 00:57:04.620

Jamie Cole: You know I think the $2 million threshold does work and that kind of also takes care of the small debt issues you know the operational debt there's never going to be $2 million so that might work as well.

489

00:57:05.160 --> 00:57:20.340

Jamie Cole: So even if you just say you know issuance of bonds are dead, over to my daughters are considered a major decision, and if it's under 2 million, it can be done by the executive committee that will probably do it, although issuing bonds themselves, we might want to always be.

490

00:57:21.510 --> 00:57:26.730

Jamie Cole: A major decision, but like like it's always going over 2 million, so I don't think it really makes a difference.

491

00:57:28.080 --> 00:57:30.870

Greg Ross: I agree in a man, thank you for putting that in.

492

00:57:32.190 --> 00:57:37.470

Greg Ross: I think you've got the understanding, where everyone is going with that.

493

00:57:39.360 --> 00:57:42.420

Greg Ross: And then finally we've got the non uniform rates are fees.

494

00:57:45.660 --> 00:57:46.080

Matthew Haber: As yes.

495

00:57:47.100 --> 00:57:48.420

Mary Lou Tighe: i'm sorry Commission heavy on a hazard.

496

00:57:49.290 --> 00:57:49.800

Greg Ross: i'm sorry.

497

00:57:50.220 --> 00:57:51.330

Greg Ross: Commissioner, have piano.

498

00:57:55.440 --> 00:58:08.880

Sabrina Javellana: yeah no, I just wanted to kind of like bring something else up i'm just wondering if we'll have like quorum issues if you know some of these companies aren't meeting every month, and most of the things they're voting on, are going to be two thirds.

499

00:58:10.200 --> 00:58:14.220

Sabrina Javellana: Votes so that's just something I wanted to throw in everyone's mind that's it.

500

00:58:15.720 --> 00:58:22.470

Greg Ross: I appreciate it, but the way it's written it's two thirds of the REPS at the meeting, not that we have to two thirds.

501

00:58:23.760 --> 00:58:25.620

Greg Ross: Of the total REP.

502

00:58:26.220 --> 00:58:26.850

Sabrina Javellana: Okay perfect.

503

00:58:28.260 --> 00:58:31.200

Greg Ross: Okay i'm sorry, who was speaking with matt.

504

00:58:32.970 --> 00:58:34.110

Matthew Haber: I believe you were.

505

00:58:34.440 --> 00:58:35.370

Greg Ross: Mr turn okay.

506

00:58:37.470 --> 00:58:44.070

Greg Ross: we're on to the last item that you have and that's a non uniform raise your fees, if you.

507

00:58:45.540 --> 00:58:47.370

Greg Ross: Give us the issue, if you will.

508

00:58:48.000 --> 00:58:54.750

Matthew Haber: Sure, in the power section of the IRA, what with this group discussed was that there might be.

509

00:58:56.370 --> 00:59:04.890

Matthew Haber: occasions where it would make sense for either tipping fees or various rates to not be uniform.

510

00:59:06.600 --> 00:59:19.770

Matthew Haber: So the obvious example is that if a party joins late it's possible that the Governing Board may decide by resolution or some other process that elite joining party has to pay a higher rate.

511

00:59:20.640 --> 00:59:35.610

Matthew Haber: This group also came up with the concept of creating the possibility of you know credits on tipping fees for parties that provide extraordinary contributions, whether that's property assets funds or other resources.

512

00:59:36.060 --> 00:59:54.300

Matthew Haber: And so the question is really you know if there is going to be a process for setting rates that aren't uniform for specific parties is that by simple majority of the Governing Board, or is it by this two thirds supermajority.

513

00:59:55.530 --> 00:59:56.610

Greg Ross: Okay, I appreciate that.

514

00:59:58.860 --> 01:00:01.740

Greg Ross: To the members of the working group, what are your thoughts on that.

515

01:00:04.590 --> 01:00:07.140

Greg Ross: And I think the example is a good example to be used.

516

01:00:10.950 --> 01:00:11.760

Greg Ross: No thoughts.

517

01:00:12.900 --> 01:00:18.240

Beam Furr: I, I do have a little thought I really don't want to get into like a two and three tier system.

518

01:00:19.320 --> 01:00:30.480

Beam Furr: I don't think it's going to be I think that's just going to breed resentment right and I don't know why we'd want to go down that road, one cities paying more or less than the other it's not.

519

01:00:31.500 --> 01:00:33.030

Beam Furr: that's just going to breed resentment.

520

01:00:34.410 --> 01:00:44.910

Beam Furr: I don't know I don't know, I think, as soon as we get people in there it's gonna it's to everybody's benefit, whether they come in late or not it's going to help everybody.

521

01:00:46.170 --> 01:00:50.760

Greg Ross: But the ones who are coming in late beam like say they come in a year late.

522

01:00:51.300 --> 01:01:07.290

Beam Furr: I know I know and and so maybe that it's just a flat fee or a flat assessment on top of joining, but some way to keep so the so the rates stay the same, I don't know I don't I don't have an answer, but.

523

01:01:08.280 --> 01:01:15.780

Greg Ross: The good thing is that's not the issue that we have to decide, right now, I think the issue that they are asking us to decide.

524

01:01:16.260 --> 01:01:26.340

Greg Ross: is whether the setting of the different rates and, and I assume that there will be different rates, because it can't be the same for someone coming in late it's got to be made up, if you will.

525

01:01:27.600 --> 01:01:28.980

Greg Ross: So that everyone is equal.

526

01:01:30.240 --> 01:01:41.370

Greg Ross: Is that to be a major decision to be brought for the two thirds or can be a majority decision or helps you to just be brought before the Executive Committee and let them decide that's operation.

527

01:01:42.030 --> 01:01:42.780

Beam Furr: I like that I do.

528

01:01:44.190 --> 01:01:51.690

Beam Furr: And because because it kind of keeps us, you know it allows us to keep going forward with this everybody's joined it on the waist generational study.

529

01:01:52.230 --> 01:02:03.840

Beam Furr: Hopefully, everybody joins in on the La and and you know I guess the idea is to to let people know if you don't join in early it's going to cost you something.

530

01:02:05.340 --> 01:02:10.530

Beam Furr: I mean that's the I have the thinking behind this but yeah.

531

01:02:12.750 --> 01:02:13.140

Beam Furr: I don't know.

532

01:02:16.470 --> 01:02:18.540

Beam Furr: I think the Executive Board right figure this out.

533

01:02:18.840 --> 01:02:19.920

Beam Furr: yeah when we.

534

01:02:20.220 --> 01:02:23.610

Beam Furr: When we don't even know what costs would be entail.

535

01:02:24.270 --> 01:02:24.690

Greg Ross: Right oh.

536

01:02:25.230 --> 01:02:28.920

Beam Furr: of going through all this, it might not even be it might not be that big a cost.

537

01:02:29.430 --> 01:02:33.270

Greg Ross: And that's why I say we shouldn't be deciding you right now we don't know, I think.

538

01:02:33.300 --> 01:02:36.450

Greg Ross: My executive I click the checkerboard can.

539

01:02:36.540 --> 01:02:43.500

Beam Furr: It can be fairly it might end up being very nominal, at which point it's not worth difference on rates.

540

01:02:45.000 --> 01:02:47.460

Beam Furr: Right that's my that's my thought okay.

541

01:02:47.970 --> 01:02:48.810

Greg Ross: anyone else.

542

01:02:52.170 --> 01:02:53.700

Greg Ross: Alright, see none any.

543

01:02:54.660 --> 01:02:54.960

Great.

544

01:02:57.030 --> 01:02:58.410

Greg Ross: Yes, Mr President.

545

01:02:59.790 --> 01:03:04.740

Bob Mayersohn: My only my only thought to this from again not getting into the.

546

01:03:05.760 --> 01:03:20.070

Bob Mayersohn: Whether or not, you know the decisions that would be made, but if the Executive Committee were to make that decision, I think it should be by 50% by you know with the majority.

547

01:03:20.070 --> 01:03:22.830

Bob Mayersohn: Majority right of the governing body.

548

01:03:23.460 --> 01:03:24.150

Greg Ross: I think.

549

01:03:24.870 --> 01:03:39.990

Bob Mayersohn: This way you're not sitting there were you know four or five or wherever the Executive Committee is made up is is doesn't like one city or another city and says oh we're going to do X and y this way, the Governing Board just approved.

550

01:03:40.410 --> 01:03:58.680

Greg Ross: That you know what Bobby you nailed it with the checks and balances once again it's not governance by dictatorship of an executive committee it's to be ratified by the majority and I wholeheartedly agree with that anyone else have a thought on that.

551

01:04:01.080 --> 01:04:12.300

Greg Ross: Hearing none then matt you've got your marching orders on that one, and let me just go back to the haulers for a minute Is there anyone out of.

552

01:04:14.580 --> 01:04:31.350

Greg Ross: let's see the participants and i'm going to pick on Alex you're out there, please unmute yourself i'd like to see if you're able at this point to give us your viewpoint on this, and if there are any other haulers out there, particularly from.

553

01:04:34.770 --> 01:04:36.720

Greg Ross: We don't need coach who need what's pro.

554

01:04:37.980 --> 01:04:39.750

Greg Ross: Joanne if you're out there.

555

01:04:40.980 --> 01:04:46.140

Greg Ross: And Alex if you're out there, please unmute yourself and say hello to me.

556

01:04:47.910 --> 01:04:52.650

Alex G.: i'm here, Mr chair good morning to everyone can everybody hear me.

557

01:04:53.160 --> 01:05:09.690

Alex G.: Yes, good morning again to everyone so I I I heard the comments from from the consultant, and from the Members of this dignified group and I just like to address a couple of things you know this is kind of cold Turkey.

558

01:05:11.220 --> 01:05:28.170

Alex G.: questionnaire and i'm receiving asked to join in, but the consultant with me would waste management legal staff there were three things three items that were address one of them was the camera.

559

01:05:29.310 --> 01:05:40.410

Alex G.: Waste management has a lot of technology on these trucks, a lot of proprietary technology that cameras, we have all kinds of sensors on the truck and.

560

01:05:41.520 --> 01:06:04.110

Alex G.: It was explained to the consultant that adding additional technology, something that could interfere with with the technology already on the truck will be highly risky, so we we don't think that it's doable to install cameras and not cameras i'm sorry scales on on our trucks.

