

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida
Executive Committee Meeting
April 12, 2024 8:00 AM – 3:00 PM
Broward County Government Center West
Hearing Room, 2008A2
1 North University Drive
Plantation, FL 33324

MINUTES

The meeting was called to order, roll call was taken and a quorum was established.

Present: Chair Ross, Vice Chair Beam Furr, and Members Davis, Mead, Shuham, AJ Ryan, Mike Ryan, and Villalobos and Alternates Breitkreuz and Mayersohn.

Not present: Members Dunn, Metayer Bowen, and Newton, and Alternate Glassman

Member Shuham made a motion to approve the 3-22-24 minutes, seconded by Member Mead. A voice vote was called, and the motion passed unanimously.

The meeting continued with public comment.

SCS Engineers Project Manager Daniel Dietch presented their consulting services for the preparation of the regional Solid Waste and Recycling Master Plan bid reflecting the basic and additional services. SCS presented the deliverables for each of the tasks: project introduction, project kick-off meeting, existing Broward County solid waste disposal & recycling processes evaluation, financial overview, future needs assessment, regulatory requirements & policy review, recommendations and findings, implementation plan & timelines, education and outreach, preparation of draft master plan, conducting workshops, preparation of final master plan, plan of operations development, facility maintenance, identification of innovative & future technologies (software and hardware), and highlighting natural areas near facilities. SCS also provided a team organizational chart highlighting the task leads and teams and other consultants working on the project as well. They presented the proposed project schedule with a timeline of each of the tasks over the next 8 months. SCS emphasized this will be a collaborative effort where they will be in constant communication. The committee discussed their expectations, and their satisfaction with moving public input to the beginning of the process. After a lengthy discussion, SCS will make revisions and come back with an update and costs.

Member Davis discussed engaging the South Florida Regional Planning Council on the Miami Dade County proposed incinerator site. She noted she attended a meeting and made them aware of the issue and suggested Chair Ross attend a SFRPC meeting or have them attend a SWA Executive Committee meeting. The SFRPC are usually held via zoom and two members sit on the SWA Executive Committee so consensus was that members could reach out on an individual basis.

Member Mayersohn raised the topic of sunseting the Solid Waste Working Group and getting an update on the waste generation report. Legal Counsel stated they are waiting on a final report from the county as to whether all of the money is spent. If there is no money left then there is no need to sunset the group. Legal Counsel will provide an update once available.

Member Shuham discussed whether the committee should be looking at legislative issues or should have county (Marty Cassini) looking into legislative issues/obstacles. Member Furr stated he could have Marty Cassini give an overview at the next meeting or the meeting after that one.

Member Furr shared that he requested Mary Lou to reach out to all cities requesting where their yard waste is going and who is the hauler to get things moving along. He requested everyone get back to her as soon as possible.

The committee discussed their next meeting. The public meeting for negotiating the RFP. The committee decided to schedule the meeting on Tuesday, 4/30/24 at 9AM immediately followed by the SWA Executive Committee meeting.

The meeting was adjourned.