

**Resource Recovery Board**

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

**AGENDA**

**RRB Technical Advisory Committee Meeting**

**Friday, August 25, 2006 - 9:30 a.m.**

**Broward County Governmental Center West**

**2nd Floor Hearing Room**

**1 North University Drive**

**Plantation**

**(see attached instructions)**

- I. Roll Call (5 min.)  
*Technical Advisory Committee*
- II. Approval of Minutes for July 28, 2006, TAC Meeting (5 min - AI) (p. 3 -9)  
*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)
- VI. Subcommittee Reappointments
- VII. TAC MRF Ad hoc Subcommittee Report (p. 10)  
*John Benton, Chair*
- VIII. New Business (30 min. – DI/AI)  
Increasing Commitment to  
Buy Recycled Paper Products (p. 11)  
*City of Fort Lauderdale*
- IX. Information Items (5 min. DI)  
TAC Attendance (p. 12)

**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: September 22, 2006, 9:30 a.m.  
Broward County Government Center West

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

- X. ADJOURNMENT



## **TAC Meeting**

**AUGUST 25, 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**  
**Friday, July 28, 2006**

**MEMBERS**

**PRESENT:**

Tom Good, Chair, City of Miramar  
Richard Salamon, Vice Chair, City of Sunrise  
Raj Verma, City of Coconut Creek  
Diane Patanelli, Cooper City  
Cheryl Miller, City of Deerfield Beach  
Casey Eckels, City of Fort Lauderdale  
Greg Slagle, City of Fort Lauderdale  
Floyd Pittman, City of Hollywood  
Tom Richter, City of Oakland Park  
Troy Gies, City of Tamarac  
Brad Kaine, City of Weston  
Bob Taylor, City of Wilton Manors  
John Benton, Unincorporated Broward County  
John Albert, Waste Management, Inc  
Michael Savino, Eco Waste/Public Waste

**MEMBERS**

**ABSENT:**

Carl Miller, Cooper City  
Richard Michaud, City of Coral Springs  
Susan Dean, Town of Davie  
Mario Reboa, City of Deerfield Beach  
Vacant, Town of Hillsboro Beach  
Bill Mason, Town of Lauderdale-By-The-Sea  
Manny Diez, City of Lauderdale Lakes  
Louis Johnson, City of Lauderdale Lakes  
Lurleen Evans, City of Lauderhill  
Vacant, Village of Lazy Lake  
Art Graham, City of Lighthouse Point  
Dawn Rauch, City of Lighthouse Point  
Reddy Chitepu, City of Margate  
Mike Shields, City of North Lauderdale  
Todd Larson, Town of Pembroke Park  
Elisabeth Bryant, City of Plantation  
Kenneth Kohl, Village of Sea Ranch Lakes  
Diana Hansen, Town of Southwest Ranches  
Diane Phillips, City of Tamarac  
Vacant, City of West Park  
David Archacki, City of Wilton Manors.  
Robert Jindracek, Broward County School Board  
Eileen Cudney, Broward League of Cities  
Hunter Varnedoe, All Service Refuse

**ALSO**

**PRESENT:**

Ron Greenstein, Executive Director, RRB  
Chris Van Vliet, City of Lauderdale Lakes  
Katherine Hunter, City of Lauderdale  
Tanya Lallance, City of Lighthouse Point  
Emilio Esteban, City of Margate  
George Keller, City of West Park  
Damon Stinson, Republic Services  
Joe Fellmeth, Broward County School Board  
Sandy Gutner, Malcolm Pirnie, Inc. (MPI)  
Gary Colette, Wheelabrator  
Tony Spadaccia, Waste Management, Inc.  
Mary Beth Busutil, WRS Director  
Jeff Turpin, WRS Assistant Director  
Peter Foye, WRS, RCAD Director  
Ram Tewari, WRS, SWOD Director  
Phil Bresee, WRS/RCAD  
Rich Meyers, WRS/SWOD  
Jeanne Clinton, WRS/ADMIN  
Steve Kasselakis, WRS/RCAD  
Notosha Austin, WRS/RCAD  
Odette Reza-Brown, WRS/ADMIN  
Eliner Ciccone, WRS/ADMIN, 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 July 28, 2006, at Broward Governmental Center, Room 430. Roll call was taken and a quorum was present.

