

AGENDA

SOLID WASTE AUTHORITY BOARD REGULAR MEETING JUNE 4, 2008 9:00 A.M.

SOLID WASTE AUTHORITY
AUDITORIUM
7501 N. JOG ROAD
WEST PALM BEACH, FLORIDA 33412
www.swa.org

1. **CALL TO ORDER**
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE
 2. **AGENDA: Additions/Deletions**
 3. **MINUTES: February 27, 2008**
 4. **MINUTES: Citizen's Advisory Committee
June 2, 2008 (R&F)**
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5. **RECOMMENDED CONSENT AGENDA**

- a. Customer Information Services Department
Monthly Complaint Report for

Recommendation: Receive and file.

- b. Environmental Investigations Unit Status Report

Recommendation: Receive and file.

- c. Construction/NCRRF Status Reports

Recommendation: Receive and file.

- d. Sole Source Procurements

Recommendation: Receive and file.

- e. Budget Status Report – 2007/08 Fiscal Year

Recommendation: Receive and file.

5. **CONSENT AGENDA** (continued)

- f. Keep Palm Beach County Beautiful Agreement

Recommendation: Authorize Executive Director to extend current Agreement #06-205 between the Solid Waste Authority and Keep Palm Beach County Beautiful, Inc., for a period of three (3) years.

- g. Gulfstream Scale Company Services for the Provision and Installation of Unattended Scale Systems Agreement #04-252

Recommendation: Authorize Executive Director to execute Amendment #2 to Agreement 04-252 for the provision and installation of unattended scale systems between Gulfstream Scale Company and the Solid Waste Authority exercising the contractual option to extend the term for an additional three (3) years.

- h. Palm Springs Interlocal Agreement – Assessment Billing Agreement

Recommendation: Approve Interlocal Agreement between the Town of Palm Springs and the Solid Waste Authority of Palm Beach County.

- i. Material Supply Agreement between the Solid Waste Authority and Smurfit Recycling Company – Amendment #2

Recommendation: Authorize Executive Director to execute Amendment #2 to the Material Supply Agreement between the Solid Waste Authority and Smurfit Recycling Company providing for the revised pricing of Sorted Office Paper (Shreds).

- j. Southwest County Transfer Station – Easement to Lake Worth Drainage District

Recommendation: Authorize Executive Director to execute a Deed to Lake Worth Drainage District subject to final review by Legal Counsel.

- k. Designated Facility Status for Nu-way Recycling Corp.

Recommendation: Authorize Executive Director to renew a one-year contract allowing for the recycling of Palm Beach County C/D waste at Nu-way Recycling Corp. in Martin County, Florida.

5. **CONSENT AGENDA** (continued)

l. Designated Facility Status Renewal for Sun Recycling VIII

Recommendation: Authorize Executive Director to renew a one-year contract allowing for the recycling of Palm Beach County C/D waste at Sun Recycling VIII facility in Broward County, Florida.

m. Solid Waste Management Facility Permit
Amerigrow/Recycling – Delray, Limited Partnership

Recommendation: Approve renewal of Operating Permit #AM 0032 VR91 amended for a period of three (3) years.

n. Solid Waste Management Facility Permit: Altas – Lox Road, Inc.

Recommendation: Authorize renewal of Operating Permit #WM 0034 CD91 to Atlas – Lox Road, Inc. for a period of four (4) months.

o. Solid Waste Management Facility Permit: County Mulch

Recommendation: Authorize renewal of Operating Permit #CM 0050 VR94 to Country Mulch for a Yard Waste and Land Clearing Debris Mulching Facility for a period of one (1) year.

p. Solid Waste Management Facility Permit:
GPRA Thoroughbred Training Center, Inc./Palm Meadows

Recommendation: Approve renewal of Operating Permit #GP 0068 CH03 for a period of three (3) years.

q. Utilization of Alternate Fuels: Biodiesel and E-10 Ethanol

Recommendation: Receive and file.

r. Status of Waste Exchange Program with Waste Management of Florida
(Martin County Municipal Solid Waste)

Recommendation: Receive and file.

5. **CONSENT AGENDA** (continued)

- s. Purchase of Additional 1500 KVA Transformer

Recommendation: **Authorize the Authority to add one 1500 KVA electrical transformer to the Utility Department's list of assets.**

- t. Interlocal Agreement with the Town of Briny Breezes for the Delivery of Municipal Solid Waste to Designated Facilities and for a Municipal Recycling Program

Recommendation: **Authorize Executive Director to execute the Interlocal Agreement with the Town of Briny Breezes.**

- u. Interlocal Agreement with the Village of North Palm Beach for the Delivery of Municipal Solid Waste to Designated Facilities and for a Municipal Recycling Program

Recommendation: **Authorize Executive Director to execute the Interlocal Agreement with the Village of North Palm Beach.**

6. **MATTERS BY THE PUBLIC**

Anyone wishing to address the Board should complete a request card furnished on the Agenda table. Upon completion, please pass to the Clerk **BEFORE** the beginning of the meeting. Thank you for your cooperation.

7. **PUBLIC HEARING / WORKSHOP**

1. Public Hearing—Proposed 2008/2009 Budget

Recommendation: **Approve the Budget**
Approve the Assessment and Tip Fee rates for purposes of the required notice.
Continue the Public Hearing until August 27, 2008

8. **OLD BUSINESS** **(POSTPONED ITEMS)**

None.

9. **NEW BUSINESS**

A. **EXECUTIVE DIRECTOR / ASSISTANT TO EXECUTIVE DIRECTOR**

1. RFP for Alternative Landfill Site and Support Facilities

Recommendation: Approve recommended shortlist of SR98/SR80, Hundley, and Okeelanta proposals and authorize staff to conduct Tier 2 Evaluation.

B. **LEGAL COUNSEL** (Maureen Cullen, Attorney)

None.

C. **OPERATIONS & FIELD SERVICES** (Mark Eyeington, Chief)

None.

D. **CUSTOMER INFORMATION AND RECYCLING SVC.** (John Archambo, Director)

None.

E. **ENGINEERING, CONSTRUCTION & UTILITIES** (Ray Schauer, Director)

None.

F. **PLANNING & ENVIRONMENTAL PROGRAMS** (Marc Bruner, Chief)

1. Herman W. Brice Fire-Rescue Complex/Cross State Landfill
Palm Beach County Water Utility Easement

Recommendation: Authorize Executive Director to execute Utility Easement Agreements with Florida Power & Light and Palm Beach County providing easements for the utility services required to operate the Herman W. Brice Fire-Rescue Complex located on and adjacent to the Authority's closed Cross State Landfill.

9. **NEW BUSINESS**

G. **FINANCIAL MANAGEMENT SERVICES** (Charles E. Maccarrone, Chief)

1. Improvement Revenue Bonds, Series 2008

Recommendation: Adopt Resolution 2008-02

10. **OTHER SCHEDULED MATTERS**

11. **COMMENTS BY GENERAL COUNSEL**

12. **COMMENTS BY AUTHORITY STAFF**

13. **COMMENTS BY THE BOARD**

Commissioner Jeff Koons, Chair
Commissioner Karen Marcus, Vice Chair
Commissioner Burt Aaronson, Secretary
Commissioner Addie Greene
Commissioner Mary McCarty
Commissioner Jess Santamaria
Commissioner Bob Kanjian

14. **CONFIRMATION OF MEETING DATE**

August 27, 2008 at 9:00 AM

15. **ADJOURNMENT**

"If any interested person desires to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 268.0105)