

**BUCKEYE POLLUTION CONTROL CORPORATION**  
**ANNUAL MEETING**  
**JANUARY 14, 2015**  
**MINUTES**

**1. Call to Order/Pledge of Allegiance/Roll Call**

The meeting was called to order at 9:03 a.m.

Members Present: Board Member Henry Pasinski, Board Member Charles Astleford, Board Member Arthur Nehf

Members Absent: Secretary/Treasurer Richard Napolitano.

Others Present: Raul Abad, Attorney Gust Rosenfeld  
Barbara Pashkowski, Attorney Gust Rosenfeld  
Eric Orsborn, Vice Mayor  
Scott Lowe, Public Works Director  
John Minear, Solid Waste Manager  
Susan Avans, Environmental Compliance Officer  
Len Becker, Economic Development Director  
Nanci Dixon, Management Assistant  
Chris Coyle, General Manager Republic Services  
Alex Alcantar, Operations Manager Republic Services  
Jesus Torres, Area Environmental Manager Republic Services  
Steve Boyd, Business Development Manager Vanderweil Engineers

**2. Waiver of Notice and Consent to meeting under Corporation By-laws**

A motion was made by Board Member Pasinski and seconded by Board Member Astleford to waive any additional notice provided by the corporation's by-laws and to consent to holding a Board of Director's meeting. Motion passed unanimously.

**3. Introductions**

Mr. Charles Astleford and Arthur Nehf were introduced as members to the Buckeye Pollution Control Corporation.

**4. Comments from the Public - Members of the audience may comment on any item of interest.**

None.

**5. Minutes**

TABLED.

**6. New Business**

**6A. Election of Officers for 2014**

A nomination was made by Board Member Astleford and seconded by Board Member Nehf to appoint Hank Pasinski as Corporation President. Motion passed.

A nomination was made by President Pasinski and seconded by Board Member Nehf to appoint Charles Astleford as Corporation Vice President. Motion passed.

A nomination was made by President Pasinski and seconded by Vice President Astleford nominated Arthur Nehf as Corporation Secretary/Treasurer. Motion passed.

**6B. Southwest Regional Landfill Expansion Update – Republic Services/Vanderweil Power Group**

Republic Services General Manager Chris Coyle provided a brief history of the landfill agreement between Republic Services and the Buckeye Pollution Control Corporation, as well as landfill operations and future expansions. Current operation life is estimated at 28 years based on volume, density and future volume projections. Future expansion analysis started in 2010 with three possible options of lateral expansion, vertical expansion and alternative technologies. The current BPCC approved option is lateral expansion with the purchase of approximately 220 acres of state land to the east of the current landfill property. Phase One of a lateral expansion, which consists of geologic survey, is near completion for submittal to the Arizona

State Land Department. City attorney Pashkowski confirmed that Republic Services is investigating other options of landfill capacity prior to completion of Phase One. Vice Mayor Orsborn confirmed that Phase One could continue to move along in development concurrently with investigation of other opportunities. Lateral landfill expansion would require notification to ADEQ for permit amendment, annexation and zoning.

Option two consists of vertical expansion and would involve a redesign of current landfill to increase the height of waste. Currently there are no height restrictions in the agreement. Items for consideration would include overall height, conveyance of storm water and overall aesthetics.

Option three is an alternative technology process known as gasification. Republic Services has entered into a non-disclosure agreement with Vanderweil Engineers and Green 3 Products (G3P) to perform due diligence and share ideas.

#### **6C. Approval of Southwest Regional Landfill Disposal Fee Adjustments.**

Mr. Coyle reported that current gate rate is \$30.85 per ton plus applicable fees and taxes. Republic Services is requesting an increase to \$31.25 per ton plus applicable fees and taxes. President Pasinski confirmed this represented a 3.3% increase. Individuals currently receive a discounted rate of \$9.98 flat rate for the first 600 pounds of waste. Staff has requested that Republic Services provide a program that limits this discount to only City of Buckeye residents. With the proposed rate increase, the City resident discount would increase to \$10.30. A motion was made by President Pasinski and seconded by Vice President Astleford to approve the Southwest Regional Landfill Disposal Fee adjustments to \$31.25 per ton plus applicable fees and taxes and \$10.30 for City of Buckeye residents. Motion passed.

#### **7. Southwest Regional Landfill Manager Report**

Mr. Coyle introduced Alex Alcantar as the new Republic Services Operations Manager. Mr. Alcantar provided an update to landfill operations. Projected landfill volume consumed as of December 31, 2014 was 13,400,000 cubic yards; projected remaining landfill life is 30 years. The next cell construction is scheduled for 2016. There have been no environmental and/or odor complaints. Gas collection and control system operates eight hours daily producing greater than 340 SCFM of landfill gas with 17 existing gas wells. There have been no significant or notable changes to the facility permitting and no regulatory changes. The Arizona Department of Environmental Quality performed an inspection on March 11, 2014. There were no violations identified. Maricopa County Air Quality Division performed an inspection on February 14, 2014, no violations were noted. A compliance violation was issued on May 23, 2014 which showed gas well data was not reported. The consultant SCS corrected the technological error and paid a \$9750 fine. \$887,920 in host fees has been collected through December 2014, representing 7.5% of revenue. Average daily tonnage is 2,826.

#### **8. City of Buckeye Solid Waste Manager Report**

Mr. Minear reported on Solid Waste management. Susan Avans was introduced as the new Environmental Compliance Officer who will manage the enforcement of City code related to solid waste services. The enforcement program has increased residential customers by 1,100 over 2013, representing \$247,500 in additional revenue. Two new schools have implemented recycling programs and a third school is in the works. New recycling and waste management programs include a pilot green waste collection program and household hazardous waste collection program. Future customer service improvements include an in-house cart management program and enhanced partnership with Utility Billing.

#### **9. Comments from the Board**

President Pasinski thanked staff for information provided to alternative landfill options.

Vice Mayor Orsborn thanked the Board for their participation and Republic Services for their continued partnership in the community.

Mr. Minear invited the Board to a landfill site tour to be held on February 12, 2015.

## 10. Adjournment

There being no further business to come before the Board, a motion was made by Treasurer Nehf and seconded by Vice President Astleford to adjourn the meeting at 10:30 a.m. Motion passed unanimously.

ATTEST:

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Nanci Dixon, Management Assistant

I hereby certify that the forgoing is a true and correct copy of the Buckeye Pollution Control Corporation Annual Meeting held on January 14, 2015. I further certify that a quorum was present.

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Nanci Dixon, Management Assistant