Mr. Good introduced several people who were new to the group:

- Christopher Van Vliet, City of Lauderdale Lakes. His city will appoint him as a TAC alternate to replace Manny Diez.
- Joe Fellmeth, Broward County School Board; sitting in for Robert Jindracek, a non-municipal TAC representative.
- Tanya Lallance, City of Lighthouse Point; sitting in for Dawn Rauch, her city's TAC alternate.
- Katherine Hunter, City of Lauderhill; sitting in for Lurleen Evans, her city's TAC representative.

Also participating in this meeting:

- George Keller, City of West Park.
- Damon Stinson, Republic Services, sitting in for Hunter Varnedoe, a non-municipal TAC representative.

## **II. APPROVAL OF MINUTES**

**On motion of John Albert, Waste Management, Inc. and seconded by Troy Gies, City of Tamarac, and unanimously carried, the Committee approved the minutes of the TAC Meeting of June 23, 2006, as submitted.**

## **III. STATEMENT OF MEETING OBJECTIVES**

Mr. Good informed the committee of the meeting's objectives:

- Status update on the 10th Amendment to the Interlocal Agreement
- Members input on proposed agenda items for a joint RRB/TAC meeting
- Discussion and action on the MRF and the future of the MRF

Mr. Good also informed the members that the TAC meeting would end promptly at 11:00 a.m., at which time a special MRF Contract Committee meeting would take place.

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

Ron Greenstein, RRB Executive Director, told the members that there would be a special meeting of the Resource Recovery Board on August 24, 2006. Among the items on the agenda:

1. The Policy Statement from the Trash Summit that took place on June 16 and 17, 2006.
2. Approval of a revised contract for Young-at-Art.
3. Approval for a \$100,000 contribution from the Resource Recovery System to a Dade/Broward anti-litter program prior to the Super Bowl on February 4, 2007. The program will consist of public service announcements, marketing, an educational campaign featuring Miami Dolphins personalities, litter pick-up on major gateways and waterways, culminating in a "super clean-up day" on January 20, 2007, with graffiti removal and removal of unauthorized signs.

Mr. Greenstein informed the members that the Tenth Amendment to the Interlocal Agreement has been approved by over 51% - the percentage required. He said it will be put on a future County Commission Agenda for approval and he expects a statement to be made at the next RRB meeting that the Amendment has been approved. The Amendment will take effect in April of 2007. He told the members that today's MRF Contract Committee meeting would allow the County staff, himself, and Waste Management to present their issues.

Mr. Greenstein suggested that some of the TAC subcommittees meet before a joint RRB/TAC meeting takes place. He is particularly interested in dialogue regarding the possible purchase of the City of Fort Lauderdale's compost facility.

Mr. Greenstein said another item that will be on the August 24, 2006 Special RRB meeting agenda is the approval of Cheryl Miller's attendance at a conference. He told the members that the Municipal Waste Management Association meeting in West Palm Beach is November 15 - 17, 2006 and Wastecon in Charlotte, North Carolina, is September 19 - 21, 2006. He encouraged any members interested in attending to get in touch with him.

Mr. Greenstein advised the committee that he would need to leave the TAC meeting at 10:40 in order to assist in briefing Commissioner Lois Wexler for the MRF Contract Committee that will immediately follow the TAC meeting.

Mr. Greenstein took questions from the committee.

#### **V. OLD BUSINESS**

##### **RRB Composition Status**

Mr. Good reiterated that the Tenth Amendment to the Interlocal Agreement was passed by the member cities and will go before the County Commission and the effective date will be April 20, 2007.

