

**BUCKEYE POLLUTION CONTROL CORPORATION  
FEBRUARY 6, 2018  
MEETING MINUTES**

**1. Call to Order/Roll Call**

The Meeting was called to order at 9:06AM.

**Members Present:** Carlos Machado, Secretary/Treasurer  
Tim Suan, Board Member  
Matthew Dudley, Board Member  
Carl Goin, Vice President (arrived 9:32AM)

**Members Absent:** None

**Others Present:** Barbara Pashkowski, Attorney – Gust Rosenfeld  
Eric Orsborn, Council Liaison  
Scott Lowe, Public Works Director  
Robert van den Akker, Environmental Manager  
Nanci Dixon, Management Assistant  
Chris Coyle, General Manager – Republic Services  
Alberto Guardado, General Manager – Republic Services  
Alex Alcantar, Operations Manager – Republic Services  
Stephen Anderson, Attorney – Gammage & Burnham

**2. Introductions**

Introductions were made with all parties present.

**3. Waiver of Notice and Consent to meeting under Corporation By-Laws**

A motion was made by Mr. Suan and seconded by Mr. Dudley to waive any additional notice provided by the Corporation By-Laws and to consent to holding of Board of Directors meeting. Motion passed.

**4. Comments from the Public**

None.

**5. Minutes**

A motion was made by Mr. Suan and seconded by Mr. Dudley to approve the minutes of the February 7, 2017 Buckeye Pollution Control Corporation Annual meeting. Motion passed.

**6. New Business**

**a) Election of Officers**

A motion was made by Mr. Suan and seconded by Mr. Dudley to nominate Carl Goin to the office of President. Nomination approved.

A motion was made by Mr. Dudley and seconded by Mr. Machado to nominate Tim Suan to the office Vice President. Nomination approved.

**b) Approval of Southwest Regional Landfill Disposal Fee Adjustments**

A motion was made by Mr. Dudley and seconded by Mr. Machado to approve application from Republic Services, Inc. for a proposed disposal fee adjustment of \$1.00 for the Southwest Regional Landfill. The disposal fee will increase to \$34.25 per ton, plus applicable fees and taxes, effective March 2, 2018.

**7. Southwest Regional Landfill Manager Report**

Mr. Alcantar provided a summary overview of landfill activities for calendar year 2017. 375.19 acres of adjoining land were purchased by Republic Services, Inc. in June 2017, providing for a combined 687 acres of landfill between both properties. This addition will provide for approximately 100 years of capacity lifespan at current usage rates. 2017 Host fees were \$930,564.98 on 788,689.13 tons, with average daily tonnage of approximately 3,007. There were no violations noted for the Arizona Department of Environmental Quality, Maricopa County

Air Quality Division or U.S. Environmental Protection Agency.

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

Mr. van den Akker provided a summary of Public Works environmental activity which includes administration of the solid waste contract with Republic Services, pollution prevention, education on recycling and solid waste collection, household hazardous waste collection, bulk trash inspection, spring clean ups, illegal dumping cleanup, and inspection of commercial waste. A web-tool was launched in the City website providing residents with useful information related to collection schedules and information about proper trash and recycle activity. A monthly e-mail blast is sent to approximately 17,000 residents with various solid waste and Public Works information.

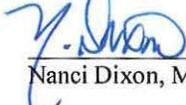
**9. Adjournment**

A motion was made by Mr. Dudley and seconded by Mr. Suan to adjourn the meeting. Meeting adjourned at 9:53AM.



Carl Goin, President

ATTEST:



Nanci Dixon, Management Assistant

I hereby certify that that the foregoing is a true and accurate copy of the Buckeye Pollution Control Corporation Annual Meeting held on February 6, 2018. I further certify that a quorum was present.



Nanci Dixon, Management Assistant