561

01:06:05.130 --> 01:06:08.310

Alex G.: You know, we can take a second look at that, but at this point.

562

01:06:08.940 --> 01:06:17.010

Alex G.: Our technical people up in the corporate office and look at the trucks again said look installing anything on these trucks and spend.

563

01:06:17.340 --> 01:06:27.660

Alex G.: You know, hundreds of millions of dollars to develop what we have we actually now can see inside the containers to see what the contamination level is inside containers.

564

01:06:28.440 --> 01:06:41.310

Alex G.: we've got cameras on the drivers that cameras and sensors over the struts so in respect to the third party, this is a liability issue and insurance companies.

565

01:06:42.150 --> 01:06:52.170

Alex G.: Do not walk the parties writing writing on on our truck so that that's also an overall for us and, as far as the information.

566

01:06:53.670 --> 01:07:11.040

Alex G.: That is being requested, you know we we are providing any information that is provided to the city, which I think is basically what the consultant is looking for we'll be more than glad to provide whatever is asked that is out there in the public domain.

567

01:07:12.630 --> 01:07:20.010

Alex G.: So those are the three items that were discussed in an email was sent to the consultant and in regards to that now i'm curious to know.

568

01:07:20.520 --> 01:07:31.770

Alex G.: is how many haulers have agreed to install scales on the trunks I heard there's been some cooperation from all the whole, is what I like to beer if all the Homeowners i've.

569

01:07:31.770 --> 01:07:32.130

agreed.

570

01:07:33.150 --> 01:07:34.440

Alex G.: carol's on their trucks.

571

01:07:36.390 --> 01:07:40.980

Greg Ross: That I don't know I I think stacy's still long.

572

01:07:42.120 --> 01:08:02.790

Greg Ross: or beta but if you've got cameras Alex on your on your trucks are ready, then, would you instead of them, putting on any additional cameras, would you be willing to tender, the data that you have from your cameras over to them that way, there is no liability it's just a download.

573

01:08:03.510 --> 01:08:20.910

Alex G.: Well i'll be more than glad to follow up on that you know, like everything else mayor you you're a visionary and a door, but you still have to go through your City Council were no difference, or have to go up the flagpole and consult that and i'll be glad to get back to you on that.

574

01:08:21.660 --> 01:08:35.400

Greg Ross: And there's going to be a time limit on that Alex because we're behind as you heard we're behind the eight ball on this and and I appreciate, I appreciate your your openness and willingness to assist.

575

01:08:35.820 --> 01:08:40.230

Alex G.: yeah i'll be back i'll get back to you one way or the other, by Friday.

576

01:08:40.920 --> 01:08:41.850

Greg Ross: Fair enough, I think.

577

01:08:41.880 --> 01:08:45.030

Beam Furr: He during my veto veto has a question, maybe to Alex.

578

01:08:45.480 --> 01:08:46.380

Greg Ross: Thank you, Peter.

579

01:08:49.770 --> 01:09:03.240

Vita Quinn: I understand those concerns and it makes a lot of sense, I think, though, that we are, we are conflating scales, with the information that we need all I need is the way to the waist and that dumpster.

580

01:09:05.010 --> 01:09:12.990

Vita Quinn: If there are better ways to get it if they can provide that to us, then we don't need a scale, but.

581

01:09:13.980 --> 01:09:23.490

Vita Quinn: You know the idea is that to get the weight of the waist you have to know the weight of the dumpster empty, and then the weight of it full or you have to somehow be able to weigh that waste inside separately from the dumpster.

582

01:09:24.180 --> 01:09:40.860

Vita Quinn: that's all we're asking for, so if there are other solutions that would work different truck running at different times somehow I don't know this is where stacy's going to be better to speak to how other options we might have we can get creative.

583

01:09:41.190 --> 01:09:43.350

Vita Quinn: We just We just need someone to work with us.

584

01:09:44.670 --> 01:10:03.750

Greg Ross: Okay, and and and I like the idea of being creative the Alex you've got the understanding of what's needed and i'm not the only visionary your your way up there, and you can figure this out to answer the questions that visa has and to get that kind of information so.

585

01:10:04.260 --> 01:10:05.040

Vita Quinn: Much Alex.

586

01:10:05.100 --> 01:10:05.940

Vita Quinn: really appreciate it.

587

01:10:06.090 --> 01:10:07.830

Greg Ross: yeah appreciate your effort to really do.

588

01:10:08.460 --> 01:10:09.270

Greg Ross: auto renewal.

589

01:10:09.870 --> 01:10:14.130

Greg Ross: No, no, thank you, are there any other haulers on the call at this.

590

01:10:14.160 --> 01:10:16.920

Greg Ross: Time that is able to respond.

591

01:10:18.480 --> 01:10:21.150

Greg Ross: And i'll ask Mary Lou do you have any and.

592

01:10:21.600 --> 01:10:31.050

Mary Lou Tighe: Mr chair, I do not have any hands up and I don't see any other haulers per se, I mean I see some representatives of them, but I don't think that.

593

01:10:32.670 --> 01:10:34.560

Mary Lou Tighe: that's exactly what you're looking for on this.

594

01:10:35.040 --> 01:10:40.260

Greg Ross: All right, then i'm Alex at a self imposed deadline of Friday.

595

01:10:41.280 --> 01:11:01.230

Greg Ross: i'm going to literally give over the weekend, and I think it's Memorial Day weekend so i'm going to be benevolent and say let's do it on Tuesday, is a deadline so that everyone can get it all together and then we'll be able to tell Vito and Stacy move on with or without them.

596

01:11:02.280 --> 01:11:06.480

Mary Lou Tighe: Mr Chairman, you say tell everybody to get everything together what is everything.

597

01:11:07.170 --> 01:11:16.710

Greg Ross: Okay, as far as the haulers with the data, the request the information we need it to be to endorse Stacey by Tuesday.

598

01:11:17.880 --> 01:11:23.910

Mary Lou Tighe: So dina and Stacey you will send me what the what the what the ask is so I can get that out today.

599

01:11:27.540 --> 01:11:36.270

Vita Quinn: So Stacy is outside waiting to be led into the meeting i've been trying to type to her what's happening and.

600

01:11:37.890 --> 01:11:41.910

Vita Quinn: i'm not sure what to ask isn't me but yes i'll get you whatever you need.

601

01:11:44.370 --> 01:11:48.720

Greg Ross: Alright it's as you indicated previously the data from the haulers.

602

01:11:49.860 --> 01:11:56.850

Vita Quinn: yeah we can explain specifically what we're looking for in that we are narrowing it down to a select list of properties.

603

01:11:57.960 --> 01:12:05.640

Vita Quinn: And then all we need is the weight of that way at the time of collection and perhaps we can do a good job of explaining that.

604

01:12:06.360 --> 01:12:22.050

Greg Ross: And, and if you want to give them options that you see as a solution on how to get that terrific if you give them an option of if you could come up with something different, that could be verified for accuracy we're more than willing to listen to that.

605

01:12:24.240 --> 01:12:25.740

Vita Quinn: Yes, thank you.

606

01:12:26.400 --> 01:12:27.540

Greg Ross: And you'll get with Mary.

607

01:12:27.540 --> 01:12:28.350

Greg Ross: Lou offline.

608

01:12:28.410 --> 01:12:31.110

Greg Ross: later on today and that's appreciating.

609

01:12:31.140 --> 01:12:33.270

Beam Furr: Greg Alex is with WHO.

610

01:12:34.260 --> 01:12:35.040

Greg Ross: Waste management.

611

01:12:35.220 --> 01:12:36.120

Beam Furr: Okay, great okay.

612

01:12:37.440 --> 01:12:38.040

Beam Furr: Thank you, L.

613

01:12:39.690 --> 01:12:45.180

Greg Ross: alrighty i'm matt let's go back to your second part.

614

01:12:46.620 --> 01:12:49.290

Greg Ross: If you can I guess switch screens.

615

01:12:49.680 --> 01:12:56.400

Matthew Haber: Before we move on, I just want to make sure I understand correctly, the non uniform rates and fees that's majority voted the governing board correct.

616

01:12:56.790 --> 01:12:58.740

Matthew Haber: Right all right and i'm moving on.

617

01:13:11.310 --> 01:13:12.660

Matthew Haber: Is my screen visible.

618

01:13:13.140 --> 01:13:14.160

Greg Ross: Yes, it is.

619

01:13:14.730 --> 01:13:15.210

Excellent.

620

01:13:16.530 --> 01:13:29.040

Matthew Haber: So last time this group met, we discussed a right of first refusal and based on comments we've come up with another variation of it.

621

01:13:30.510 --> 01:13:42.300

Matthew Haber: i'm happy to walk through this or to take comments or for Commissioner, for if you'd like to give a sort of perspective in context on this as well, but let me know how you'd like to proceed.

622

01:13:43.770 --> 01:13:47.700

Greg Ross: beam i'll leave that up to you wanted to go through it, or do you want to give a perspective.

623

01:13:48.270 --> 01:13:50.730

Beam Furr: um let him go through it and then i'll comment.

624

01:13:50.760 --> 01:13:51.720

Greg Ross: After I thought okay.

625

01:13:54.030 --> 01:14:19.410

Matthew Haber: Sure, so what had been asked for in the last meeting was a little bit of flexibility and the aim of the provision seem to be keeping public assets in the hands of the public, and so this is a right of first refusal where if the authority is is selling real property.

626

01:14:21.300 --> 01:14:30.270

Matthew Haber: Before it sells that property before it agrees to an offer, or you know signs and agreement, it has to give.

627

01:14:31.530 --> 01:14:37.710

Matthew Haber: The parties the opportunity to match the price in terms of that sale and so.

628

01:14:38.760 --> 01:14:46.170

Matthew Haber: The county has a writer first refusal if it's a solid waste disposal facility as defined by state statute, we talked about that last week.

629

01:14:46.620 --> 01:14:53.280

Matthew Haber: The change here is that if it's not a solid waste disposal facility if it's any other kind of real property.

630

01:14:53.790 --> 01:15:12.120

Matthew Haber: The government that has the territorial jurisdiction for that area has the right of first refusal, so if it's a murph and coconut creek coconut creek would have that right of first refusal if it's an office building that is.

631

01:15:13.440 --> 01:15:17.310

Matthew Haber: You know, between parkland and coral springs.

