

**BUCKEYE POLLUTION CONTROL CORPORATION**  
**FEBRUARY 12, 2019**  
**MEETING MINUTES**

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

The meeting was called to order at 9:00 a.m.

**Members Present:** Carlos Machado, Secretary/Treasurer  
Tim Suan, Vice Chairman  
Matthew Dudley, Board Member  
Carl Goin, President

**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  
Alberto Guardado, General Manager – Republic Services  
Alex Alcantar, Operations Manager – Republic Services  
Gian Muniz, Environmental Manager – Republic Services

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

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

**3. Approval of Minutes**

A motion was made by Mr. Dudley and seconded by Mr. Machado to approve the minutes of the February 12, 2019 Buckeye Pollution Control Corporation Annual meeting. Motion passed.

**4. New Business**

**4A. Board to take action on the approval for a proposed Disposal Fee Adjustment for the Southwest Regional Landfill.**

A motion was made by Mr. Machado and seconded by Mr. Dudley to approve the disposal fee adjustment for the Southwest Regional Landfill of \$1.00. The disposal fee will increase to \$35.75 per ton, plus applicable fees and taxes, effective March 1, 2019.

**5. Presentations**

**5.A. Southwest Regional Landfill Expansion**

Ms. Pashkowski provided a summary of the Southwest Regional Landfill expansion. The property was purchased from State Land in approximately June, 2017 and then transferred to the Corporation. A first amendment to the lease between the Corporation and Republic Services was finalized in October 2018 which allows Republic to develop the expanded property, included the transfer of deed of the original buffer zone from the City of Buckeye to the Corporation. Additionally, a deed was recorded for the new buffer zone created by the expansion of property to the east.

**5.B. Southwest Regional Landfill Manager Report**

Mr. Alcantar provided a summary of operations activity at the landfill:

- Completing Title 5 Air Quality Permit with ADEQ for expansion area
- 810,608 total annual tons accepted at landfill
- \$981,608 total annual host fee paid to City of Buckeye
- 116.3 years remaining in estimated life of landfill

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

Mr. van den Akker provided a summary of City solid waste activities:

- Significant education efforts performed last year including outreach events, door hangars, and solid waste web portal.
- Annual household hazardous waste collection program, in addition to drop off by appointment
- Vacant home and delinquent account audits for non-water account properties, yielding 460 new accounts.
- Increased investigation of illegal dumping and improper disposal. Work with Police Code Compliance for any necessary legal enforcement.
- Staff addition of new Environmental Compliance Officer

**6. Comments from the Board Members**

Mr. Suan commented he had been working with Republic Services regarding rates and solid waste disposal options for various adjoining communities and thanked Republic staff for their assistance. Congratulated City staff for pilot of Apollo Auto Visual Monitoring program and other sustainability efforts.

**7. Adjournment**

A motion was made by Mr. Suan and seconded by Mr. Dudley to adjourn the annual meeting of the Buckeye Pollution Control Corporation. Meeting adjourned at 9:49 a.m.

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Carl Goin, President

ATTEST:

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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 12, 2019. I further certify that a quorum was present.

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Nanci Dixon, Management Assistant