

MINUTES

Financial Advisory Committee (FAC)

July 26th, 2017

The Financial Advisory Committee (FAC) convened on July 26th, 2017, at approximately 10:00 a.m. in the Montgomery County Solid Waste Services Administration Building large conference room.

Committee Members in Attendance

Roy Mann; Jefferson Township, Cindy Ryan; Centerville, Gerald Porter; Perry Township, David Hicks; Moraine, Rob Schommer; Huber Heights, Jon Crusey; Vandalia, Kris McClintick; Harrison Township, Eric Smith; Englewood, Randy Devilbiss; Jackson Township, Steve Woolf; Clay Township, Rick Rose; Clayton, Gary Burkholder; Brookville, Mark Schwieterman; Kettering, Kyle Hinkleman; Miami Township, Norbert Klopsch; Oakwood, Mike Wanamaker; Washington Township Keith Johnson; Miamisburg, Pat Turnbull, Joe Tuss, Vijay Chitkara, Bob Downing, Joseph Saks, Brianna Wooten, Robert Breen, James Profitt, John Woodman, Jamie Zawila
Russell Brown; Ohio EPA, Michelle Ackenhausen, Ohio EPA, Eileen Moran; RAPCA, Kathy Trent; Stony Hollow, Frank Fello; Stony Hollow,

Agenda items

Pat welcomed all and introduced the Ohio EPA members present. They were ask to cover the Stony Hollow Landfill Findings and Orders. Russ began by asking if anyone had any questions, none at this time. Russ proceeded to cover the Finding and Orders. 19 orders were put in place and all have been met at this time. The EPA does reserve the right to address or make changes if issues arise in the future. Eileen spoke on the Ambien Air Monitoring system. RAPCA has two separate locations they monitor and will do so until the end of August. The locations are 1-Highview Hills Park in Dayton and the Moraine Fire Department All this is also available on the Ohio EPA website.

Stony is prohibited to continue adding waste in the affected area. Stony has an additional 5 acres they will be placing a temporary cap on for safety precautions. It is just south of the 13 acres, it does have elevated levels when testing by not causing any issues at this time. We are not seeing any signs of it this same issues in these additional 5 acres. They will have that area capped by August 31st.

Pat asked, "After this settles down does anyone know what this area may look like?" Russ responded, "They really have no idea but they do have a research team working on it. Basically this process is the fix until the end. The end result should be a healthy landfill, but they are not able to determine that at this point."

Is their chance of this issue spreading to other locations? Russ stated, "No, we do not see any spreading of this issue, it is just decomposing quicker than expected, which is the cause of the smells from the gas and liquids. It is now very contained and controlled." It has been determined there is no health impact of the odor.

What is the current life of the landfill? At the current gate receipts they have approximately 13 and a half years, but that is just an average of the current waste coming in and they cannot be for sure.

Bob spoke on taking our waste to the Rumpke Landfill since June. It took 3 about weeks to get back to normal. All of the Montgomery County drivers all go direct to Rumpke now, We are taking a minimum of 200 tons to Rumpke. Mark ask if we had a plan to expand the floor plan for the TS. Pat reposednded, this issue

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would not be resolved by an expansions. It was because Stony and Cherokee could not handle the volume at that time. Bob gave an update on the RFQ process.

Bob introduced Jamie on HB 592 Plan Update. She covered each recommendation. Jamie suggested that free TV recycling will stop due to the cost to recycle. Many communities do not have a large percentage of residential customers recycling. Suggestion would be PAYT program. Jamie covered what this program is. A grant could be received to offset the cost this might have on the communities. After a lengthy discussion on PAYT program, it was tabled for now. An informational Workshop will be completed before the next FAC meeting in October.

Bob explained the St. Rt. 741 expansion project. ODOT, City of Moraine and County will pay for this. It had been placed in the budget, but it is lower than planned. Should start in 2019 and be completed by 2020.

Pat covered the Intergovernmental Agreements that were emailed to all municipalities. They plan to set aside the dollars for the Superfund Liabilities into a separate account of its own. It previously was in the HB 592 plan. No one had questions at this time regarding this agreement.

The meeting was adjourned at approximately 11:45 am.