



MASON COUNTY
PUBLIC WORKS DEPARTMENT
100 W. Public Works Drive
Shelton, Washington 98584

Mason County SWAC Meeting Minutes September 3, 2015

1. **ROLL CALL:** The meeting was called to order by Brian Mathews at 10:00 a.m. Attendees – Dani Madrone, Adrienne Amar, Cheryl Williams, Conley Watson, Rik Frederickson, Delroy Cox, Brian Mathews and Erika Schwender (joined late and left after 30 minutes).
2. **PUBLIC COMMENT:** There were no guests or members of the public in attendance. No opening comments.
3. **MEETING MINUTES:** The August 13, 2015 meeting minutes were approved by the members present.
4. **AGENDA APPROVAL:** The agenda was approved as prepared.
5. **BUSINESS AGENDA:**
 - 5.1. Brian passed out updated copies of Chapters 1 and 2. The committee went through the chapters page by page with Brian explaining the changes or update. Two items were identified for further discussion. One was the % estimate for waste reduction for the future reference. The second was to address waste tires at a later date. Eric has info on tire to share with the committee. Chapter 3, Brian opened the discussion with the comments using Grays Harbor's Chapter 3 as a guideline. After some discussion it was decided it would be better to draft language which represented Mason County's Solid Waste Handling Methods and Systems. The current facilities and services were discussed along with suggestion and updated information. One suggestion was to use the earlier draft chapter developed by Michael Whittaker which has some current suggestions and updated information. Last update 8/18/2015 sent to Erika 8/18/2015. Brian was going to review the information and discuss at the next SWAC Meeting.
 - 5.2. Review Waste Management annual budgets (budgeted vs. actual) for 2013, 2014, 2015 YTD, proposed 2016: Brian provided copies of the Solid Waste Fund Budget showing actual revenue and expenses for 2011, 2012, 2013 and 2014. Brian discussed information and addressed the question about the changes shown in the previous year figures.
 - 5.3. Update Goodwill's e-waste program: Brian related that the county and goodwill had come to an agreement on when a good time was to meet. The meeting is scheduled for September 10, 2015 to discuss details and/or possible issues.
 - 5.4. Review recycling data for 2013, 2014, and partial 2015: Rik Fredrickson compiled a report of items and volumes recycled by Mason County Garbage and Recycling for 2013, 2014, and thru August of 2015. Rik discussed the information and noted a reduction in volumes were possibly due to markets and changes in the industry.
6. Other items: Brian was going to try and put the information together for Chapter 3 for review at the next meeting.
7. **Next meeting action items: Be prepared to review Chapter 3**
8. **Next meet date and time:** September 24, 2015 at 10:00 a.m. Location Public Works Bld. Meeting adjourned at 11:10 a.m.

Submitted by: Delroy Cox, 9/17/2015