

**MINUTES OF THE
GREENSBORO SOLID WASTE MANAGEMENT COMMISSION
OCTOBER 23, 2013**

Members Present

Mark Taylor, Chair
Vic Nussbaum, Vice Chair
Kay Brandon
Tony Davies
Bob Mays
Tom Phillips
Godfrey Uzochukwu
Ray Trapp

Staff Present

Gail Hay
Jason Jernigan
Nancy Lindemeyer

Bob Davis was excused from the meeting. Chair Taylor arrived at 3:05 p.m. Council member Jim Kee arrived at 3:17 p.m.

The Solid Waste Management Commission met on Wednesday, October 23, 2013 at 3:00 p.m. in the Wellness Conference Room.

Vice Chair Vic Nussbaum welcomed everyone to the meeting. Two guests were in attendance: Wayne Sharpe and Stan Joseph, Waste Management of the Carolinas.

Approval of minutes of September 23, 2013 meeting

Mr. Phillips moved approval of the minutes, seconded by Mr. Mays. The Board acclaimed the minutes approved.

Old Business

a. White Street Landfill LFG Update and Task Force

In response to a question by Tony Davies, Vice Chair Nussbaum stated that Chair Taylor had suggested the Task Force but no one has as yet been appointed. Staff had no report with Dale Wyrick absent, so the update was postponed until the November meeting.

b. White Street Landfill Industrial Development Committee

Mr. Mays reported that he was a subcontractor for Evans Engineering who just completed the East Greensboro Study for the City of Greensboro. The complete report is posted on the City of Greensboro website under the City Council section for the Economic Development Committee. Mr. Mays informed the SWMC that one recommendation asked that the SWMC study the City of Greensboro owned property at the White Street Landfill. Mr. Mays continued to give a summary of the East Greensboro Study to put in perspective the role that the White Street Landfill may provide for the future.

c. Draft Supplemental Rules of Procedure

It was agreed that this item would be postponed until the November meeting.

d. Update on Super Granger Group Ltd, America Branch Inc. WSLF proposal

Jason Jernigan stated that they have secured a presentation time for November 13 from 1:30 until 2:00 in the Plaza Level Conference Room, MMOB.

New Business

a. SWMC 2014 Work Plan Outline

Chair Taylor presented copies of an outline of the 2014 Work Plan. He proposes that this be discussed at the November meeting. Tom Phillips stated that it should not be presented to City Council at the December 3rd meeting, because new Council members will be in place and will need time to orient themselves. Chair Taylor stated that the commission's obligation is to provide it to Council by then, and he suggested that members e-mail him with suggestions before the November meeting. It was discussed and agreed that a committee was not needed to finalize the draft work plan.

b. Draft Policy on Use of the Commission's Delegated Funds

Chair Taylor presented copies of the draft of the Policy Use of Delegated Funds and asked for suggestions or comments. Tony Davies suggested that Under III. Policy, A, the 4th bullet, it was determined that the wording in the 3rd line should be as follows, "related to research of facilities and/or practices of other government entities or..." - - deleting the word "municipalities". Gail Hay stated that she would forward this to Legal for their review and have Dale follow up. This will be addressed again at the November meeting. Chair Taylor requested that members e-mail him with suggestions before the November meeting.

c. Other New Business

Chair Taylor reminded that the next meeting of the Commission would normally fall on November 27, 2013. Since this is the day before Thanksgiving, it was previously agreed to hold the meeting a week earlier, on **Wednesday, November 20, 2013 at 3:00 p.m.**

Adjournment

Mr. Davis moved to adjourn the meeting, seconded by Mr. Mays. There being no further business before the Commission, the meeting adjourned at 4:30 p.m.

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Respectfully submitted,
Mark Taylor, Chair

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