

Resource Recovery Board

County Members:

Ben Graber • Ilene Lieberman • Diana Wasserman-Rubin • Lois Wexler

City Members:

Peter Bober • Jim Naugle • Edward C. Portner • Joseph Scutto • Jim Waldman

Executive Director:

Ron Greenstein

Counsel:

Eugene Steinfeld

AGENDA

**RRB Technical Advisory Committee Meeting
Friday, March 24, 2006 at 9:30 a.m.
Broward County Government Center West
1 North University Drive, Plantation
2nd Floor Hearing Room
(See attached instructions)**

- I. ROLL CALL (5 min.)
Technical Advisory Committee
- II. Approval of Minutes for February 24, 2006 TAC Meeting (5 min - AI) (pgs. 3 – 7)
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 (20 min. – DI/AI)
Weight Generation Study
RRS Bonds – Designation and Balance
- VI. Strategic Plan Subcommittee Reports (5 min. ea. – DI/AI)
Resource Recovery System Administration, *Subcommittee Chair Tom Richter*
Infrastructure, *Subcommittee Chair Hunter Varnedoe*
Programs, *Subcommittee Chair Casey Eckels*
- VII. New Business (10 min. – DI/AI)
- VIII. Presentation (15 min. ea. – DI)
Beach Glass Demonstration Project, WRS Phil Bresee
- IX. Information Items (5 min. DI)
Staff Reports
Earth Day – April 22, 2006
Next TAC Meeting - April 28, 2006
Next RRB Meeting – May 18, 2006

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

ADJOURNMENT



**TAC Meeting – March 24, 2006
Broward Government Center West
Hearing Room, Building A, 2nd 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.

MINUTES

RRB TECHNICAL ADVISORY COMMITTEE VOLUNTEER PARK PLANTATION

Friday, February 24, 2006

MEMBERS

PRESENT:

Tom Good, Chair, City of Miramar
Raj Verma, City of Coconut Creek
Diane Patanelli, Cooper City
Richard Michaud, City of Coral Springs
Cheryl Miller, City of Deerfield Beach
Greg Slagle, City of Ft. Lauderdale
Lurleen Evans, City of Lauderhill
Dawn Rauch, City of Lighthouse Point
Tom Richter, City of Oakland Park
Todd Larson, Town of Pembroke Park
Hunter Varnedoe, All Service Refuse
John Albert, Waste Management, Inc.

MEMBERS

ABSENT:

Richard Salamon, Vice Chair, City of Sunrise
Susan Dean, Town of Davie
Mario Reboa, City of Deerfield Beach
Casey Eckels, City of Fort Lauderdale
Vacant, Town of Hillsboro Beach
Floyd Pittman, City of Hollywood
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
Luis Diaz, City of Margate
Mike Shields, City of North Lauderdale
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 Weston
David Archacki, City of Wilton Manors
Bob Taylor, City of Wilton Manors
Vacant, Unincorporated Broward County
Eileen Cudney, Broward League of Cities
Michael Savino, Eco Waste/Public Waste
Vacant, Non-Municipal Member

ALSO

PRESENT:

Ron Greenstein, RRB Executive Director
Gene Steinfeld, RRB Attorney
Reddy Chitepu, City of Margate
Sandy Gutner, Malcolm Pirnie, Inc. (MPI)
Mary Beth Busutil, WRS Director
Jeff Turpin, WRS, Assistant Director
Ram Tewari, WRS, SWOD Director
Peter Foye, WRS, RCAD Director
Phil Bresee, WRS/RCAD
Rich Meyers, WRS
Mike Serra, WRS
Shiraz Kashar, WRS
Graceanna Henderson, SP Recycling
Marnie Rosen, City of Deerfield Beach
Michael Fernandez, City of Hallandale Beach
Terry Sharp, City of Lighthouse Point
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 9:48 a.m. on February 24, 2006, in the Azalea and Camellia rooms of Volunteer Park in Plantation. Roll call was taken and a quorum was present.

II. APPROVAL OF MINUTES

On motion of John Albert, seconded by Tom Richter, and unanimously carried, the TAC meeting minutes of January 27, 2006, were approved as submitted.

III. STATEMENT OF MEETING OBJECTIVES

Today's meeting will include unfinished business from the TAC Meeting of January 27, 2006, and some official reports. The presentations on today's agenda will not take place.

