

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida
Executive Committee Meeting
May 10, 2024 9:00 AM – 11:00 AM
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: Vice Chair Beam Furr, and Members Mead, Shuham, AJ Ryan, Mike Ryan, Newton, Metayer Bowen, and Villalobos and Alternates Breitzkreuz and Mayersohn.

Members present via Teams: Chair Ross

Not present: Members Davis, Dunn, and alternate Glassman

The meeting continued with public comment.

Vice Chair Furr shared that Item V: Master Plan RFP Update and Item VI Executive Directors Report will be switched at the request of the Executive Director. Executive Director Storti expressed his thanks to Cooper City for their hospitality in hosting the last meeting and Broward County for hosting this meeting. He shared that he has been reaching out to the Executive Committee members to schedule one on ones and will continue to do so. He shared that he has opened a bank account for the Solid Waste Authority (SWA). Additionally, he has secured a surety bond for the SWA. He shared that he has searched for an accounting/finance management and received three proposals of which he thought Cohen was the best option and requested a motion to move forward with Cohen. The committee expressed concern at not having seen the 3 proposals beforehand and would like to know what's included before they vote. The discussion concluded with consensus to add this item to the next agenda for a vote to allow them time to review the Cohen's proposal. The committee also expressed the need to establish procurement procedures. Interim Legal Counsel Smith-Lalla stated that she can put together some guidelines. Executive Director Storti brought up the Broward League of Cities Administrative Agreement. Member Shuham made a motion to extend the agreement for up to 6 months with a provision for a 30 day notice cancellation and Member Mike Ryan seconded the motion. A voice vote was called and the motion passed unanimously. Executive Director stated that the in kind office space has presented some challengers and he is looking into renting shared work spaces that will meet the needs of the SWA better and will bring proposals to the next meeting. Member AJ Ryan shared that Dania Beach has space available. Member Mike Ryan stated that there are probably a number of municipalities with office space available and directed him to put out a request to all participating municipalities with an inquiry of available office space prior to renting space. Executive Director Storti announced he is looking to secure IT services which would not exceed \$20,000. This is separate from the website costs, which he is also looking for proposals. Alternate Breitzkreuz suggested he reach out to the City of Tamarac who assists Southwest Ranches with their website. He shared that he has reached out to Conceptual Communications for assistance with website and branding for the SWA. Executive Director Storti noted that the lobbyist registration form is completed and the Interim Legal Counsel will track and log the registrations.

Interim Legal Counsel Smith-Lalla presented the agreement between the Solid Waste Disposal and Recyclable

Materials Processing Authority of Broward County, Florida and SCS Engineers for consultant services for the preparation of a regional solid waste and recycling master plan. Member Shuham stated that a red line copy would have been helpful and asked interim legal counsel to go over just the changes. Interim Legal Counsel went over the changes. Executive Director Storti recommended moving forward with the agreement. Member Mike Ryan made a motion to approve the agreement subject to the provision with task 17 for excess funds to be returned and work being approved before beginning Task 17 and Member Newton seconded. A voice vote was called and the motion passed unanimously.

Vice Chair Furr discussed New Business highlighting the composting article Member Shuham brought forward as well as the op-ed by Member Mike Ryan. Member Ryan shared that the LUPA should be presented to the Executive Committee and be part of the Master Plan. Chair Ross shared that he did not agree but if we have the county share than we should have all parties share including but not limited to Waste Management, Coconut Creek, etc. Member Mike Ryan emphasized that cities signed onto the interlocal agreement with the expectation that we would work collaboratively on issues affecting solid waste. The committee will look into adding this item to a future agenda.

Member Metayer-Bowen made a motion to approve the 4-30-24 minutes, seconded by Member Villalobos. A voice vote was called, and the motion passed unanimously.

The committee discussed the next meeting date of 5-24-24, the Friday before Memorial Day. Many members were unavailable that day. Vice Chair Furr polled the members for their availability on Friday, May 31, 2024 and the date worked better for the majority of the members. A final meeting date will be decided upon and that meeting will be noticed.

The meeting was adjourned.