

MINUTES
Solid Waste Advisory Committee (SWAC)
August 30th, 2017

The Solid Waste Advisory Committee (SWAC) convened on August 30, 2017, at approximately 3:30 p.m. in the Montgomery County Solid Waste Services Administration Building large conference room. Chairman Dick Church requested a roll call of Committee members in attendance:

Dick Church	Mayor, City of Miamisburg
Judy Dodge	Commissioner, Montgomery County
David Hicks	Manager, City of Moraine Alternate for Elaine Allison - Mayor, City of Moraine
Randy DeVilbiss	Trustee, Jackson Township
Steve Woolf	Trustee, Clay Township
Tammi Clements	Deputy City Manager, City of Dayton

Absent Committee Members

Jerry Peters	Trustee, Perry Township
Fred Stovall	Director, Public Works Alternate for Nan Whaley – Mayor, City of Dayton
Roy Mann	Trustee, Jefferson Township
Wayne Davis	Manager, City of Centerville Alternate for Brooks Compton - Mayor, City of Centerville

Presentation - Informational Items

- **Stony Hollow Landfill Findings and Orders – OEPA/RAPCA**
Bob Downing introduced OEPA representative, Michelle Ackenhausen and RAPCA representative Eileen Moran who presented a PowerPoint presentation on the Findings and Orders. All findings and orders were covered. Members requested a copy of the PowerPoint presentation be emailed to all. Dick Church ask Dave Hicks if the Stony issues have resolved, Dave stated it has improved but not resolved. Dick also ask other City managers present and they stated, they are not receiving a substantial amount of complaints. Dave ask about the higher operating temperatures being allowed and reported, where we could locate this information? Michelle replied it is public knowledge, but it is not recorded on the website, you would have to ask for the information from the OEPA. Currently Stony has 2 wells operating with this issue, but Stony is they are actively having issues at this time.

Action Items:

- Approval of the August 30, 2017 meeting minutes – Chairman Dick Church requested a motion to approve the minutes. The motion was made by Steve Woolf, 2nd by Randy Devilbiss, approved by all with a voice vote.

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Informational Items

- Rumpke Landfill, Cincinnati – Bob Downing
Bob covered the issues regarding Republic failing to meet the requirements of hauling waste, and explained why we started using the Rumpke Landfill due to this situation. The current landfills we contracted was unable to accept the additional volume beyond the contracted amount. We have had no issues since we started hauling to Rumpke landfill. We will continue to use Rumpke through the term of the existing contract.

- State Route 741 Expansion Project – Bob Downing
Bob Downing gave an update on the future expansion. The engineering study has been completed and the project was originally stated to cost approximately 3.6 million dollars, however, after the design has been completed it should be around 2.1 million. The utilities will no longer be able to go across the street, they will just be moved further east on the same side, which is part of the savings. We received grants and are working closely with the City of Moraine. Construction should begin in mid-2019 and ending mid-2020.

- Intergovernmental Agreements – Pat Turnbull
Pat Turnbull gave an update on the agreements, many jurisdictions have meet and talked about the revisions they would like to see. We are waiting to hear back from the municipalities in September or October. Everything appears to be on track.

Public Comment Period

No public comments.

Adjourned

- Dick requested a motion to adjourn the meeting, Judy Dodge made the motion, 2nd by Dave Hicks, approve by all with a voice vote. Meeting was adjourned at 4:00 pm.

MINUTES
Solid Waste Management Policy Committee (SWMPC)
August 30th, 2017

The Solid Waste Management Policy Committee (SWMPC) convened on August 30th, 2017, at approximately 4:05 p.m. in the Montgomery County Solid Waste Services Administration Building large conference room. Chairman Dick Church requested a roll call of committee members in attendance:

Dick Church	Mayor, City of Miamisburg
Judy Dodge	Commissioner, Montgomery County
David Hicks	Manager, City of Moraine Alternate for Elaine Allison - Mayor, City of Moraine
Wayne Davis	Manager, City of Centerville Alternate for Brooks Compton - Mayor, City of Centerville
Tammi Clements	Deputy City Manager, City of Dayton
Randy DeVilbiss	Trustee, Jackson Township
Steve Woolf	Trustee, Clay Township
Tim Pritchard	Represents the Interest of Citizens
Mark Helke	Represents the Interest of Industry

Absent Committee Members

Jerry Peters	Trustee, Perry Township
Fred Stovall	Director, Public Works Alternate for Nan Whaley – Mayor, City of Dayton
Roy Mann	Trustee, Jefferson Township

Public Comment Period

No public comments.

Action Items:

- Approval of the April 26, 2017 meeting minutes - Chairman Dick Church requested a motion to approve the minutes. The motion was made by Steve Woolf, 2nd by Tammi Cements, approved by all with a voice vote.

Informational Items:

- Overview FAC July 26th presentation – Dan Graeter
- Pay-As-You-Throw workshop – Dan Graeter
Dan Graeter introduced Jamie Zawila and she presented the new 5 year Solid Waste Plan update has begun. Discussion was made, and a workshop has been setup for September 27th, 2017. Dave ask that

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the TV volumes be included in the workshop since we are proposing to no longer recycle for free. Questions were ask and were tabled until the workshop meeting.

Dan Graeter discussed the agenda of the upcoming PAYT workshop and guest speakers.

Dan Graeter discussed the OEPA Plan Update schedule and inline to be complaint with the OEPA schedule as outlined.

No further business was addressed.

Adjourned

- Dick Church requested a motion to adjourn the meeting, Randy DeVilbiss made the motion, 2nd by Steve Woolf, approve by all with a voice vote. Meeting was adjourned at 5:05 pm.