



NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
BUCKEYE POLLUTION CONTROL CORPORATION MEETING
FEBRUARY 12, 2019
MOTIONS**

23454 W MC 85, Buckeye AZ 85326

9:00 AM

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Buckeye Pollution Control Corporation Meeting will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Pollution Control Corporation Meeting in any order.

- 1. Call to Order/Roll Call**

- 2. Motion to waive any additional notice provided by the Corporation By-laws and consent to holding of Board of Directors meeting.**
*Board Action: Motion to approve – **APPROVED***

- 3. Approval of Minutes**
 - 3.A. Board to approve minutes of the February 6, 2018 Annual Meeting of the Buckeye Pollution Control Corporation.**
*Board Action: Motion to approve. – **APPROVED***

- 4. New Business**
 - 4.A. Board to take action on the approval for a proposed Disposal Fee Adjustment for the Southwest Regional Landfill.**
*The Southwest Regional Landfill operates with a gate rate for residential and commercial solid waste disposal. A request is presented by Republic Services to increase the rate by \$1. Board Action: Motion to approve. – **APPROVED***

5. Presentations

5.A. Southwest Regional Landfill Expansion

City of Buckeye legal council shall provide an update on the boundary transfer issues related to the Southwest Regional Landfill expansion.

Board Action: None: discussion only. No deliberation or voting shall take place.

5.B. Southwest Regional Landfill Manager Report.

Republic Services will provide a presentation on the 2018 calendar year activities at the Southwest Regional Landfill.

Board Action: None, discussion only. There will be no deliberation or voting taking place.

5.C. City of Buckeye Solid Waste Manager Report.

The Solid Waste manager shall provide a report on the 2018 activities of the Environmental Division:

- *Vacant Homes, Delinquent Accounts, Bulk Trash Audits*
- *Buckeye Youth Council collaboration*
- *Illegal dumping and alternative methods of bulk trash disposal*

Board Action: None, discussion only. There will be no deliberation or voting taking place.

6. Comments from the Board Members

The Board Members may present a brief summary of current events. The board cannot propose, discuss, deliberate or take action on any of the information presented.

7. Adjournment – *ADJOURNED*