632

01:15:18.090 --> 01:15:27.510

Matthew Haber: They could jointly exercise that right of first refusal or the government that actually wants to proceed could alone exercise that right of first refusal.

633

01:15:27.810 --> 01:15:32.250

Matthew Haber: And if it's in the unincorporated area, the county would have the right of first refusal.

634

01:15:33.240 --> 01:15:42.720

Matthew Haber: The other edition, here again, with the goal of keeping this and the public's hands is if it is in an incorporated part of the county.

635

01:15:43.140 --> 01:15:59.520

Matthew Haber: And the relevant city doesn't want to exercise its right and buy that property on the same terms as the offer than the county can come in and an exercise a you know right and and purchase that property on the same terms.

636

01:16:00.570 --> 01:16:23.700

Matthew Haber: This has a timeline timeline in it as well generally it's 60 days after the parties get a copy of the offer from the authority but, again, the idea here is to make this flexible so that multiple parties are able to exercise the right in order to keep public resources public.

637

01:16:25.350 --> 01:16:28.590

Greg Ross: alrighty I thank you for that overview.

638

01:16:30.120 --> 01:16:30.960

Greg Ross: Commissioner firm.

639

01:16:31.590 --> 01:16:44.730

Beam Furr: Thanks, and I think this is a good compromise is i've been a compromise it's just a good idea of making sure we everybody here is all the elected officials here we're stewards of the land.

640

01:16:45.450 --> 01:16:56.550

Beam Furr: And and and I think most of our citizens, and I see time after time most citizens they take that idea of public land to heart.

641

01:16:57.240 --> 01:17:13.320

Beam Furr: And they want to keep viewed the public land in the public domain, if you know in some case that you know we're so we may be, you know somebody offers to buy something or offers to buy a piece of land, and this is only going talking about the.

642

01:17:14.370 --> 01:17:15.270

Beam Furr: i'm not sure.

643

01:17:16.680 --> 01:17:23.100

Beam Furr: that's not a disposal facility, right now, so it would be so if someone offers to buy a land.

644

01:17:25.170 --> 01:17:27.570

Beam Furr: And they could put it into some kind of.

645

01:17:28.650 --> 01:17:42.570

Beam Furr: us that we might be even in competition against us, we want to, we want to be able to to reckon with that, and you know it makes sense for us to be able to say you know what no This needs to stay in.

646

01:17:43.710 --> 01:17:46.380

Beam Furr: The public's hands, whether it's Britain.

647

01:17:47.910 --> 01:17:59.910

Beam Furr: or it's the city's hands, not the Nice part about this is it's it's giving both the county and the city, the opportunity to buy it and they're not buying they're buying it whatever the the rate is no one's making a given the deal.

648

01:18:00.960 --> 01:18:09.660

Beam Furr: was getting a deal they're having to pay they're having to pay whatever they're offered prices, but it is, it is going to keep it in the public land public domain.

649

01:18:10.140 --> 01:18:19.290

Beam Furr: And I think that's very important for all of these and and if they if they decide not to this probably you know there's probably a reason they don't need it, but.

650

01:18:20.610 --> 01:18:30.990

Beam Furr: You know I don't want to suddenly be in competition with ourselves, because we've sold a piece of land to someone who's going to use it in a way that it's probably already zoned.

651

01:18:31.590 --> 01:18:42.000

Beam Furr: To be able to use for garbage or or whatever, and suddenly we're in competition with ourselves, I don't want to do that, and I think this is something that you know I can.

652

01:18:42.780 --> 01:19:03.030

Beam Furr: I can bring back to my fellow best friends on the Commission and I think they would appreciate this because I think they would recognize the same thing that the county the county and the city or are stewards and we need to, we need to protect the what's in the public domain right now.

653

01:19:05.340 --> 01:19:05.880

Greg Ross: Well, said.

654

01:19:06.960 --> 01:19:09.060

Greg Ross: do I have any hands raised mirror look.

655

01:19:11.010 --> 01:19:12.030

Mary Lou Tighe: At Mr chair you don't.

656

01:19:12.750 --> 01:19:14.610

Greg Ross: So let me ask okay so.

657

01:19:15.930 --> 01:19:18.690

Greg Ross: As I understand it, and maladjusted to you.

658

01:19:20.640 --> 01:19:32.340

Greg Ross: you're saying that if if a piece of property is going to be sold and we get an offer, and before it's given over to this entity, if you will.

659

01:19:32.970 --> 01:19:44.190

Greg Ross: That wants to purchase it we give a right of first refusal to the municipality in which it is being held, no problem that's given the city's the advantage if you will.

660

01:19:46.050 --> 01:19:51.030

Greg Ross: What you're then saying is if the city does not was to take that advantage.

661

01:19:52.410 --> 01:19:59.730

Greg Ross: They say no, thank you, and then the second right of refusal goes to the county.

662

01:20:01.410 --> 01:20:20.160

Greg Ross: And therefore, this is two bites at the apple to keep it within our proprietary interest and then the county can purchase it or they would say no, and then it will go to the private entity, who initially wanted to purchase this anyway.

663

01:20:21.210 --> 01:20:29.910

Greg Ross: candidly I think it's a nice job, the only question, I would have is the 60 days is that on each of the.

664

01:20:31.380 --> 01:20:44.280

Greg Ross: Municipalities county meaning is the right of first refusal given to the cities, and they have 60 days and then, if they say no, on the Sixth day, then the county has another 60 days in which to decide.

665

01:20:44.790 --> 01:20:54.270

Greg Ross: I think that's the intent and i'm fine with that, because it should be equal for everyone that's just a second bite is given to the county.

666

01:20:57.330 --> 01:21:02.850

Greg Ross: And and and again being fair so everyone gets shot at the the the asset.

667

01:21:03.870 --> 01:21:06.210

Greg Ross: Have I said anything that's incorrect man.

668

01:21:07.080 --> 01:21:13.290

Matthew Haber: So the county would certainly take the 60 days we only gave ourselves 30 days for that so.

669

01:21:14.370 --> 01:21:25.380

Matthew Haber: um, but if you want to give us the 60 will take it, but but that said the other thing i'll add that I forgot to mention is there's a third step to this that isn't included in this section because.

670

01:21:25.800 --> 01:21:41.340

Matthew Haber: we're talking about the transfer of property, and that is a major decision so even the final transfer to either a third party or you know to approve the right of first refusal of any party still requires two thirds of the governing boards approval.

671

01:21:42.660 --> 01:21:58.080

Jamie Cole: Also mayor, though, the other thing that you just keep in mind if it's a solid waste disposal facility, even if it's insane Cooper city to proceed is not have the right of first refusal, only the county has it and the county has that first right.

672

01:21:59.010 --> 01:22:01.350

Greg Ross: And that's because of the disposal issue.

673

01:22:01.740 --> 01:22:05.760

Greg Ross: right but, but if it's a murph then that's that's different.

674

01:22:06.510 --> 01:22:09.210

Jamie Cole: Right, then the city has it first and then it goes to the county.

675

01:22:09.270 --> 01:22:14.580

Greg Ross: Right okay okay clearly understood, but thank you for saying that.

676

01:22:15.690 --> 01:22:20.490

Mary Lou Tighe: Mr Commission medicine has his hand and I think vice chair, for one, to say something to.

677

01:22:20.670 --> 01:22:22.920

Beam Furr: know just because I President mayors and as a thank.

678

01:22:24.210 --> 01:22:26.640

Greg Ross: You very much Commission American.

679

01:22:29.370 --> 01:22:37.080

Bob Mayersohn: I guess Jamie touched on it a little bit, but how does land use and zoning regulations fall into this.

680

01:22:43.080 --> 01:22:54.060

Matthew Haber: will be the same way when any real estate transaction, you know the buyer is going to take the property, subject to the current land use.

681

01:23:00.540 --> 01:23:01.980

Greg Ross: Does that answer the question but.

682

01:23:02.580 --> 01:23:08.310

Bob Mayersohn: No one answers the question that you know falls in line with well the buyer is taking it.

683

01:23:09.900 --> 01:23:13.650

Bob Mayersohn: You know, on the base of what the designation is.

684

01:23:15.360 --> 01:23:17.730

Bob Mayersohn: You know I call it, you know buyer beware.

685

01:23:20.130 --> 01:23:20.460

Greg Ross: Okay.

686

01:23:22.710 --> 01:23:23.610

Greg Ross: anyone else.

687

01:23:26.310 --> 01:23:27.660

Mary Lou Tighe: I don't see anybody mature.

688

01:23:28.830 --> 01:23:39.000

Greg Ross: Then, do I am I good, am I, reading the room right in the sense of yes, we are in agreement with this so that we can get this put into the La.

689

01:23:40.290 --> 01:23:40.590

Beam Furr: Yes.

690

01:23:40.680 --> 01:23:46.050

Greg Ross: And you Thank you I got I got been saying yes anyone for you the county vimeo and say yes.

691

01:23:47.220 --> 01:23:48.000

Greg Ross: I did that, for my.

692

01:23:48.180 --> 01:23:49.020

Beam Furr: that's not true.

693

01:23:50.550 --> 01:23:51.150

Beam Furr: that's not true.

694

01:23:52.080 --> 01:23:52.380

That.

695

01:23:53.760 --> 01:23:57.180

Greg Ross: Is there anyone else that has any objection to this.

696

01:24:00.150 --> 01:24:04.260

Greg Ross: I seeing no hands and hearing nothing you've got your marching orders on that man.

697

01:24:05.490 --> 01:24:07.830

Beam Furr: I do want to commend the the attorneys on this.

698

01:24:08.130 --> 01:24:11.490

Beam Furr: Oh, without a doubt, this was a this was a sticky part.

699

01:24:12.720 --> 01:24:17.760

Beam Furr: That required some creative thinking on this and all of them did a very good job.

700

01:24:18.360 --> 01:24:20.490

Greg Ross: it's it's what I call a hybrid and it's.

701

01:24:20.550 --> 01:24:22.440

Beam Furr: got a job yeah that's what I thought.

702

01:24:24.150 --> 01:24:25.770

Greg Ross: All right, what is all this here.

703

01:24:27.450 --> 01:24:32.610

Matthew Haber: This is the capacity expansion that we've also been discussing and Article 18.

704

01:24:34.200 --> 01:24:48.990

Matthew Haber: The end result is similar but it, it is a different triggering event so at the last meeting what we talked about was there is that statutory provision and 43761.