IV. RRB EXECUTIVE DIRECTOR REPORT

Ron Greenstein, RRB Executive Director, presented the following information to the committee:

- Items on the Agenda for the RRB Meeting of March 2, 2006, include the ILA 10th Amendment and the Municipal Parks Recycling Grant Program.
- There has been no response from MBIA regarding the hurricane reserve funds.
- The Trash Summit is confirmed for June 16 – 17, 2006.
- A cost analysis will likely be required before a weight generation study can be done.

The Executive Director accepted questions from the committee and a lengthy discussion ensued.

V. OLD BUSINESS

ILA 10TH AMENDMENT

Mr. Greenstein explained that the three possible compositions that would be recommended at the March 2, 2006, RRB Meeting could be found on page 28 of the agenda package for that meeting. He further explained that the agenda package may be accessed on Broward County's Waste and Recycling Services' website. He updated the committee on many of the ILA Cities' preferences.

Once the ILA 10th Amendment has been drafted, Mr. Good would like to have a fact sheet put together that would assist TAC members in making presentations to the executive staff or commissioners of their cities.

Gene Steinfeld, RRB Counsel, participated in a discussion with the committee members regarding the methods by which cities - large, median, or small – might be appointed to the Resource Recovery Board.

PARKS RECYCLING PROGRAM

Mr. Greenstein advised the committee that the city managers of the cities that have not provided their applications and data will be sent a legal document notifying them that if they provide documentation by the end of the period cycle, they will be eligible for their share of the allotted funds.

HURRICANE RESERVE LOAN PROGRAM

- Mr. Good requested that the amount owed on the bond be provided at the next TAC Meeting.
- Cities interested in the loan program were advised to direct their letters of interest to Mr. Greenstein.
- Mr. Greenstein accepted questions from the committee; discussion ensued.

TRASH SUMMIT – UPDATE

- The actual name of the summit is “The Solid Waste Management Vision Summit.”
- The Summit is scheduled for June 16 and 17, 2006.
- All TAC members may attend and the eight members who are on the steering committee will receive formal invitations.
- The mayor or city manager of every city will be invited whether or not they are ILA members.
- If an invited member of the business community cannot attend, an invitation will be extended to a back-up member of his/her organization.

WEIGHT GENERATION STUDY

The weight generation study was discussed during the RRB Executive Director's Report.

HURRICANE RECOVERY RESPONSE CONSOLIDATION

Mr. Good informed the committee that he had recently attended an American Public Works Association (APWA) meeting, and that he would like to see some of the concepts regarding debris clean-up that were discussed at the meeting be put into effect locally. He requested that the TAC Administrative Subcommittee take on the task of having a coordination meeting with Broward County Waste and Recycling Services (WRS) and the Broward County Emergency Management Agency (BEMA) to determine who is doing what in an effort to consolidate some of the issues that came up during the last hurricane season in preparation for the future.

VI. STRATEGIC PLAN SUBCOMMITTEE REPORTS

ADMINISTRATION – Tom Richter, Chair

There was no meeting to report.

INFRASTRUCTURE – Hunter Varnedoe, Chair

There was no meeting to report.

PROGRAMS – Casey Eckels, Chair

In the absence of Casey Eckels, Cheryl Miller gave a limited report on the Programs Subcommittee meeting of February 7, 2006. (Minutes may be found on pages 8-9 of the February 24, 2006, TAC Agenda Package.) She presented the motion that was passed during that meeting to TAC for approval:

Motion was made and unanimously passed endorsing \$140,000 from Reserves for FY 2007 - \$70,000 for County Parks and \$70,000 for shared use for City Partners for municipal beaches and parks.

Later in the meeting, Ms. Miller mentioned the possibility that the ILA Cities can participate in a joint agreement with the County for purchasing recycling containers and possibly contractual services. She advised the members to speak with Phil Bresee, WRS Recycling Program Coordinator, for further information.

VII. NEW BUSINESS

There was no new business brought before the committee.

VIII. PRESENTATIONS

**LITTER PREVENTION
PLASTIC RECYCLING**

Today's presentations were cancelled due to the unavailability of the presenters.

IX. INFORMATION ITEMS

MUNICIPAL DISTRIBUTION OF BOND INTEREST SAVINGS – FY 2005

Mr. Greenstein accepted questions from the committee and explained the differences in the 2004 and 2005 fiscal years.

MUNICIPAL DISTRIBUTION OF MRF REVENUE – FY 2005

There was brief discussion regarding the MRF revenue split.

NEXT TAC MEETING: March 24, 2006 – Broward Government Center West

X. ADJOURNMENT

There being no further business to come before the committee at this time, the meeting adjourned at 10:56 a.m.