Mr. Greenstein briefly explained the changes in the composition of the RRB after the amendment goes into effect:

- Three (3) members from Large Cities (by today's population statistics, they would be Fort Lauderdale, Hollywood, and Coral Springs, which could change with the new population statistics in August 2006).
- Three (3) members from Median Cities (today, that would be Tamarac, Coconut Creek, and Margate, which could also change in August 2006).

- One (1) County Commissioner chosen by the County Commission.
- Two (2) two-year appointments from the Broward League of Cities.
- Mr. Greenstein explained that it will no longer be necessary to alternate annually between a City Member and County Member for Chair.

### **RRB-TAC Joint Meeting**

The members offered suggestions for topics for an RRB-TAC Joint Meeting:

- The possible purchase of the Fort Lauderdale compost facility.
- The recycling focus for the future.
- Items from the Broward County Trash Summit Policy Statement.
- Improvement in communication between TAC and RRB.
- Feedback from WRS on issues that become urgent as deadlines approach, e.g. the ash monofill.

Mr. Greenstein suggested that the members take the next six months to prepare for an RRB-TAC Joint Meeting. He suggested the first meeting be held in April or May of 2007 after the new RRB membership is established. The members agreed to request of the RRB Chair that an RRB-TAC Joint Meeting take place on October 27, 2006, instead of the regularly scheduled TAC meeting.

Mr. Greenstein, as earlier stated, had to leave the meeting at 10:40 a.m., but first reminded the members of the Sunshine law and some of the things they could not discuss outside of meetings.

(10:40 Mr. Greenstein leaves the meeting)

Before going on to NEW BUSINESS, Mr. Good asked the members to make a couple of motions to support decisions that would be made at the next RRB meeting.

**Motion was made by Casey Eckels and seconded by Richard Salamon to support a new contract with Young at Art that would give them \$250,000 all at once, rather than the \$50,000 a year for five years that was earlier approved.**

Members voiced concern that they were not notified in advance of this meeting that a change was being made in the Young at Art Contract, nor about the \$100,000 that the Resource Recovery System has been asked to contribute to the Super Bowl anti-litter campaign.

Mr. Good requested that the minutes reflect that it is important to have this type of information at least a couple of days prior to meetings whenever possible. He told the members he would talk with WRS and with Ron Greenstein regarding getting similar information to TAC in advance.

Mr. Salamon noted that TAC had previously agreed to the \$250,000 for Young at Art with no input as to how it would be distributed.

**Mr. Salamon then made the motion that the motion be amended to state that TAC continues to support the \$250,000 for Young at Art and will leave it to the RRB and the Executive Director to determine the funding time frame. The amended motion passed unanimously.**

**The committee then unanimously passed the original motion to grant the \$250,000 to Young at Art all at once.**

**Mr. Salamon made the motion to support the \$100,000 contribution from the Resource Recovery System to a Dade/Broward anti-litter program prior to the Super Bowl. This was seconded by Troy Gies.**

Ms. Eckels said she needed the caveat regarding recycling the materials from the event.

**Ms. Eckels then made the amended motion to support the \$100,000 contribution from the Resource Recovery System to a Dade/Broward anti-litter program prior to the Super Bowl with the agreement that recycling will also be in place for the portion of the litter that is recyclable. The motion was seconded by Richard Salamon.**

After further discussion by the members, it was determined that there were unanswered questions regarding this contribution.

**John Albert suggested the motion be tabled due to lack of information.**

**Ms. Eckels and Mr. Salamon agreed to retract their motions.**

## **VI. NEW BUSINESS**

### **MRF Future**

Discussion regarding the MRF issue began at 10:56 a.m. The RRB MRF Contract Committee meeting would begin at 11:00 a.m. in the same meeting room. Mr. Good would be representing the TAC membership at the 11:00 a.m. meeting. Members expressed concern that there was such a short period of time to discuss this important issue.