705

01:24:50.880 --> 01:24:59.490

Matthew Haber: And it relates to municipalities and it is triggered when a municipality abandoned a solid waste disposal facility.

706

01:25:01.290 --> 01:25:14.670

Matthew Haber: Based on the marching orders, we were given at the last meeting we have departed from the statutory language in order to make this much more precise and clear about when it doesn't doesn't apply, and we have also.

707

01:25:15.600 --> 01:25:27.990

Matthew Haber: stepped away from the idea of abandonment and instead it's being triggered when the authority breaches certain parts of its obligations in the La so.

708

01:25:28.410 --> 01:25:41.610

Matthew Haber: In section 7.2 and some point three of the current i'll a there's there's two obligations that the Authority has one of those obligations is, it has to do the things in the master plan right the master plan is setting out all these things that we're planning.

709

01:25:41.610 --> 01:25:41.970

Matthew Haber: On doing.

710

01:25:42.870 --> 01:25:48.000

Matthew Haber: The authority actively has to do them um the other.

711

01:25:49.170 --> 01:25:52.260

Matthew Haber: obligation is that the Authority has to.

712

01:25:53.400 --> 01:25:56.190

Matthew Haber: Accept the waste that the parties.

713

01:25:57.330 --> 01:26:02.910

Matthew Haber: Are to it and ensure that the waste is appropriately disposed of a process.

714

01:26:04.500 --> 01:26:07.950

Matthew Haber: So if the authority fails to perform that obligation.

715

01:26:09.240 --> 01:26:11.220

Matthew Haber: And that failure.

716

01:26:12.300 --> 01:26:25.170

Matthew Haber: means that solid waste isn't being disposed of appropriately and that forces the county to increase disposal capacity at one of its sites that was not part of the authorities system.

717

01:26:27.180 --> 01:26:39.540

Matthew Haber: Then, then the authority is going to have to pay for the capital expansion of of a county facility to to sort of dispose of.

718

01:26:40.590 --> 01:26:56.040

Matthew Haber: The parties waste that isn't getting disposed of, because of the authorities failures there's a carve out here right if the authorities disposing of less solid waste because we're recycling more that doesn't count right we want recycling more that's a good outcome.

719

01:26:57.180 --> 01:27:10.230

Matthew Haber: So that's the first part of this, and again it applies to the authorities failure and it puts the authority on the hook, the second part of this is a different situation and it applies.

720

01:27:11.610 --> 01:27:19.950

Matthew Haber: On the wind down of the authority, so the assumption here is that the parties have decided to terminate the authority or to not renew it for one of its renewal terms.

721

01:27:20.880 --> 01:27:31.470

Matthew Haber: And one of the things we've discussed as an obligation in the master plan is this idea of a successor right of succession planning, we talked about doing it in the La.

722

01:27:31.740 --> 01:27:37.800

Matthew Haber: The decision of this group was to punt that succession planning, not in the iowa we're putting that in the master plan.

723

01:27:38.580 --> 01:27:48.150

Matthew Haber: So the idea is on wind down if the authority is failing to actually undertake that succession planning.

724

01:27:48.450 --> 01:28:02.250

Matthew Haber: and ensure that the services it's been providing are being provided elsewhere right it's it's we're just the world's chaos, with this provision requires is that by a certain deadline.

725

01:28:02.670 --> 01:28:14.280

Matthew Haber: The various municipalities, who are part of the La have to tell the county whether or not they intend to rely on the county to provide solid waste disposal services.

726

01:28:15.780 --> 01:28:17.220

Matthew Haber: And so, for those.

727

01:28:18.930 --> 01:28:26.970

Matthew Haber: municipalities that tell the county that they want to rely on the county for solid waste disposal and if.

728

01:28:27.360 --> 01:28:36.630

Matthew Haber: That causes the county to incur the need for capital expansion again of one of its facilities that was not part of the authority system.

729

01:28:37.110 --> 01:28:47.130

Matthew Haber: Then those those municipalities only those municipalities that are going to rely on the county have to reimburse the county for that capital expansion to dispose of their ways.

730

01:28:49.530 --> 01:28:57.990

Greg Ross: matt isn't it true, though, that the county is ultimately responsible for the disposal of the waste.

731

01:28:59.580 --> 01:29:03.030

Matthew Haber: We have the ultimate obligation under under state statute.

732

01:29:04.890 --> 01:29:17.430

Greg Ross: So i'm missing something here as to if you do, then why are the cities, going to get punished by telling you hey we want you to do your job.

733

01:29:19.080 --> 01:29:28.230

Matthew Haber: So the issue here is that possibly for 40 years or more, the county's been again this assumes some things right, but.

734

01:29:29.250 --> 01:29:41.970

Matthew Haber: The issue is that for 40 years or more, the county may have been relying on the authority to take care of waste disposal, it might not right like again, the issue here is.

735

01:29:42.900 --> 01:29:55.800

Matthew Haber: It presumes that the authorities doing this work right the authority may never touch it, in which case there would never be a need for the county to expand a site right, in which case, none of this matters.

736

01:29:57.450 --> 01:30:06.810

Matthew Haber: But we are being asked to plan for 40 years we're being asked to punt a lot of these things out of the I la into the master plan.

737

01:30:07.230 --> 01:30:24.690

Matthew Haber: And so we're trying to do, but attorneys do, which is manage risk, and so, for this aspect of it, the goal is for the county because it's potentially giving up a lot of control and relying on a third entity to to meet what maybe its statutory obligations.

738

01:30:25.710 --> 01:30:36.300

Matthew Haber: That if it has to come in and all of a sudden after half a century resume fulfilling its obligations on its own that.

739

01:30:36.810 --> 01:30:46.680

Matthew Haber: You know, because again this, this would only be by decision of the parties right, and this is because the municipalities, made a decision not to renew the Authority because they have the majority of the votes.

740

01:30:47.100 --> 01:30:52.110

Matthew Haber: That the county is into financial backstop that we're not left holding the bag unfairly.

741

01:30:53.160 --> 01:31:01.200

Greg Ross: And, and then I agree with that that's something that no one wants to see that's not what we went into it with the idea of and it's not fair.

742

01:31:03.600 --> 01:31:04.230

Greg Ross: I get that.

743

01:31:05.490 --> 01:31:11.940

Greg Ross: What timeframe, would you look at as far as the notice the notification goes.

744

01:31:12.660 --> 01:31:17.460

Matthew Haber: Oh that's open that's blank this this Community this working group can give us direction on that.

745

01:31:20.940 --> 01:31:21.930

Mary Lou Tighe: Mr chair.

746

01:31:23.250 --> 01:31:26.010

Mary Lou Tighe: Jamie Cole and nathaniel Pittsburgh has their hand raised.

747

01:31:26.640 --> 01:31:30.750

Greg Ross: Okay well first take Jamie and hold nathaniel in advance.

748

01:31:31.980 --> 01:31:35.070

Jamie Cole: Thank you me, and I know I certainly am not trying to be difficult.

749

01:31:35.250 --> 01:31:36.360

Greg Ross: No, not you Jamie.

750

01:31:37.140 --> 01:31:38.850

Jamie Cole: But there are some points either.

751

01:31:38.850 --> 01:31:41.730

Jamie Cole: way, we need to raise some points.

752

01:31:42.030 --> 01:31:45.750

Jamie Cole: From the city standpoint on this so first of all, the Statute that we're talking about.

753

01:31:46.650 --> 01:31:57.390

Jamie Cole: let's I won't be clear that does not apply, I mean this is not a situation where a city is creating a solid waste facility, then abandoning it and going back to the county so statute is doesn't apply.

754

01:31:57.750 --> 01:32:07.500

Jamie Cole: So this you know that's, not to say the county is you know diligently for the county to raises an issue that it certainly can be a concern but there's no statutory obligation to do this.

755

01:32:08.040 --> 01:32:18.840

Jamie Cole: Second, you know I do think we need to think about where we are today, you know the county has this obligation and if cities chose not to.

756

01:32:20.190 --> 01:32:28.830

Jamie Cole: Do it themselves and chose to let the county do it the county's got to pay for it, I mean it's not like the county needs to assess their residents for this.

757

01:32:29.490 --> 01:32:40.950

Jamie Cole: or make some kind of financial payment, so this is creating a new obligation that does not currently exist that theoretically let's say we do this for 40 years.

758

01:32:41.490 --> 01:32:52.710

Jamie Cole: At the end of this 40 years from now there's potentially some obligation that does not currently exist as to the first part where you're talking about the authority still being.

759

01:32:53.640 --> 01:33:09.030

Jamie Cole: still operating, but for some reason not doing its job that seems like a default situation, not a not not sure why you need this, but in that scenario, the thought here would be that the county could then.

760

01:33:09.900 --> 01:33:16.080

Jamie Cole: Go ahead and expand these facilities force the authority to pay them.

761

01:33:16.440 --> 01:33:25.110

Jamie Cole: meaning the authority would have to assess all the residents and all the cities, even the ones that are not utilizing it so that the first part doesn't really make that much sense.

762

01:33:25.470 --> 01:33:36.300

Jamie Cole: And then the second part if the whole thing is over, completely well at that point, this has each city, telling them what we're gonna go we're not we're going to do, solid waste or we're not going to do sideways.

763

01:33:36.750 --> 01:33:43.830

Jamie Cole: Well, what happens if you know, two years later, a different city Commission is elected or 20 years later, different city Commissioners elected.

764

01:33:44.070 --> 01:33:50.250

Jamie Cole: And now, they want to do it themselves are they now stuck in this county system and paying for that county system.

765

01:33:50.970 --> 01:33:54.990

Jamie Cole: forever, so I think this is problematic, and I think that.

766

01:33:55.470 --> 01:34:07.890

Jamie Cole: You know, this is one of those issues that I thought didn't wasn't necessary, and you know this townies obligation is what the county's obligation is in, and it would be dealt with at that time.

767

01:34:08.160 --> 01:34:21.360

Jamie Cole: me theoretically, this could be dealt with the termination if if it needs to be at that point, but to have it in the constitution that you know anyone that joins is now taking on a obligation that they don't currently have.

768

01:34:21.960 --> 01:34:31.410

Jamie Cole: does seem a little bit concerning if we want to try to get cities to to join us, so I am concerned about this and I think.

769

01:34:31.950 --> 01:34:39.750

Jamie Cole: If we keep something like this in when it goes to all the cities there's going to be city attorneys are going to be raising lots of questions about it and.

