

**Resource Recovery Board**

**County Members:** Ben Graber • Ilene Lieberman • James Scott • Diana Wasserman-Rubin • Lois Wexler  
**City Members:** Peter Bober • Jim Naugle • Joseph Scutto • Jim Waldman  
**Executive Director:** Ron Greenstein  
**Counsel:** Eugene Steinfeld

**AGENDA**  
**RRB Technical Advisory Committee Meeting**  
**Friday, June 23, 2006 at 9:30 a.m.**  
**Broward County Government Center West**  
**2nd Floor Hearing Room**  
**(See attached directions)**

- I. ROLL CALL (5 min.)  
*Technical Advisory Committee*
- II. Approval of Minutes for May 26, 2006, TAC Meeting (5 min - AI) (p. 3 - 8)  
*Eliner Ciccone, Recording Secretary*
- III. Statement of Meeting Objectives (5 min.)  
*Thomas Good, Chair, Technical Advisory Committee*
- IV. RRB Executive Director Report (15 min.)  
*Honorable Ron Greenstein, RRB Executive Director*
- V. Old Business (5 min. – DI/AI)  
RRB Composition Status
- VI. New Business (30 min. – DI/AI)  
Trash Summit
- VII. Information Items (5 min. DI)

**NOTE:**

Total meeting time limited to 2 hours. Time extensions to be approved by majority vote. Items not covered prior to adjournment will be carried to the next regular scheduled meeting.

AI = Action Item  
DI = Discussion Item

Next TAC Meeting: July 28, 2006, 9:30 a.m.  
Broward County Government Center, Room 430

Next RRB Meeting: September 21, 2006, 2:00 p.m.  
Broward County Government Center, Room 430

- VIII. ADJOURNMENT



## **TAC Meeting**

**JUNE 23, 2006 - 9:30 a.m.**

**Broward Government Center West  
1 North University Drive, Plantation**

**Hearing Room, Building A, 2<sup>nd</sup> Floor**

### **Instructions:**

Broward Government Center West is located on the NW corner of University Drive and Broward Boulevard in Plantation.

The parking garage is available at no cost. Please do not park in any spaces marked NBC.

Please go to one of the Security desks when you enter the building. You will be required to present picture ID and wear a visitor's badge.

The Hearing Room is accessible through either set of double doors on the second floor.

Please sign in upon entering the Hearing Room. Thank you.

**MINUTES**  
**RRB TECHNICAL ADVISORY COMMITTEE**  
**BROWARD COUNTY**  
**GOVERNMENT CENTER WEST**  
**PLANTATION**  
**Friday, May 26, 2006**

**MEMBERS**

**PRESENT:**

Tom Good, Chair, City of Miramar  
Richard Salamon, Vice Chair, City of Sunrise  
Raj Verma, City of Coconut Creek  
Richard Michaud, City of Coral Springs  
Susan Dean, Town of Davie  
Cheryl Miller, City of Deerfield Beach  
Casey Eckels, City of Fort Lauderdale  
Floyd Pittman, City of Hollywood  
Lurleen Evans, City of Lauderhill  
Dawn Rauch, City of Lighthouse Point  
Bob Taylor, City of Wilton Manors  
John Benton, Unincorporated Broward County  
Robert Jindracek, Broward County School Board

**MEMBERS**

**ABSENT:**

Carl Miller, Cooper City  
Diane Patanelli, Cooper City  
Mario Reboa, City of Deerfield Beach  
Greg Slagle, City of Fort Lauderdale  
Vacant, Town of Hillsboro Beach  
Bill Mason, Town of Lauderdale-By-The-Sea  
Vacant, Village of Lazy Lake  
Manny Diez, City of Lauderdale Lakes  
Louis Johnson, City of Lauderdale Lakes  
Art Graham, City of Lighthouse Point  
Reddy Chitepu, City of Margate  
Luis Diaz, City of Margate  
Mike Shields, City of North Lauderdale  
Tom Richter, City of Oakland Park  
Todd Larson, Town of Pembroke Park  
Elisabeth Bryant, City of Plantation  
Kenneth Kohl, Village of Sea Ranch Lakes  
Diana Hansen, Town of Southwest Ranches  
Troy Gies, City of Tamarac  
Diane Phillips, City of Tamarac  
Vacant, City of West Park  
Brad Kaine, City of Weston  
David Archacki, City of Wilton Manors  
John Albert, Waste Management, Inc.  
Eileen Cudney, Broward League of Cities  
Michael Savino, Eco Waste/Public Waste  
Hunter Varnedoe, All Service Refuse  
Vacant, Non-Municipal Member

