

**SAGINAW COUNTY SOLID WASTE MANAGEMETN PLANNING
COMMITTEE
Regular Meeting
Tuesday, October 13, 2009
Saginaw County Courthouse, Training Room
111 S. Michigan
Saginaw, MI 48602
Minutes**

1. Call to order by Chair Monica Duebbert at 1:30 p.m. and introduction of guests

Members Present

John Malzahn
Monica Duebbert
Don McInerney
Gail Basner
Michael Smith
Peg Mikac
Dale Miller
Tom Darnell
Tom Bailey
Ray Ilkka
Fred Sawyers

DPA Staff Present

Doug Bell
Philip Grimaldi
Demetra Manley

Members Absent

*Michael O'Hare
*Jim Hogue, Sheriff Department
Jennie Main
*excused

Guests Present

Randy Knepper, Saginaw County Mosquito Control
Steve Alworden, Department of Public Health

2. **Public Comment** (for items not on the agenda)

None

3. **Approval of Minutes**

Motion by Malzahn, support by Mikac, to approve July 28, 2009 meeting minutes as presented. Motion carried.

4. **Report**

- A. **Motor Carrier Enforcement Activities.** A copy of the Sheriff's Department MCE activity report was included in the agenda packets members. The report included the number of traffic stops, citations issued, time spent on truck routes and so forth for the last quarter July 09 – September 09.
- B. **Department of Public Health.** Steve Alworden distributed activity reports for July - September 2009 to committee members and updated members on SDPH activities including responding to illegal dumping complaints and spoke of upcoming Household Special Waste (HHSW) collection program activities.

- C. **Mosquito Abatement Commission Activities.** Randy Knepper distributed Saginaw County mosquito control reports for committee members to review. The reports detailed the number of tire drives and tires collected for the months of May – July 2009, the number of tires collected and shredded from 2005-2009.
- D. **Road Commission Activities.** No activities at this time. Malzahn mentioned that the rubberize asphalt project is going well.
- E. **Mid Michigan Waste Authority.** Monica Duebbert distributed written summaries of both Education Program and Technical Program activities conducted during the 3rd Quarter 2009 to the committee. Education programs include school activities, public information, special events, public speaking engagements, Kidsville News monthly publications and advertising. Information was also included for household special waste (HHSW), and electronic (e-waste) recycling Parks and Recreation Recycling projects and recycling projects with Goodwill Industries. Duebbert mentioned special event the 4R Recycling Round Up to place at the Children's Zoon on October 23-25, 2009 more than 5,000 children anticipated.

5. **Communications**

A. **Correspondence –**

The department had received information on new requirements for coal ash. A meeting to discuss the new requirements will be held on Tuesday, October 13, 2009 at Hampton Inn in Bay City from 6pm – 8pm.

- B. **Other.** Bell mentioned that the following committee member's terms will December 31, 2009, Miller, Bailey, Sawyers, and O'Hare unless notified these committee members will be reappointed. Bell mentioned that at the January 2010 meeting we will elect officers.

6. **Unfinished Business**

A. **Discussion of proposed FY 2010 Budget & Projects**

The Controller's recommended the Solid Waste budget for FY 2010 is \$654,240.00

7. **New Business. None**

8. **Committee members to be heard. None**

Malzahn budget information should be available at the January 2010 meeting. Sawyers of Peoples Landfill mentioned that waste volumes are down by 21%. Basner mentioned she has for purchase tickets to Taymouth Twp. Fireman Ball cost \$20.

9. **Adjournment. Motion by Darnell, support by Malzahn, to adjourn the meeting at 2:32 p.m.**

Respectfully submitted,
 Demetra Manley
 Saginaw County Planning Department
 Designated Solid Waste Management Planning Agency