770

01:34:40.500 --> 01:34:47.610

Jamie Cole: You know I really think that to accent if all the cities, at the end, so you know what we don't want it to do with solid waste your county you take care of it.

771

01:34:48.300 --> 01:34:58.320

Jamie Cole: Well then, the county would take care of it, and all the residents would pay their county taxes to take care of it or the county would do an assessment of some sort I i'm not really sure why the city's need to.

772

01:34:58.980 --> 01:35:10.530

Jamie Cole: Start either paying through an assessment through the authority or individually under the second portion to do an expansion of the county system, you know the county should take care of that system to extend it needs to.

773

01:35:11.820 --> 01:35:13.590

Greg Ross: All right, and now I have nathaniel.

774

01:35:14.400 --> 01:35:20.040

Nathaniel Klitsberg: I know that Commissioner for has his hand raised if he would like to speak first that's fine or.

775

01:35:20.220 --> 01:35:22.650

Beam Furr: No go ahead, go ahead nathaniel talk after sure.

776

01:35:23.250 --> 01:35:28.290

Nathaniel Klitsberg: And I will, as my want agree with Jamie he doesn't mean to be difficult.

777

01:35:31.110 --> 01:35:45.780

Nathaniel Klitsberg: I do agree with him that the first portion of this is a default situation and again it's placement here is not really the bigger issue, the issue is the substance and if the if there's agreement that that should go into the default section.

778

01:35:46.860 --> 01:35:55.260

Nathaniel Klitsberg: In terms of a remedy in the event that the authority defaults that's available to the county who again has a unique statutory obligation.

779

01:35:56.370 --> 01:36:04.110

Nathaniel Klitsberg: You know, from a purely drafting standpoint, I know that our office would not have much of an issue with with that component of things.

780

01:36:05.100 --> 01:36:16.740

Nathaniel Klitsberg: The second part, I would like to address them a little more substance, this is not a situation where the authority has just ended, and therefore this is triggered.

781

01:36:17.190 --> 01:36:27.630

Nathaniel Klitsberg: that's that's not what we're talking about here, the language here specifically talks about that this will happen if the authority fails to fulfill its obligation.

782

01:36:28.830 --> 01:36:35.100

Nathaniel Klitsberg: Under the portion of a master plan dealing with the wind down of the authority.

783

01:36:36.240 --> 01:36:43.320

Nathaniel Klitsberg: So there's going to be a master plan that's going to be adopted by the park adopted by the authority, it has to be ratified by.

784

01:36:44.700 --> 01:36:51.450

Nathaniel Klitsberg: The vast majority of the cities and the county in order for the master plan to come into effect the master plan is required.

785

01:36:52.500 --> 01:36:56.970

Nathaniel Klitsberg: To include a provision of how to deal with the assets of the authority upon line.

786

01:36:57.840 --> 01:37:16.830

Nathaniel Klitsberg: Now originally our suggestion and I know Commissioner first spoken about this at previous meetings our suggestion was well just like any good corporate or partnership agreement you address in your agreement, what happens when the entity is no more the.

787

01:37:18.150 --> 01:37:23.250

Nathaniel Klitsberg: The collective will have the working group was well that's not deal with that right.

788

01:37:24.420 --> 01:37:27.870

Nathaniel Klitsberg: Now let's just require that it be dealt with as part of the master plan.

789

01:37:29.010 --> 01:37:31.410

Nathaniel Klitsberg: Again, our preference would have been to included here.

790

01:37:33.090 --> 01:37:50.550

Nathaniel Klitsberg: This is the issue relating to the county not being the financial backstop if the authority which again on wind down is only going to be operating through the collective votes of the vast majority of the parties.

791

01:37:51.570 --> 01:38:06.900

Nathaniel Klitsberg: of which the county only has one vote, so if the authority, meaning the city's does not fulfill the obligation that was part of the master plan relating to wind down and as a result, the county needs to.

792

01:38:07.950 --> 01:38:16.860

Nathaniel Klitsberg: step in to provide for disposal capacity, again, our hope is that a the authority doesn't ever terminate or expire.

793

01:38:17.640 --> 01:38:29.850

Nathaniel Klitsberg: But if it were that if the county is that the wind down provides for disposal assets to be transferred to the party, who has the disposal obligation disposal capacity obligation.

794

01:38:30.360 --> 01:38:38.190

Nathaniel Klitsberg: Being the county but if, for some reason it doesn't do that or it violates whatever is in the agreement or to me in the in the master plan.

795

01:38:38.940 --> 01:39:02.670

Nathaniel Klitsberg: And, as a result, the county needs to act to provide for disposal capacity, because the decisions of the city's at that point, resulted in not complying with the master plan that the county be able to require the cities, who are now imposing upon the county to expand a facility.

796

01:39:04.200 --> 01:39:09.630

Nathaniel Klitsberg: To pay for their proportionate share of that it's not a disproportionate share it's not.

797

01:39:10.260 --> 01:39:19.770

Nathaniel Klitsberg: Going after any city, who is not going to be utilizing the system based on conversations that we had with Jamie earlier this week we revise the language to address that point.

798

01:39:20.730 --> 01:39:26.820

Nathaniel Klitsberg: But again we're only dealing with a situation where the wind down is not complied with, and the authority is no more.

799

01:39:28.350 --> 01:39:39.150

Nathaniel Klitsberg: And one other thing the statutory obligation is just to provide for disposal capacity it doesn't impose the it doesn't say that the disposal capacity is to be provided for free.

800

01:39:40.350 --> 01:39:44.460

Nathaniel Klitsberg: And again, in this particular circumstance, if we have cities, who have.

801

01:39:45.930 --> 01:39:53.010

Nathaniel Klitsberg: You know, chosen to vote as part of the wind down have the authority to do something other than what is in the.

802

01:39:53.670 --> 01:40:08.040

Nathaniel Klitsberg: The master plan of operations and as a result, the county has to expand one of its existing facilities and again we also limited this based on the conversation at the last meeting that we're not talking about expansion of the facility that the county gets from the authority.

803

01:40:10.560 --> 01:40:18.000

Nathaniel Klitsberg: That those cities, who are going to require the capital expansion in order to take on their solid waste be required to pay for it.

804

01:40:19.800 --> 01:40:28.650

Nathaniel Klitsberg: So i'll defer obviously to Commissioner for on on on the policy issues, I think the Kevin may have some comments on this as well, but I wanted to speak to it from the.

805

01:40:29.310 --> 01:40:36.840

Nathaniel Klitsberg: That we're again talking about a very limited set of circumstances, not just any scenario where the authority has has wound down.

806

01:40:38.070 --> 01:40:39.900

Greg Ross: Thank you beam you have anything additional.

807

01:40:40.650 --> 01:40:44.010

Beam Furr: Well, he said it very well, but but i'll just say you know.

808

01:40:45.060 --> 01:40:48.420

Beam Furr: By doing this authority the county's not doing it.

809

01:40:49.500 --> 01:40:52.050

Beam Furr: And so we're we might have been.

810

01:40:53.100 --> 01:41:02.010

Beam Furr: Doing assessments along the way to be able to do all this, like what palm beach does, and it goes through the county Commission we are.

811

01:41:05.250 --> 01:41:09.150

Beam Furr: Doing this in a different way, when we were normally the candy would do.

812

01:41:10.410 --> 01:41:20.940

Beam Furr: And that means that those monies those assessments are are being used in the way that this is already wants to use it when we want when it starts to wind down.

813

01:41:21.720 --> 01:41:31.020

Beam Furr: First of all things need to get paid for, and that and whether that means assessments have to continue for a while to get paid for somehow things have to get paid for.

814

01:41:31.410 --> 01:41:41.370

Beam Furr: And we have to make sure that we're at we're in a good position to be able to provide disposal capacity for everybody that wants to use it.

815

01:41:42.330 --> 01:41:54.270

Beam Furr: So you know the means to that is right now going to be utilized through this authority we're not going to be doing that, through the accounting, so you have to kind of give the give.

816

01:41:56.070 --> 01:42:02.130

Beam Furr: This authority the opportunity and the ability to get us there because because we've kind of.

817

01:42:03.360 --> 01:42:08.910

Beam Furr: Given that authority to the authority so that I think that's kind of where it is this is confusing when i'm saying that i'm sorry.

818

01:42:11.550 --> 01:42:22.200

Beam Furr: But that's kind of where i'm you know I think I think this authority, because it has those assessments and through the wind down would be able to to allow for those assessments to help.

819

01:42:23.310 --> 01:42:24.240

Beam Furr: Make the entire.

820

01:42:25.830 --> 01:42:28.770

Beam Furr: disposal capacity whole that's that's way I see it.

821

01:42:30.450 --> 01:42:31.050

Greg Ross: Thank you.

822

01:42:31.920 --> 01:42:32.940

Beam Furr: I don't know if that was over, no.

823

01:42:33.240 --> 01:42:33.750

Greg Ross: No, no.

824

01:42:35.130 --> 01:42:37.080

Mary Lou Tighe: Mr Chairman Maxwell has his hand raised.

825

01:42:37.290 --> 01:42:37.920

Greg Ross: Thank you, my.

826

01:42:39.930 --> 01:42:42.930

Michael Cirullo: question is if there was a.

827

01:42:44.070 --> 01:43:05.910

Michael Cirullo: faulty wind down of this of this group, and then the county assumed or received the burden of this disposal that you know back from the authority that they're required to provide understate statue if this provision isn't in the agreement.

828

01:43:07.470 --> 01:43:18.420

Michael Cirullo: That the county still have the right to directly charge the residents of the county as opposed to go into the authority to municipality for that service.

829

01:43:20.340 --> 01:43:29.910

Michael Cirullo: So, like so if it did, if there was a faulty wind down and you inherited the system and the system needed upgrades or the system, you know, had issues.

830

01:43:30.330 --> 01:43:39.240

Michael Cirullo: doesn't the county have the authority to say well we're just going to we're going to charge everybody for it and it's going to be the county charging port it's not at the county charging the authority.

831

01:43:40.020 --> 01:43:46.470

Michael Cirullo: Right and authority passing it on in that way, am I am I missing is there a disconnect there in my logic.

832

01:43:49.170 --> 01:43:50.880

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

833

01:43:51.300 --> 01:43:53.160

Greg Ross: Thank you, Mr clicks Berg.

