

MINUTES
Financial Advisory Committee (FAC)
April 5th, 2017

The Financial Advisory Committee (FAC) convened on April 5th, 2017, at approximately 1:00 p.m. in the Montgomery County Solid Waste Services Administration Building large conference room.

Committee Members in Attendance

Jon Crusey; Vandalia, Buzz Portune; Moraine, Rob Schommer; Huber Heights, Jeff Mutter, Harrison Township, Rich Norton; West Carrollton, Fred Stovall; Dayton, Jesse Lightle; Washington Township, Mike Wanamaker; Washington Township, Norbert Klopsch; Oakwood, Mark Schwieterman; Kettering, Keith Johnson; Miamisburg, Joseph Saks, Vijay Chitkara, Dan Graeter, Bob Downing, Pat Turnbull

Agenda items

Pat spoke on the purpose of the meeting, introduced Joe Saks

Joe Saks covered the by-laws for SWAC and FAC and explained the reason this was to become a public meeting. FAC By-Laws start on page 4 of the SWAC by-laws. SWMPC is still in progress.

Lengthy Discussion was made about the FAC By-Laws. The Committee needs to be defined, possible up to 10 members, each being a member of SWAC. Discussion continued about the By-laws, the intention is to set a proper Quorum, member voting, all would participate. Discussion was made about sending a letter to all 28 Communities for interest of membership commitment to FAC. FAC is a subcommittee of SWAC, so the letter needs to go out from SWAC. Once responses are received, this should set the guidelines so the members could be selected. Joe requested that FAC By-Laws be created separately, not to be included in the SWAC By-Laws. Members ask Joe to send the Red-line changes of the SWAC By-Laws to all in attendance. Nothing was finalized at this time

Joe spoke on the Rules regarding the meeting; they will need to be put in place once the SWAC By-Laws are approved. FAC needs to vote to adopt said rules.

Pat stated all meetings will now be posted publically (SWAC/SWMPC/FAC), while they have always been public meetings, they were not publically posted.

Bob covered the new Operations Center; budget was already approved, only using about 9% of the 20% contingency that was figured in.

North Transfer Station bid was awarded about 2 weeks ago and demolition has begun. Bids came in one million plus under the budget.

Bob covered the Transportation and Disposal Contract progress. The staff is looking it over and will be giving Pat a recommendation next week. We are focusing on Performance, not just price. Plan to get the RFQ, if possible, out by September 2017 and a new contract in place by February 2018. Pat stated we need to accelerant the date.

MINUTES
Financial Advisory Committee (FAC)
April 5th, 2017

Fred Stovall spoke on the SDD Landfill on Dryden Rd. It was as off-site disposal facility for many years. Dayton has a claim out for approximately \$400,000.00. Need to look and see if this was possibly a superfund site. The attorney will bring this up at the next SWAC Meeting. Dayton would like SWAC to relieve them of this debt. Dayton has not asked for help sooner, since they just found out about the Solid Waste District ability to help. Fred, Pat, Bob and the attorney will meet before the next SWAC Meeting to further discuss.

The meeting was adjourned at approximately 2:05 pm.