

## **Minutes from the 2021-05-05 Solid Waste Advisory Committee Virtual Meeting**

**Participants:** Phil Harris, Phil LeBlanc, Katherine Esposito, Pat Miglio, Peter Blood, Stephanie Peters, Linda Coyle, Jack Fritz, John Kinnaird

### **Call to Order**

Meeting was called to order at 6:30 PM by Vice Chair Peter Blood, standing in for Chair Zach Fleagle who is absent. Pat Miglio volunteered to take meeting notes. (Note to new members – feel free and/or compelled – to step up and volunteer to take meeting notes in the future.)

### **Peter read the instructions for residents to participate in this discussion**

### **Correction/Approval of March Meeting Minutes**

Correction to the attendees list -- Linda Coyle listed twice, John Kinnaird omitted.

Motion by Kathrine Esposito, second by Pat Miglio to approve the March minutes with correction.

Motion carried.

### **Membership renewals, Katherine Esposito and Peter Blood.**

Motion by John Kinnaird to approve the renewal applications from Katherine Esposito and Peter Blood

Second by Pat Miglio

Motion carried.

### **Division update, Phil Harris and Stephanie Peters**

The landfill solar panel array produced approximately 1.8 kWh over the last 11 months.

Residential Hazardous Waste Collection Event will be held on June 12th from 8:00 am - 2:00 pm at the parking lot in front of Harry Grove Stadium, Frederick.

The Yard Waste site, which is located on top of a capped Rubble Landfill will be repaved. An Engineering firm has been hired to do the design and construction plans. The yard waste repaving is expected commence later this summer and will take about 4 months to complete.

The Division FY 2022 proposed budget of \$31M has been released to the public. This is approximately \$1.4M less than the FY 2021 budget. The FY 2022 proposed budget includes 2 additional staff – 1 engineer, 1 fiscal manager. The proposed budget also includes some new equipment purchases to replace older, worn out equipment.

### **Old and New Business**

### **Peter read the instructions for residents to participate in this discussion.**

Katherine asked for an update on the Solid Waste Plan Amendment. Phil indicated that the edits may be ready for review at the June 2021 meeting. The amended plan edits will be highlighted (track changes in Word) to assist in the review process. If a timely review is completed, the final amended document may be ready for vote on consistency in July.

Katherine asked if there will be a phone-in option should the future meetings resume in-person participation. Phil will research the possibility.

**Public Comment**

There was no public comment,

Next meeting date, June 2, 2021

Motion to adjourn.

All in favor of the motion.

Meeting adjourned at ~7:35 PM