834

01:43:53.610 --> 01:44:07.230

Nathaniel Klitsberg: Thank you, and I would be remiss it by not saying it was wonderful seeing President mayor said, and all of you at that were at the wonderful league of cities installation the the other week.

835

01:44:07.890 --> 01:44:14.910

Nathaniel Klitsberg: It good time was had by all, and I think the working group should also take charge of valet parking for all future.

836

01:44:16.110 --> 01:44:16.440

Greg Ross: yeah.

837

01:44:18.240 --> 01:44:25.650

Nathaniel Klitsberg: I won't say how are the vehicle that I arrived in was parked immediately up front and was available as soon as we walked downstairs.

838

01:44:26.430 --> 01:44:27.030

Greg Ross: Here, no.

839

01:44:28.260 --> 01:44:34.320

Nathaniel Klitsberg: I think that I think that the person that we drove with may have greased the the guy who parked the car.

840

01:44:35.130 --> 01:44:36.630

Greg Ross: Being take notes.

841

01:44:36.720 --> 01:44:37.830

Beam Furr: i'm listening i'm going to.

842

01:44:39.030 --> 01:44:39.600

Beam Furr: deliver.

843

01:44:40.080 --> 01:44:44.280

Nathaniel Klitsberg: It that's that's that's that's the my understanding, I won't say that he.

844

01:44:44.280 --> 01:44:45.750

Nathaniel Klitsberg: was also a former law enforcement.

845

01:44:46.380 --> 01:44:47.790

Nathaniel Klitsberg: So I.

846

01:44:48.300 --> 01:44:49.530

Nathaniel Klitsberg: took to mike's point.

847

01:44:51.390 --> 01:44:59.430

Nathaniel Klitsberg: The Kelly may have the ability to assess all of the residents for the expansion.

848

01:45:01.470 --> 01:45:05.880

Nathaniel Klitsberg: But then that disproportionately harms those residents, whose cities are not.

849

01:45:06.900 --> 01:45:27.420

Nathaniel Klitsberg: A part of the i'll just call it part of the problem, part of the required need for the expansion so you're you're and again, one of the reasons that we made a change to this provision, after the call that we had earlier this week was to try to limit it to again this the cities, who.

850

01:45:28.650 --> 01:45:33.450

Nathaniel Klitsberg: are, in essence, the direct cause of the required capital expansion.

851

01:45:34.710 --> 01:45:44.790

Nathaniel Klitsberg: and not in terms of a potential assessment against all residents for a capital expansion necessitated by again the acts of.

852

01:45:45.930 --> 01:45:54.240

Nathaniel Klitsberg: The authority those members of the Governing Board on the authority who voted in a manner to wind down the authority, contrary to the master plan.

853

01:45:55.500 --> 01:46:03.330

Nathaniel Klitsberg: Which again the county it does not have the ability to stop at that point, but merely has the ability to to to vote.

854

01:46:05.220 --> 01:46:11.790

Nathaniel Klitsberg: You know short of litigation against the authority, while it is still a ongoing ongoing enterprise at that point.

855

01:46:13.260 --> 01:46:28.650

Nathaniel Klitsberg: And again, the limitation here is again for those cities, who are going to as a result of the need to bring their trash into the county system cause that expansion that capital expansion, rather than against anybody so.

856

01:46:31.200 --> 01:46:39.000

Nathaniel Klitsberg: Again, I will say that our original hope and our continued desire, would be to address wind down.

857

01:46:40.770 --> 01:46:44.340

Nathaniel Klitsberg: In the IRA rather than putting it to a master plan.

858

01:46:46.020 --> 01:46:46.410

Nathaniel Klitsberg: But.

859

01:46:47.520 --> 01:46:51.510

Nathaniel Klitsberg: This is sort of at least the second paragraph is the is the backstop.

860

01:46:53.400 --> 01:46:58.800

Nathaniel Klitsberg: To avoid of or to address at least that part of a collective wind down.

861

01:47:00.150 --> 01:47:11.580

Nathaniel Klitsberg: So I don't have anything else that I want to add on it ultimately it's going to wind up being a policy decision of the working group in terms of what to include or not include in this draft, and then as.

862

01:47:12.060 --> 01:47:20.490

Nathaniel Klitsberg: Jamie indicated earlier it's going to be up to all of the parties, all the cities and the county to determine whether or not they're willing to accept the language.

863

01:47:21.630 --> 01:47:29.250

Nathaniel Klitsberg: that the working group but directs be included in the in the draft that goes out to the cities and just as Jamie indicated.

864

01:47:30.030 --> 01:47:41.910

Nathaniel Klitsberg: that there may be cities that have a concern with you know certain provisions, whether it's the right of first refusal or this provision, obviously the county there's going to be in the same situation as well.

865

01:47:43.380 --> 01:47:51.330

Nathaniel Klitsberg: Not which they have, notwithstanding the many, many hours of drafting and revising that all of the cities and the county's lawyers have already put into the document.

866

01:47:52.770 --> 01:47:59.490

Greg Ross: Which is certainly appreciated and and as an attorney I really do appreciate it, because I know what goes into it.

867

01:48:00.720 --> 01:48:17.250

Greg Ross: Having said that, i'm i'm Faced with this situation of trying to get the La completed, let alone past and, sometimes, and you know as an attorney sometimes the less said, the better.

868

01:48:18.090 --> 01:48:29.520

Greg Ross: But it's attorneys we want to cover everything and I fully understand where you're coming from and wanting to have this kind of a situation addressed in the IRA.

869

01:48:30.510 --> 01:48:49.320

Greg Ross: But having said that, when I hear what Jamie says, and I think it's well taken and that is you're going to have city managers city commissions and city attorneys reviewing this and I think the hair on the back of their neck is going to stand up.

870

01:48:50.340 --> 01:48:55.560

Greg Ross: And I don't want opposition to this, I want everyone reading it and buying into it.

871

01:48:56.910 --> 01:49:09.390

Greg Ross: And if if it's necessary that I have them buy into it and at a later point included in the master plan include these items you'd have to appreciate we're not putting it.

872

01:49:10.230 --> 01:49:23.160

Greg Ross: away we're putting it to the wayside and addressing it at a later point and I have full faith that the Governing Board would address it, because they're going to have to one way or another.

873

01:49:24.540 --> 01:49:43.110

Greg Ross: Timing I I always say timing is everything and and timing for these items may not be the best to be included in the IRA I fully I really do fully understand as a lawyer, why I wanted in there.

874

01:49:44.610 --> 01:49:59.820

Greg Ross: And I think, as a lawyer, I understand when it should be placed or where to be placed, and I think that's something that we all have to take a look at if we are looking at the bigger picture I Having said that, I think the family, you have your hand up again.

875

01:50:01.980 --> 01:50:02.730

Nathaniel Klitsberg: before me, and like.

876

01:50:03.360 --> 01:50:03.960

Greg Ross: Oh i'm sorry.

877

01:50:05.250 --> 01:50:06.090

Greg Ross: Who was Mary Lou.

878

01:50:07.110 --> 01:50:08.250

Mary Lou Tighe: by sharing for.

879

01:50:08.610 --> 01:50:10.650

Greg Ross: Our Thank you nice chair firm.

880

01:50:11.100 --> 01:50:14.190

Beam Furr: Thanks, and this is kind of a little tangential but.

881

01:50:16.950 --> 01:50:20.010

Beam Furr: Can we, as part of this is, I guess, I want to make sure that.

882

01:50:21.390 --> 01:50:28.830

Beam Furr: Any debts that the Authority have have to be paid before it can be willing down right nathaniel.

883

01:50:30.960 --> 01:50:38.520

Nathaniel Klitsberg: And again that's going to be something that none of us are going to truly know in terms of what the bondholder requirements are going to be until we're.

884

01:50:38.520 --> 01:50:38.940

Actually.

885

01:50:40.200 --> 01:50:40.740

Beam Furr: But again.

886

01:50:40.800 --> 01:50:42.780

Nathaniel Klitsberg: But I guess I should be able to bond but yes.

887

01:50:43.290 --> 01:50:55.020

Beam Furr: yeah I mean I mean that should be part of this is that you can't it can't be wound down, while there are still debts or the assessments have to continue till the debts are paid.

888

01:50:56.610 --> 01:50:57.240

Nathaniel Klitsberg: and

889

01:50:58.200 --> 01:50:58.710

Nathaniel Klitsberg: geez.

890

01:50:59.430 --> 01:51:00.930

Beam Furr: i'm sorry to interrupt but good.

891

01:51:01.110 --> 01:51:02.910

Nathaniel Klitsberg: With the ladder, with the latter point.

892

01:51:04.560 --> 01:51:13.230

Nathaniel Klitsberg: Since the bonds are going to be in the name of the authority right on the ability of somebody other than the authority even upon a successful wind down.

893

01:51:14.520 --> 01:51:16.740

Nathaniel Klitsberg: To be able to continue the assessments.

894

01:51:18.330 --> 01:51:21.390

Nathaniel Klitsberg: In some fashion, is is not something that is.

895

01:51:22.950 --> 01:51:33.240

Nathaniel Klitsberg: that's something that we have the ability to determine now and it may not even be it may not be acceptable to the bondholders who are going to potentially be providing that you know non recourse.

896

01:51:35.040 --> 01:51:35.970

Nathaniel Klitsberg: You know funding.

897

01:51:37.470 --> 01:51:50.130

Nathaniel Klitsberg: And again i've had conversations with the attorneys in our office who handle public finance, because that is not my bailiwick and there are some concerns about the ability to continue with assessment.

898

01:51:51.240 --> 01:52:00.870

Nathaniel Klitsberg: After the wind down to the authority in terms of the authority being responsible for satisfying the debt obligations prior to being allowed to wind down.

899

01:52:01.980 --> 01:52:07.050

Nathaniel Klitsberg: While that is certainly the most likely requirement of the bondholders.

900

01:52:08.970 --> 01:52:17.340

Nathaniel Klitsberg: There are going to be certain circumstances where the authority is no more and those bonds may potentially still remain outstanding.

901

01:52:18.360 --> 01:52:21.390

Nathaniel Klitsberg: that's the risk that the bondholders may wind up having.

902

01:52:22.410 --> 01:52:38.100

Nathaniel Klitsberg: I mean there again there are scenarios even written into the IRA where the authority potentially could be dissolved, as a result of you know, certain extreme you know legal scenarios and, as we saw from the April Special Session of the legislature you never know.