Concerns were expressed:

- If MRF were relocated, there would be a huge cost-savings to Waste Management (WM)
- The revenue split WM suggested may be unreasonable
- An increase in the current processing fee may be too high
- The option to go out to bid does not seem to be on the table
- TAC has many unanswered questions regarding the MRF issue
- Members would like to know what other options are available before there is a renegotiation with Waste Management

(11:02 a.m. Mr. Greenstein returned to the meeting)

Casey Eckels, City of Fort Lauderdale, made a motion that TAC recommend that the option of re-bidding this contract be explored. She said she would like to see that go with Mr. Good to the next meeting with the strong support of TAC. Michael Savino, Eco Waste/Public Waste, seconded the motion.

Mr. Good asked for discussion and there was none. He reiterated that the motion is to request that there be a bid process for the MRF.

A roll call vote was taken with the following results:

<u>In favor</u>	<u>Opposed</u>	<u>Abstained</u>
Cooper City Wilton Manors Hollywood Tamarac Fort Lauderdale West Park Lauderhill Lauderdale Lakes Lighthouse Point Michael Savino	Unincorporated Broward Weston John Albert	Miramar Coconut Creek Oakland Park Sunrise Deerfield Beach

The motion passed by a majority vote.

**X. INFORMATION ITEMS**

(After adjournment) Cheryl Miller, City of Deerfield Beach, requested that members of the Municipal Parks Recycling Program see her after the meeting to sign for an amended agreement for the Parks Recycling Grant.

**Next TAC Meeting:** August 25, 2006, 9:30 a.m.  
Government Center West, 2nd Floor Hearing Room

**Special RRB Meeting:** August 24, 2006, 2:00 p.m.  
Broward County Government Center, Room 430

**XIII. ADJOURNMENT**

Motion was made, seconded, and unanimously carried, to adjourn the meeting at 11:05 a.m.

Technical Advisory Committee  
MRF Ad Hoc Committee  
Broward County Government Center West  
Second Floor Hearing Room

Minutes for 8-11-2006

Called to order: 9:40 am

Members present:

Richard Salamon, Sunrise  
Sandy Gutner, Malcolm Pirnie  
Graceanna Henderson, SP Recycling  
Jeanie Clinton, WRS  
Chris Van Vliet, Lauderdale Lakes  
Evelina Molfino, CDM  
Greg Slagle, Ft. Lauderdale  
Notosha Austin, WRS  
Steve Kasselakis, WRS  
Tom Good, Miramar  
Jeff Turpin, WRS

Casey Eckels, Ft. Lauderdale  
Phil Bresee, WRS/RCAD  
Larry Dalla Betta, WMRA  
Troy Gies, Tamarac  
Brad Kaine, Weston  
Eugene Steinfeld, RRB Counsel  
Marnie Rosen, Deerfield Beach  
Mario Reboa, Deerfield Beach  
Cheryl Miller, Deerfield Beach  
Mary Beth Busutil, WRS  
John Benton, Ad Hoc Chair

Introduction by Tom Good, TAC Chair defining the goals of the Ad Hoc MRF sub-committee and the request by Commissioner Wexler to determine direction for the MRF post 2009.

Discussion Items:

1. Discussed the "hold harmless" concept (ensuring a neutral impact on a cities revenues and expenses) if Waste Management Recycle America is allowed to relocate the MRF from Davie to Pembroke Pines. Items discussed include the following:
  - Travel distances for cities to Reuter & Pompano
  - Revenue impacts, Operational impacts
  - Glass breakage and residue
  - Additional fiber and the effect on ONP #8
  - Host Fees and disposal of residual wastes
  - Availability of information that may become proprietary w/ WM
  - Ft. Lauderdale requested to be removed from the ILA post 2009

Motion by Tom Good and seconded by Richard Salamon and unanimously carried, to send a letter to the Public Works/Utilities Directors responsible for managing recycling programs to receive feedback from each city on the hold harmless issue.

2. Materials Recovery Facility:

Started discussions on the future of the MRF and the potential of an RFP. Discussed present timeline and the availability of potential bidders for a new MRF given the short span of time available. Casey Eckels suggested that she has been approached by others who may be interested in the MRF contract. Greg Slagle suggested that the system purchase or rent the existing facility.

