

BUCKEYE POLLUTION CONTROL CORPORATION

**ANNUAL MEETING
JANUARY 15, 2014
MINUTES**

**Buckeye City Hall
First Floor – Executive Conference Room
530 East Monroe Avenue
Buckeye, AZ 85326
9:00 a.m.**

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

President Scheer called the meeting to order at 9:03 a.m.

Members Present: President Allison Scheer, Board Member Henry Pasinski

Members Absent: Secretary/Treasurer Richard Napolitano.

Others Present: Attorney Raul Abad, Attorney Barbara Pashkowski, Vice Mayor Eric Orsborn, Public Works Director Scott Lowe, Solid Waste Manager John Minear, Republic Services General Manager Chris Coyle, Republic Services Operations Manager Greg Czerniski, Republic Services Area Environmental Manager Doug Sawyer and Administrative Assistant Nanci Dixon

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

A motion was made by President Scheer 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. Henry Pasinski was introduced as the newest member 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

A motion was made by President Scheer to approve the minutes of the July 1, 2013 Buckeye Pollution Control Corporation Special Meeting. Motion passed unanimously.

6. New Business

6A. Southwest Regional Landfill Expansion Update – Republic Services

Mr. Chris Coyle, Republic Services Operations Manager, provided an update on the lateral expansion of the Southwest Regional Landfill. Under the requirements of the landfill contract land space was to be made available for future expansion. The expansion process began in 2010; 300 acres are slated for expansion with 75 acres remaining for stockpile of soil. The expansion would provide 91 million cubic yards of additional landfill space, providing for an estimated 100 years of site life. Current status includes a survey of a wildlife corridor in the northeast corner of the proposed land purchase. Mr. Abad confirmed there is no permit required for the wild life corridor and that Republic is waiting on a response letter from the Arizona Department of Game and Fish; however this will not preclude Republic from continuing with the project. Mr. Abad confirmed that all scope work needs to be completed. A Native plant survey has also been completed, Republic will need to purchase all identified native plants.

Vice Mayor Orsborn confirmed the life cycle of the landfill is based on 2,500 tons of deposit per day. President Scheer confirmed landfill volume would increase with the growth of Buckeye and that most of the volume comes from the City of Phoenix. Mr. Minear confirmed that increase in volume would reduce the life cycle and efforts are currently underway to increase volume in an effort to stay competitive. Mr. Lowe confirmed 15,000 tons of waste are generated by local residents versus 750,000 tons annually overall. Mr. Abad confirmed the expansion timeline is fluid and asked Republic Services to provide updates along the process. Board Member Pasinski confirmed that the City of Phoenix is the largest customer as a transfer station account with Republic Services. President Scheer confirmed any future expansion may not be possible. Mr. Abad recommended that Republic provide another update presentation to the Corporation as well as a work study with City Council for updates and clarification.

6B. Election of Officers for 2014

A motion was made by President Scheer to nominate Mr. Pasinski as Secretary/Treasurer and Richard Napalitano as Vice President. Motion passed.

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

Mr. Minear provided an update on the Landfill disposal fee adjustments. The current rate is the lowest of all competing area landfills. There is a request for an increase of \$1.00 per ton, with no increase to residential gate fees. Secretary Pasinski confirmed 7.5% of total revenue will go to the City. A motion was made by President Scheer to accept the proposed Southwest Regional Landfill Disposal Fee Adjustments. Motion passed.

7. Southwest Regional Landfill Manager Report

Mr. Greg Czerniski provided an update on landfill operations. The current height of the landfill is 26 feet and operations will be moving to the north east quadrant. Of the 300 acres of land space at the landfill, 190 acres will be developed. There are current 33 years of life cycle at the current site. The next cell construction will begin in 2015. A production well was installed in 2011, no complaints filed to date. The City receives \$1.16 per ton in host fees. Projected revenues for 2014 are \$871,651. Republic Services and the City of Buckeye worked together to create an inert material perimeter berm to mitigate storm water overflow.

8. City of Buckeye Solid Waste Manager Report

A report was not available at meeting time.

9. Comments from the Board

President Scheer requested that a meeting be scheduled around July to update the Corporation on the landfill expansion.

10. Adjournment

There being no further business to come before the board, a motion was made by President Scheer and seconded by Secretary Pasinski to adjourn the meeting at 10:05 a.m. Motion passed unanimously.

ATTEST:

Nanci Dixon, Administrative Assistant

I hereby certify that the forgoing is a true and correct copy of the Buckeye Pollution Control Corporation Special Meeting held on January 14, 2014. I further certify that a quorum was present.

Nanci Dixon, Administrative Assistant