

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
August 16, 2018

The Glenn County Waste Management Regional Agency Meeting convened at 10:38 a.m. on the above date, at the Willows Memorial Hall, Board of Supervisors Chambers with the following present:

MEMBERS:

John Viegas, Vice-Chair
Charles Gee, City of Orland
Larry Mello, City of Willows

Jeff Williams, City of Willows
Salina Edwards, City of Orland (Alt)

MEMBERS ABSENT:
Dwight Foltz, Chair

Gary Hansen, City of Willows (Alt)

COUNTY STAFF:

Mohammad Qureshi, PW Director
Nathan Mendes, PW
Jolene Swanson, PW

OTHERS PRESENT:

Matt Fryer, Waste Management
Tim Magill, Waste Management

Pete Carr, Orland City Manager

1. CALL TO ORDER

Vice Chair Viegas called the meeting to order at 10:38 a.m.

2. MINUTES

MATTER: APPROVE MINUTES OF MAY 17, 2018

Documents: Minutes of May 17, 2018

Proceedings: Vice Chair Viegas introduced the item, called for comments and or corrections. Hearing none, Vice Chair Viegas asked for a motion.

Motion/Second: Member Williams/ Member Gee

Order: Approve Minutes of May 17, 2018 as presented

Vote: Unanimous

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3. UNSCHEDULED ITEMS

None

4. ACTION ITEMS

MATTER 4.1: DISCUSS MEETING SCHEDULE

Documents: None

Proceedings: Vice Chair Viegas requested committee members consider changing meetings to the second or fourth Thursday, due to conflict with RCRC meetings which, both he and Mohammad Qureshi serve on their Board. Discussion ensued with members directing staff to review their calendars and come to next meeting with recommendation.

5. REPORTS AND DISCUSSION ITEMS

MATTER 5.1: LANDFILL OPERATIONS

Documents: None

Proceedings: Mohammad "Dr. Q" Qureshi reported the Fee Schedule states "Free Drop Off with receipt", this is something that needs to be looked into and addressed. No further updates to operations.

MATTER 5.2: CLOSURE CONSTRUCTION

Documents: None

Proceedings: Dr. Q reported we are well under construction with November 2018 as completion. The contractor, RTA, is currently working on the new gatehouse. Once the transfer station is in place, the closure process will begin which, is looking to be around January or February 2019. Dr. Q added that we are looking at three types of contracts for the transfer station; curbside and recycling, hauling to transfer station, hauling from transfer station to a landfill. The County has hired a consultant to assist with the process. No decisions made at this point. We are looking to extend contract with Waste Management (WM), which currently expires December 31, 2018. Dr. Q suggested a sub-committee to keep all in the loop.

MATTER 5.3: IWM FIVE-YEAR REVIEW

Documents: None

Proceedings: Dr. Q explained the Five-Year Plan to the members noting there had been no modifications since 1995. He shared the last plan found was 2010, which was actually for 2008 and showed modifications but, no record of submission. Modifications were discussion to expand the Landfill with possible transfer station/closure. The 2013 plan was missed and nothing ever came of it. There will be costs if we decide to modify. Need to get back on track.

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MATTER 5.4: REPORTING
Documents: None
Proceedings: Recycling Grants & Programs/ Annual CalRecycle Review – Nathan Mendes reported OPP7 ended June 30, 2018 and final report submitted. Household Hazardous Waste contract with Clean Harbors signed. Waste Tire Products contract under review. EcoHeros Contract signed for beverage recycling. Looking into additional certified collection centers for businesses.

6. NEXT MEETING

SPECIAL MEETING TBD WITH COUNTY COUNSEL PRIOR TO AUGUST

Date: TBD
Location: Willows Memorial Hall, Board of Supervisors conference room
 525 W Sycamore Street, Willows, CA.

Meeting adjourned at 11:41 a.m.