Meeting adjourned: 11:25am

## INCREASING COMMITMENT TO BUY RECYCLED PAPER POLICIES

The procurement and use of recycled paper in place of virgin paper has profound and **documentable environmental impacts on energy savings, the reduction of air and water pollution and the preservation of our natural resources.** Using high levels of recycled content paper (80-100%) that is also chlorine free further benefits the health and well-being of our people and planet. (Chlorine-free is what keeps the dioxins out of wastewater.)

Furthermore, the technology of the recycled paper industry has advanced to the point where high quality paper is available and has properties that lend it to a variety of print needs—copy, full color processing, semi-gloss or satin, or earthy tones- and is available in various writing, text and cover stocks. While there are sometimes minimal, increased costs for the purchase of this environmentally preferable paper, we know that the true cost to our human health and planetary well-being is not reflected in the upfront cost of using bleached, virgin paper.

Making a commitment to establish a policy of utilizing high levels of recycled paper that is chlorine-free, is part of government's responsibility to save energy, provide for environmental stewardship and be accountable to the public to support programs of sustainability.

In light of this, I make a motion that RRB, TAC and WRS commit to establishing a “buy recycled paper” policy that requires all paper used as part of daily business and all printed materials created or generated under the RRB umbrella,

- to utilize, when available, the highest possible recycled content , with a goal of achieving 80%-100%, chlorine free paper;
- to put the message re: the use of recycled and /or chlorine free on each printed piece;
- and that this become effective immediately for each paper inventory as current inventories are depleted.

**TECHNICAL ADVISORY COMMITTEE ATTENDANCE RECORD**

Municipality	2005												2006												
	28-Jan	25-Feb	18-Mar	Apr	May	June	July-CX	Aug-CX	9-Sep	23-Sep	Oct-CX	Nov-CX	Dec-CX	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Coco Creek	P	P		P	P				P	P			P	P	P	P	P	P	P						
Cooper City																									
Carl Miller	P	P				P													P						
Diane Patanelli									P	P				P	P					P					
Coral Springs	P	P	P		P	P			P	P				P	P	P	P	P	P						
Davie		P	P							P				P		P	P	P	P						
Deerfield Bch																									
Mario Reboa				P															P						
Cheryl Miller	P	P			P	P			P	P				P	P	P	P	P	P	P					
Ft. Lauderdale																									
Slagle	P		P	P	P	P								P	P		P			P					
Eckels	P	P	P			P			P					P		P		P		P					
Hillsboro Bch																									
Hollywood		P	P	P	P				P	P						P	P	P	P	P					
Laud-by-Sea																									
Laud. Lakes				P		P			P												P				
Lauderhill	P	P				P				P				P	P		P	P	P						
Lazy Lakes		P													P										
Lighthouse Pt.		P	P		P					P								P	P						
Margate	P	P	P	P		P													P						
Miramar	P	P	P	P					P	P				P	P	P	P	P	P	P					
N. Lauderdale																									
Oakland Park	P	P	P	P						P				P	P		P				P				
Pembroke Park	P	P	P	P	P	P				P				P	P	P									
Plantation	P	P	P	P	P	P			P	P				P		P									
Sea Ranch Lakes																									
Southwest Ranches		P																							
Sunrise	P	P	P	P	P	P				P				P		P	P	P	P	P					
Tamarac				P		P								P		P			P	P					
West Park																									
Weston																									
Wilton Manors	P	P	P			P				P				P		P	P	P	P	P					
Unincorporated		P	P															P	P	P					
<b>Non Municipal</b>																									
Eileen Cudney				P	P																				
Rob Jindracek																		P	P						
John Albert	P													P	P	P	P				P				
Hunter Varnedoe	P	P	P	P	P				P	P				P	P				P	P					
Michael Savino			P	P	P					P				P		P			P	P					