

**Solid Waste Advisory Committee**  
**April 17, 2003**

Mission Statement: *To enhance communication and the working relationship between the Department and the solid waste management facility owners/operators, through the discussion of issues and the exchange of ideas.*

**Call to Order:** Doug Sparrow – 9:16 am Helena, Montana

**Committee members in attendance:** Max Bauer, Sherrel Rhys, Bob McWilliams, Doug Sparrow, Roger Schmidt, Rick Thompson and Clay Vincent.

**Others in attendance:** Jon Dilliard, Mark Nelson, Barry Damschen, Jim Wilbur, David Seeberger, David Prunty, Will Selser, Brian Spangler, Lou Moore, and Mike Vogel.

**Acceptance of Minutes from December 2002.**

**Solid Waste Issues From Previous Meeting:**

Tire Bales – Comments made on the Draft were concerning the use for fuel, on playgrounds, on public water ways and Jon Dilliard stating that Bill 375 would be affective soon as the Governor signs it.

Motion: To keep working on Draft.

Solid Waste Fees – Rick Thompson presented the fee increase requests for Scenario #3, asking that the fees be increased by 30%. After much discussion, the decision was made to postpone until the next meeting.

Motion: Max Bauer made the motion to use Scenario #3 to include all facilities for five years at 31 to 42 cents increase based on the budget. Whatever would keep from depleting the fund. Roger Schmidt second the motion.

**New Issues**

Brian Spangler gave an update of activities concerning the glass compactor.

One-Time Landfarms – Rick Thompson explained how they function. Doug Sparrow asked questions concerning the fees and guidelines for these facilities.

Motion: Sherrel Rhys made the motion to charge \$200 from zero to 800 yards and to charge \$500 for anything above 800 yards. This was voted on and passed unanimously.

**Announcements / Training Issues**

Mike Vogel gave comments on the FEMA training. Then giving a list of the “Top 12” recommended courses.

S.W.A.C. will meet again on May 15, 2003, at 9 am in Room 111.

**Agenda for the next meeting**

A special meeting was scheduled to discuss only the Scenario #3, concerning the fee raises for all facilities.

Adjourned: 12:15 am