Minutes Canyon County Solid Waste Advisory Committee Special Meeting Wednesday January 10, 2024 10:00 am –12:00 pm

Rollcall for Committee Members – Mark Christiansen, District 1, Russ Schroll, District 2, Hubert Osborne, District 3, Tom Points, City of Nampa, Ashley Newbury, City of Caldwell, David Murray (unable to attend), City of Middleton, Doug Amick, City of Parma/Greenleaf/Wilder (unable to attend).

Ex-Officio Members in attendance were: Cord Stanley, Republic Services, Mike Murgoitio, Timber Creek Recycling, Travis Williams, Hardin Sanitation, Craig Hunter, Tire Reclaim. Others that were in attendance; David Loper, CCSW Director, Daniel Pecunia, CCSW Landfill Supervisor, Bob Bennett, Republic Services, Caleb Lakey, Timber Creek Recycling, Bill Pastoor, Republic Services.

Action Items: Agenda approval for the current meeting was motioned for approval by Hubert Osborne and 2nd by Ashley Newbry. The Committee approved the agenda. Approval of minutes from 12/13/23 was motioned for approval by Mark Christiansen and 2nd by Russ Shroll. The Committee approved the 12/13/23 minutes.

New Business: David Loper asked if any of the Ex-Officio Members had anything they would like to share/present. Cord Stanley and Craig Hunter introduced themselves. David Loper explained how the County Landfill is taking Tire Reclaims small tire shreds to use on their roads for a base. Tom Points asked if this material will be available for purchase as he knew that City of Moscow uses it in their city plan and it works well. Craig Hunter with Tire Reclaim informed the committee that it is available for sale and they are hoping to have the powder form available soon.

Old Business/Action Items: David Loper reintroduced Mike Murgoitio, Timber Creek to come forward and recap their presentation on opening a transfer station in Canyon County. There were discussions regarding charging customers by the yard verses weight, and haulers getting cost savings by volume. It was agreed by the Committee that the County does need a transfer station to help with the traffic on the roads, convenience, growth, etc. and the pricing needs to be left up to Timber Creek's discretion. David Loper wanted to be clear that the County is not trying to set the prices for the transfer station but wants it to be consistent, competitive, and best rates across the board for Canyon County's businesses and the MSW customers. Russ Shroll made a motion for approval on having Timber Creek present their transfer station to the Canyon County Commissioners. Mark Christiansen 2^{nd} the motion. The motion passed unanimously. David Loper, on behalf of Greg Rast, announced the meeting with the Commissioner hearing room at the Courthouse. This is a Public Meeting.

The Fee schedule/rate adjustments were recapped by David Loper. There were no additional questions and it was motioned by Hubert Osborne to bring to the Commissioners the fee recommendation. It was 2nd by Ashley Newbry and the motion was passed unanimously. The Fee schedule/rate adjustments would be presented as well on January 17, 2024 at 1:30 p.m.- 3:00 p.m.

Other Business: David Loper with Canyon County Landfill mentioned that yesterday, 1/9/24, the Landfill Gas Flare Station and Collection System was up and actively running. Hurbert Osborne mentioned with Simco closing, Elmore County is now taking the trash to ADA County and was wondering if this is something that Canyon County should look into for future revenue. David mentioned that he had discussed it with the Air Force Base and others and suggested that Elmore County present it to the Commissioners.

Next Meeting Date: March 13th at 10:00am

Adjournment: Russ Shroll made a motion to adjourn and it was 2nd by Hubert Osborne and passed.