903

01:52:39.540 --> 01:52:53.880

Nathaniel Klitsberg: When when somebody else may decide that your your your independent entity that has debts is not going to continue either, so I hope that answers your question, Commission.

904

01:52:53.970 --> 01:52:57.330

Beam Furr: Today, because in my mind in my own mind I didn't think.

905

01:52:59.340 --> 01:53:04.920

Beam Furr: You would you know if it would be possible to wind down when they were still outstanding.

906

01:53:05.940 --> 01:53:13.170

Beam Furr: But I can see and winding down after they're paid but not while they're still outstanding, because then you're you're.

907

01:53:13.530 --> 01:53:20.610

Beam Furr: Essentially, because then you're essentially you know your reneging on your obligation.

908

01:53:21.810 --> 01:53:28.680

Beam Furr: And I think that's really the main case here is how do you make sure that the obligation is is.

909

01:53:31.080 --> 01:53:31.560

Beam Furr: dealt with.

910

01:53:32.730 --> 01:53:38.940

Beam Furr: Because if you've got a master plan you're dealing with it you've you've done what you have to do you've bought what you have to buy.

911

01:53:39.600 --> 01:53:57.750

Beam Furr: there's debts to be paid, and this is the way you pay it through this authority, how do you, you know I don't I don't I don't know if there's a way of putting it in there that wind down can't be wound down until the debt is paid, but to me that would make more sense.

912

01:54:00.990 --> 01:54:02.850

Greg Ross: No, no, someone to pay it.

913

01:54:03.360 --> 01:54:05.460

Mary Lou Tighe: Yes, you cheering you have um.

914

01:54:06.000 --> 01:54:14.340

Beam Furr: Well you're not forcing someone to pay but you've already you've taken that obligation on so you're not forcing them you're you're you're simply paying for what's.

915

01:54:15.750 --> 01:54:19.560

Greg Ross: Enforcing right you're enforcing the debt that they already agreed to.

916

01:54:20.040 --> 01:54:20.310

yeah.

917

01:54:21.420 --> 01:54:23.580

Greg Ross: Okay i'm sorry Amir loop and.

918

01:54:23.640 --> 01:54:25.800

Mary Lou Tighe: I think Kevin he has his hand raise followed by the fan.

919

01:54:26.430 --> 01:54:27.930

Greg Ross: Okay Kevin Keller.

920

01:54:29.070 --> 01:54:38.490

SWRS: yeah i'm just you know just from the account administration perspective here the you know, and I understand the desire to want.

921

01:54:38.880 --> 01:54:48.420

SWRS: To have this I la to go forth, and we want agreement with it, but it again and the fam mentioned it, I think my shift for mentioned as well.

922

01:54:48.840 --> 01:54:58.860

SWRS: You know that the preference was to have the wind down language before the iowa and I know that's not something we really want to hear this time, but you know, based on the past.

923

01:54:59.850 --> 01:55:15.420

SWRS: Resolving this issue regarding this issue it's something that really needs to be worked out on the front end and I think putting it to later group to deal with is is probably not what's what's best, and I think that's one of the things that.

924

01:55:16.500 --> 01:55:22.950

SWRS: I believe that you know for county administration, or even the rest of the Commission will be looking at as to what do we do.

925

01:55:23.460 --> 01:55:30.450

SWRS: You know when when we tried on word this since we've already had that didn't wouldn't be learned from the last experience and so.

926

01:55:31.110 --> 01:55:41.100

SWRS: You know that's just something that you know I understand the timing of this but it's just one of those where you know our stated preferences still deal with this on the front end.

927

01:55:42.570 --> 01:55:44.040

Greg Ross: I appreciate that nathaniel.

928

01:55:49.230 --> 01:55:52.560

Nathaniel Klitsberg: Sorry that's just my legacy hand staying up by blow it.

929

01:55:53.160 --> 01:55:54.540

Greg Ross: Okay, so.

930

01:55:54.570 --> 01:55:56.460

Mary Lou Tighe: i've got a question, Mr Eric.

931

01:55:56.640 --> 01:55:58.560

Mary Lou Tighe: Yes, sure Jamie has his hand raised.

932

01:55:58.770 --> 01:55:59.610

Greg Ross: i'm sorry Jamie.

933

01:56:00.270 --> 01:56:06.990

Jamie Cole: I thank you mirror, you know I I understand the word Kevin just said, but at the same time.

934

01:56:08.610 --> 01:56:22.020

Jamie Cole: These types of agreements don't generally have extensive provisions regarding what happens at wind down even like, if you think of your city charter it doesn't have a provision, and so what happens if your city gets terminated or ends.

935

01:56:23.220 --> 01:56:33.150

Jamie Cole: The old rb agreement head one sentence on it i'm, this is not the kind of thing that you normally go into detail, because how you're going to wind down.

936

01:56:33.600 --> 01:56:40.830

Jamie Cole: Partly is going to depend on what you are doing and that's going to be set forth in the master plan of operations and we don't know what that's going to have yet.

937

01:56:41.370 --> 01:56:48.990

Jamie Cole: So I do think it is reasonable to hold off on the wind down provisions until then I would all I also and I.

938

01:56:49.530 --> 01:57:06.300

Jamie Cole: think it would be basically responsible for any entity to issue bond go beyond its turn, for example, for sirree was going to issue bonds and the Syria on only had five years left they can't really issue bonds 10 year bonds or 15 year bonds or 20 year bonds.

939

01:57:06.630 --> 01:57:08.280

Jamie Cole: Purchasing I five years left.

940

01:57:08.520 --> 01:57:21.720

Jamie Cole: So the entity is not going to be issuing bonds that go beyond its term and that's why we wanted to have a long term because you know if we had only a 10 year term on this it'd be very difficult to she wants I don't think anyone's going to.

941

01:57:22.290 --> 01:57:30.720

Jamie Cole: loan us money if if you know for 50 years of the entity only exists for 40 years and that just doesn't make any sense.

942

01:57:30.960 --> 01:57:37.950

Jamie Cole: And I don't think constitutionally a lot to do it anyway, which is the issue that's going on with reedy creek and why that legislation is part of the Constitution.

943

01:57:38.490 --> 01:57:56.550

Jamie Cole: But um anyway, I still think this is an issue that can be a dress in the plan of operations, so that we can move forward with the IRA and get it approved get that momentum going and deal with this issue when we do the master property when we do the kind of operations.

944

01:57:57.360 --> 01:58:12.900

Greg Ross: I thank you and and you really answered the question and, in the sense of how we deal with that, but we're not going to get past the number of years that we exist so maybe my question now would be superfluous and I recognize the time.

945

01:58:14.310 --> 01:58:18.780

Greg Ross: So let me just ask a quick and dirty question of when you get a bond.

946

01:58:20.100 --> 01:58:25.440

Greg Ross: Do you or can you get insurance to cover the bond if in fact you don't pay the bond.

947

01:58:26.910 --> 01:58:36.360

Greg Ross: cheap and and i'm asking that because been indicated, he wants to enforce the payment that the bond, the only way I know to enforce is to have insurance to pay for.

948

01:58:37.320 --> 01:58:43.350

Jamie Cole: It there's an animal most bonds that are issued have insurance generally when you.

949

01:58:43.830 --> 01:58:58.050

Jamie Cole: use when there's an issue and, if you look at most bonds, at least, you know highly rated bonds there is some type of insurance, but that insurance isn't is mainly to ensure your city going bankrupt and those types of things and it's.

950

01:58:58.680 --> 01:59:04.290

Jamie Cole: I don't think you're going to be able to get the insurance if you're issuing bonds that go beyond the term of your entity.

951

01:59:04.770 --> 01:59:13.440

Jamie Cole: Nor do I think anyone's going to loan you the money in the first place so it's not a really mad the insurance is protecting the people that buy the bonds, not the underwriters or the issuer is.

952

01:59:13.770 --> 01:59:14.190

Greg Ross: got it.

953

01:59:14.280 --> 01:59:14.550

Jamie Cole: But I.

954

01:59:14.640 --> 01:59:17.460

Jamie Cole: know that right it doesn't really solve the problem.

955

01:59:17.850 --> 01:59:22.500

Greg Ross: Okay okay Okay, then i'm going to ask the working group.

956

01:59:22.530 --> 01:59:23.460

Mary Lou Tighe: or it's your chance.

957

01:59:23.850 --> 01:59:25.410

Mary Lou Tighe: yeah Daniel has his hand raised.

958

01:59:25.710 --> 01:59:26.490

Greg Ross: Yes, nathaniel.

959

01:59:26.940 --> 01:59:39.570

Nathaniel Klitsberg: How Thank you and again just to want to jamie's points, I agree with them completely that you know when a when a city is dealing with this it doesn't have to deal with its wind down, but again, a city doesn't have as part of its charter that it ends.

960

01:59:40.740 --> 01:59:47.220

Nathaniel Klitsberg: This agreement and this authority does have not only a date certain for it ending.

961

01:59:48.600 --> 01:59:57.180

Nathaniel Klitsberg: After a certain number of both the initial term and then specific renewal terms, it also has a specific provision for its for its.

962

01:59:57.930 --> 02:00:17.400

Nathaniel Klitsberg: dissolution so you may still also be in a situation where you, yes, a bond holder, or you know the the financing will certainly not have a date for final redemption and payment post, the end of the authorities natural existence.

963

02:00:18.870 --> 02:00:26.820

Nathaniel Klitsberg: It very well may not likely have it going into any of the renewal term, since those renewal terms are not required.

964

02:00:27.900 --> 02:00:44.160

Nathaniel Klitsberg: But we are, we do have scenarios, where the authority can potentially end prior to its its initial term so that again remains a situation that that does need to be addressed and I don't have anything else, I wanted to add on that.

965

02:00:45.360 --> 02:00:45.990

Greg Ross: All right, thank you.

966

02:00:46.410 --> 02:00:47.670

Greg Ross: Any other hands Mary Lou.

967

02:00:47.940 --> 02:00:54.870

Mary Lou Tighe: And amy has his hand up and then stephanie Jackie has her hand up, but I think we'll cover that during comic con.

968

02:00:55.410 --> 02:00:59.340

Greg Ross: that's correct then i'm sorry which attorney had.

969

02:00:59.400 --> 02:01:00.840

Greg Ross: They handed me Jamie.