**ALSO**

**PRESENT:**

Ron Greenstein, RRB Executive Director  
Eugene Steinfeld, RRB Counsel  
Andy Compton, FEMA Lead Debris Program Manager for the State of Florida  
Gary Collette, Wheelabrator  
Sandy Gutner, Malcolm Pirnie, Inc. (MPI)  
George Keller, City of West Park  
Michael Fernandez, City of Hallandale Beach  
Mary Beth Busutil, WRS Director  
Phil Bresee, WRS/RCAD  
Jeanne Clinton, WRS/ADMIN  
Steve Kasselakis, WRS/RCAD  
Rich Meyers, WRS/SWOD  
Odette Reza-Brown, WRS  
Eliner Ciccone, WRS/ADM, Recorder

**I. CALL TO ORDER**

The meeting of the Resource Recovery Board Technical Advisory Committee (TAC) was called to order by Tom Good, Chair, at 9:45 a.m. on May 26, 2006, at Broward Government Center West. Roll call was taken and a quorum was present.

**II. APPROVAL OF MINUTES**

**On motion of Susan Dean, Town of Davie, seconded by Richard Salamon, City of Sunrise, and unanimously carried, the minutes of April 28, 2006, were approved as submitted.**

**III. STATEMENT OF MEETING OBJECTIVES**

Mr. Good informed the committee that some of today's agenda items would be out of order and **Disaster Debris Management** (Old Business) was immediately addressed.

Mr. Compton, FEMA Lead Debris Program Manager, was introduced and made the following points:

- FEMA wants to be as pro-active as possible in preparation for any 2006 storms.
- Last week the state sent out a letter on behalf of FEMA:
  1. Requesting applicants to supply the names and information for debris-specific contacts.
  2. Requesting copies of debris-related contracts in order to create a consolidated data base for the Debris Specialists and Projects Officers.
  3. Offering a sample debris-hauling contract to those interested. Mr. Compton emphasized that the sample contract should not be misunderstood as FEMA-approved and that FEMA cannot provide legal consultation on that type of thing. However, the sample contract has a very well-defined and well-structured scope of work.
- A three hour debris seminar has been developed and plans are being made to offer it at the Broward County Emergency Operations Center (EOC).
- A "playbook" will be finished by June 1, 2006. It will have guidelines on issues such as private roads, gated communities, canals, derelict vessels, leaners, hangers, stumps, and documentation and will be available on the flordapa.org website by June 1, 2006.
- Experienced Debris Specialists, as well as NRCS staff, will be deployed to the EOC's three days prior to the projected impact of a hurricane.

Ron Greenstein, RRB Executive Director, offered to place pertinent information on the RRB website to ensure that the information is available to all the cities. He also said he will distribute applicable emails he has received or receives in the future.

Mr. Compton provided the members with his contact information:

Email: james.compton@associates.dhs.gov  
Office: 407-858-6302  
FEMA cell: 832-851-3583

Additional contact point - Florida Long Term Recovery Office: fltrodebris@dhs.gov

The playbook will be found on the Florida Public Assistance website: flordapa.org

Mr. Compton answered the members' questions and departed at 10:25 a.m.

Mary Beth Busutil, WRS Director, told the committee that BEMA is developing a disaster recovery plan and that WRS is working with them on the debris management plan element. She said ERP&M, represented by Dave Palmer, has put together a conceptual framework for the debris management plan which has been distributed by BEMA to people who were involved in the process so far. Mr. Palmer has requested feedback.

Mr. Good welcomed two new TAC members:

- John Benton, Waste and Recycling Services - RCAD Collection Program Manager, new representative for Unincorporated Broward County
- Rob Jindracek, Manager of the Energy Conservation Department with the Broward County School Board, new non-municipal representative.

Mr. Good also introduced George Keller, with Calvin Giordano and Associates, and said that Mr. Keller is representing the City of West Park. Mr. Good explained that West Park is expected to become an official member of the Interlocal community. Mr. Keller told the members that Calvin Giordano and Associates provides staffing services for the City of West Park.

#### **IV. RRB EXECUTIVE DIRECTOR REPORT**

Ron Greenstein, RRB Executive Director, told the committee that the MRF's property lease expires at the end of the year. Waste Management is considering relocating the MRF. He gave an update and explained that a MRF Negotiating Committee had been formed at the May 18, 2006, RRB Meeting. This committee is made up of Coconut Creek Mayor James Waldman, Broward County Commissioner Lois Wexler, Broward County Commissioner Diana Wasserman-Rubin as an alternate to Commissioner Wexler, Tom Good as the TAC representative, and Hollywood Commissioner Peter Bober as Chair. Mr. Greenstein provided the members with a document consisting of a summary of the MRF issues, background, future MRF services and options, and recommendations. Mr. Greenstein also said he would request WRS place two property appraisals for the Fort Lauderdale compost plant site on the website for reference.

Mr. Greenstein informed the members that the RRB had approved extending the ARC Broward, Inc., Electronics Recycling Services contract for at least a year.

Mr. Greenstein answered questions from the members and a discussion ensued regarding the MRF issue.

Mr. Good said he will call a meeting in order to create a special subcommittee that would look at the impacts of the MRF as it exists today versus the MRF as it exists any other way. He said he will seek the RRB's legal counsel regarding the makeup of this special subcommittee.

Mr. Greenstein informed the TAC members that the new RRB Chair is Hollywood Commissioner Peter Bober and the new Vice Chair is Broward County Commissioner Ilene Lieberman.

**V. OLD BUSINESS**

**RRB Composition Status**

Mr. Good asked the members to turn to page 6 of the April 28, 2006, TAC minutes and let him know if there were any changes. He asked the recording secretary to keep track:

<u>Progress at TAC Meeting of April 28, 2006</u>		<u>May 26, 2006</u>
Margate	approved	
Miramar	no decision	not approved
Tamarac	no decision	
Fort Lauderdale	approved	
Cooper City	no decision	
Davie	no decision	not approved
Sunrise	not approved	
Coconut Creek	no decision	approved
Hollywood	no decision	
Deerfield Beach	no decision	
Wilton Manors	no decision	approved
Lauderhill	no decision	
Coral Springs	approved	
Oakland Park	no decision	
Unincorporated	no decision	
Lauderdale by the Sea		approved
Weston		not approved

Sunrise commented that they could not approve the composition presented by the RRB, but believed there was a better alternative than that composition.

Mr. Good asked for opinions on the Weston document (an alternative to the composition approved by the RRB), and Mr. Salamon said he thinks it is better than what is currently on the table.

There was no further discussion on the topic and Mr. Good introduced an item he said should have been under item **V. Old Business**.

He said last month they discussed the School Board having a bid for their services.

There was discussion on the topic and Mr. Steinfeld, RRB Legal Counsel, informed the members that he did not believe this would affect any of the member cities.

Mr. Greenstein advised the members to have their city attorneys look into whether or not their individual cities may be affected.

Mr. Jindrcek told the members that only non-franchise cities would be targeted.

**Disaster Debris Management**

(See above under item number III.)

**VI. STRATEGIC PLAN SUBCOMMITTEE REPORTS**

Mr. Good advised the committee that they would bypass this item unless there was something urgent to report.

**VII. NEW BUSINESS**

Mr. Good confirmed with Mr. Greenstein that all non-municipal TAC representatives were reappointed for two year terms at the RRB meeting of May 18, 2006. Mr. Greenstein asked Mr. Steinfeld to check the ILA to see if there is an attendance requirement for non-municipal members. He also said he plans to send letters to these members emphasizing the importance of their attendance at TAC meetings.

Mr. Good informed the committee that the 2007 tipping fee is \$92.09.

**VIII. PRESENTATION**

Mr. Good said that the presentation was an error on the agenda; however, he took this opportunity to inform the committee that the budgetary request for the Beach Glass Renourishment Program had been approved by the RRB.

**IX. INFORMATION ITEMS**

**BIC rate change:** The disposal rates will be changed for construction and demolition debris (C&D) and non-processable waste to \$70/ton from \$30/ton and \$50/ton respectively. Additional information may be found on page 58 of the May 18, 2006 RRB Agenda.

**Wheelabrator Audit Financial Statements:** Mr. Good encouraged the members to examine these statements which are part of the May 18, 2006 RRB agenda. There was discussion regarding the electricity produced at the facilities and the revenue generated by it.

**Trash Summit:** Mr. Greenstein asked the members to encourage officials from their cities to attend the Summit on June 16 and 17, 2006. Additional information may be found in the May 18, 2006 RRB Agenda.

**Staff Reports:** Among other information, Phil Bresee told the committee that 29,000 pounds of electronics was taken in at the recycling event at the Best Buy in Plantation last month - almost twice as much as at any previous event.

Casey Eckels, City of Fort Lauderdale, suggested a campaign that connects in the public's mind global warming, energy crisis, and waste reduction, i.e. recycling. She also requested an update regarding the County's buy recycled efforts.

**Next TAC Meeting:** July 28, 2006, 9:30 a.m.  
Broward County Government Center, Room 430

**Next RRB Meeting:** September 21, 2006, 2:00 p.m.  
Broward County Government Center, Room 430

**X. ADJOURNMENT**

**There being no further business to come before the committee at this time, on motion of John Benton and unanimously carried, the meeting adjourned at 11:22 a.m.**