970

02:01:01.440 --> 02:01:11.760

Jamie Cole: Yes, mayor on I wouldn't know that series to have terms and they their plans I don't have one down provisions but that that's an assignment, in order to try to get.

971

02:01:12.210 --> 02:01:30.780

Jamie Cole: get somewhere on this unit, you know, maybe there's a compromise here that we could put language in the aisle a dealing with the master plan when it says that the master plan will contain provisions dealing addressing wind down, maybe we can put a provision there that says that.

972

02:01:31.800 --> 02:01:45.240

Jamie Cole: that the provision regarding wind down will also include a provision in recognizing the counties, you know obligations and how that's going to be addressed so that will sort of counting know that that the issue it.

973

02:01:45.600 --> 02:01:52.260

Jamie Cole: I don't want it to feel like we're just putting the issue off, but you know so be forgotten, you know they will just be putting it off and we.

974

02:01:52.560 --> 02:02:02.010

Jamie Cole: Clearly, saying the isolated, that would be addressed as part of the mastermind of operations in the wind down provision, so that you know the county will know that it will be addressed.

975

02:02:03.150 --> 02:02:10.770

Greg Ross: Okay, and that is a hybrid situation, it does give I think security that the county's looking for.

976

02:02:11.190 --> 02:02:12.930

Greg Ross: So that they're not forgotten.

977

02:02:14.760 --> 02:02:15.750

Greg Ross: My correctly yeah.

978

02:02:16.200 --> 02:02:24.030

Beam Furr: yeah I think what's what's important here is, I think it's there has to be a transition plan is is what you're talking about I think that's what jamie's saying.

979

02:02:24.420 --> 02:02:34.890

Beam Furr: And I think that's what that's what this whole thing is about how do you how do you have a successful in the event that this goes belly up what is the transition plan to make sure.

980

02:02:35.490 --> 02:02:45.600

Beam Furr: That there is storage capacity that there's disposal capacity for all the citizens So where does that who writes that does that transition plan, how does it get written.

981

02:02:45.930 --> 02:03:02.760

Beam Furr: How is it financed all those things are part of it that's that's where what I think we're having to having to deal with here, because just saying wind down doesn't say transition, and I do think that there's an important that's the important link that we have to understand.

982

02:03:03.720 --> 02:03:08.160

Greg Ross: Then, then i'm going to ask nathaniel matt.

983

02:03:09.870 --> 02:03:16.980

Greg Ross: Jamie Mike to go back in and and utilize that hybrid situation if you will.

984

02:03:18.030 --> 02:03:25.830

Greg Ross: Get the language in there now i'm not necessarily saying beam you're you're indicating what I think would be put into the master plan.

985

02:03:26.460 --> 02:03:35.910

Greg Ross: The down and dirty getting stuck in the weeds, this is the I la I think it should be a little more than what Jamie is indicating as.

986

02:03:36.480 --> 02:03:46.890

Greg Ross: just referring to it, I think, if you have a little more meat on the bones, but not to the point where it's a fat hog then then we're good.

987

02:03:47.520 --> 02:03:55.770

Greg Ross: And and and so i'm not going to put it to a consensus at this point, but i'm going to ask the attorneys just on that one issue if you can.

988

02:03:56.010 --> 02:04:05.850

Greg Ross: work together come back with a little more than what jamie's saying, but a little less than what beam is saying and and that way everybody knows.

989

02:04:06.300 --> 02:04:21.990

Greg Ross: It is being addressed it may not be in the IRA but here's where it's going to be addressed and and, in fact, when it will be addressed is when the master plan is developed so everybody has a sense of security and trust and that's what it's all about yeah.

990

02:04:22.440 --> 02:04:30.420

Beam Furr: And can I add one thing your I do think you know, given the the our history recent history.

991

02:04:31.530 --> 02:04:41.820

Beam Furr: I do think this is a good idea to try to do this on the front end as he's have the framework for how it's dealt with had the one line that was in the rv obviously wasn't enough.

992

02:04:43.050 --> 02:04:44.550

Beam Furr: That didn't that didn't serve.

993

02:04:45.870 --> 02:04:55.110

Beam Furr: It caused a lot of problems, so I think trying to deal with this on the front end is better and and to your point, not the whole transition plan.

994

02:04:55.530 --> 02:05:03.840

Beam Furr: Right, but how do you the parameters of setting it up, how do you get there that's kind of I think that's what you're alluding to.

995

02:05:04.440 --> 02:05:07.470

Greg Ross: Right absolutely yeah Okay, I appreciate that.

996

02:05:07.830 --> 02:05:09.030

Greg Ross: Mary Lou any other hands.

997

02:05:09.060 --> 02:05:16.920

Greg Ross: Because I know it's past one o'clock let me go into the public comment, do we have anyone, you said stephanie josie.

998

02:05:17.280 --> 02:05:18.360

Mary Lou Tighe: josie has her hand raised.

999

02:05:19.860 --> 02:05:20.880

Greg Ross: Yes, stephanie.

1000

02:05:21.930 --> 02:05:31.410

Stephanie Jofe: hi I just have a question if we're measuring just a ton of ways, how are we going to figure out what the waste is composed up.

1001

02:05:31.830 --> 02:05:40.710

Stephanie Jofe: Because I like I said i've said enough number of times you know I think we need to know how much of the waste is organic waste, how much is recyclable and so on.

1002

02:05:41.820 --> 02:05:44.910

Greg Ross: So that would be a Stacy or.

1003

02:05:46.020 --> 02:05:50.700

Greg Ross: Actually, it would be Stacy question Peter, are you there or Stacy.

1004

02:05:54.240 --> 02:05:55.050

Vita Quinn: I got here.

1005

02:05:55.410 --> 02:05:55.890

Okay.

1006

02:05:57.120 --> 02:05:59.010

Greg Ross: Can you simply answer that question.

1007

02:05:59.280 --> 02:06:09.000

Vita Quinn: I tried to run out of the room and get food because I thought you guys were talking about boring legal stuff but, if I understand it correctly, you're wondering if we're doing the waist composition study, yes, we are.

1008

02:06:09.750 --> 02:06:11.280

Greg Ross: Okay, so that'll be answered.

1009

02:06:11.640 --> 02:06:12.390

Greg Ross: At a later date.

1010

02:06:12.780 --> 02:06:14.670

Stephanie Jofe: And so that's done after this.

1011

02:06:15.030 --> 02:06:15.450

Stephanie Jofe: Is that.

1012

02:06:16.260 --> 02:06:25.050

Vita Quinn: Study so it's going to be happening quarterly for a year, so you won't truly have all of the information until the end of that study.

1013

02:06:25.920 --> 02:06:26.550

Stephanie Jofe: So he's going to.

1014

02:06:27.030 --> 02:06:30.330

Stephanie Jofe: study is it a separate study or How does that work.

1015

02:06:30.900 --> 02:06:32.640

Vita Quinn: No, this is this is this study.

1016

02:06:33.720 --> 02:06:39.090

Beam Furr: I think veena what she's saying just weighing it, how did you how do you know what's in it.

1017

02:06:39.480 --> 02:06:47.790

Vita Quinn: This is a waste generation and composition study they're two separate things there's a financial component to, but this study is all of those things.

1018

02:06:48.270 --> 02:06:55.980

Vita Quinn: So some of these things happen simultaneously in terms of we've been engaged for all the work this.

1019

02:06:56.640 --> 02:07:06.690

Vita Quinn: The waste composition happens like I said quarterly and then the waste generation will happen twice in a year and two different seasons.

1020

02:07:07.140 --> 02:07:18.000

Vita Quinn: But there's just there's work being done it won't be until the end, though, that you'll have the full results for both ways generation by property type and waste composition in general.

1021

02:07:19.470 --> 02:07:20.490

Greg Ross: Thank you, thank you.

1022

02:07:21.660 --> 02:07:22.320

Greg Ross: Okay i'm sorry.

1023

02:07:23.130 --> 02:07:35.160

Beam Furr: Well, I I don't know if that was as clear as it could have been only because what i'm understanding stephanie said you're just winging it that's one thing when and how do you get into the compositional part.

1024

02:07:36.480 --> 02:07:44.370

Beam Furr: How would you you got a dumpster, how do you how are you able to figure out how much is organic how much is plastic how much Is this how much is that, how do you figure that.

1025

02:07:44.460 --> 02:07:48.810

Vita Quinn: waste generation study is the one that way is it that's right that's different.

1026

02:07:49.080 --> 02:07:49.440

Beam Furr: So to.

1027

02:07:49.860 --> 02:07:51.900

Vita Quinn: Cooperation on that yet waste.

1028

02:07:52.590 --> 02:07:53.940

Vita Quinn: happens at the disposal.

1029

02:07:53.940 --> 02:07:57.690

Vita Quinn: Facility you literally just little bags of trash and separate them.

1030

02:07:58.230 --> 02:08:00.750

Beam Furr: that's what that tells me thank you very much.

1031

02:08:00.780 --> 02:08:05.760

Stephanie Jofe: It was that being done at the same time, is that sort of a random sample of the garbage you know.

1032

02:08:05.790 --> 02:08:06.450

Vita Quinn: Right that's.

1033

02:08:06.840 --> 02:08:15.840

Vita Quinn: that's what i'm saying it happens quarterly so we do it, you know four seasons in a year and then at the end you'll have the results.

1034

02:08:16.350 --> 02:08:17.100

Stephanie Jofe: Thank you.

1035

02:08:17.610 --> 02:08:21.420

Greg Ross: Thank you, anyone else, Mary Lou on public comment.

1036

02:08:22.020 --> 02:08:23.640

Mary Lou Tighe: Mr chair, I do not see anybody.

1037

02:08:24.180 --> 02:08:31.230

Greg Ross: Then I apologize to everyone for having run late, but I do want to say we accomplished a lot and I thank you for your efforts, it really do.

1038

02:08:31.560 --> 02:08:44.550

Greg Ross: Again, special mention to the attorneys doing a yeoman's job on this I thank you guys and look forward to our meeting in couple of weeks we'll get together with Mary Lou and vita.

1039

02:08:45.060 --> 02:09:00.060

Greg Ross: So that we have the makings of the letter and notify the haulers that we need this information by this coming Tuesday, so I want to say thank you all very much again and have a good day good day.

1040

02:09:00.090 --> 02:09:01.200

Beam Furr: Thank you good job.