

**SOLID WASTE ADVISORY COMMITTEE
TOWN OF MADISON
January 21, 2016
MINUTES**

Committee members present: Paul Littlefield, Chuck White, Dave Downs

Others Present: Tim Hughes - videographer

Where and When Posted: The SWAC meeting notice is published in the Town Office upper and lower levels and in both town Post Offices. A yearly schedule is published at the beginning of the year. The meeting generally is the second Thursday of each month unless noted on the schedule or amended by a change notice posted in all the above locations at least 24 hours prior to the previously planned meeting.

Meeting Called to Order: 7:43 AM

APPROVAL OF MINUTES: Motion made by Paul to approved seconded by Chuck, passed.

PUBLIC COMMENTS: None

NEXT SOLID WASTE ADVISORY COMMITTEE MEETING: The next meeting will be 02/25/2016 at 7:30am in the Town Hall Meeting Room.

GLASS GRINDING: Bob was unable to attend the meeting but had left Dave an email regarding the grinding question. After talking with the highway department, it was a consensus that the ground glass could be used. Bob presented the options to the BoS showing that if we could use the crushed glass that the grinding would be the most cost effective option. The decision by the BoS was to continue with the warrant article for \$11,000 for crushing. It will be discussed at the budget review meeting. Our understanding is that the quote from Ivar was to do the complete crushing job for \$10,000 rather than a per ton charge. The \$11,000 will give us a little leeway if there are additional charges or for any extra cost in moving the glass on site.

We still need to determine how we will handle glass once we have ground what is on site: remodel the glass pit and do the same for the next 10 years, put glass in commingled, put glass in bulky & demo, other???

COMMINGLED/PAPER HAULING & TIPPING COSTS: RFP schedule status. Delayed temporarily.

Roll-Off Covers: The new roll-off covers are working fine. We determined that we should still follow-up on the quotes for commercial covers to have the correct cost numbers in case we need to consider those in the future.

NON-RESIDENT COUPONS: To be implemented with updated T/S brochure.

EXPENSE/REVENUE: We reviewed graphs that Dave produced showing six years of data comparing cost per ton, annual tonnage and tons per haul for MSW, bulky & demo, paper and commingled.

- MSW showed a 4% increase in \$/ton due to a 9% decrease tons/haul. Volume has been fairly stable for the last five years.

- Bulky & Demo showed a steady decline in volume over the six year time period with an 7% decrease in \$/ton. Tons/haul has had a steady increase over four years with a 7% increase in 2015. Volume has been increasing over the last four years,
- Commingled \$/ton increased 56% due to the increased hauling costs and tipping fees. Tons/haul showed a 29% increase over 2014 due to the compaction with the loader. Volume has been increasing over the last four years by a total of 22% from 2012.to 2015
- Paper \$/ton has multiplied since we no longer get anything for paper and the hauling cost has more than doubled. Tons/haul has improved by 11% over 2014 again with the help of compacting with the loader. Volume is declining over four years with a 6% decline in 2015.

Dave will bring numbers for historical revenue to the next meeting.

2015 SWAC Report: Everyone read the 2015 SWAC report for the Town Annual Report that was proposed. A couple of amendments were suggested and were included in the final version sent to the Town Office.

Transfer Station Brochure Update – On Hold till recycling and glass status determined.

DATA ANALYSIS: Annual analysis was done as described above.

2016 OBJECTIVES: A proposed list of objectives for 2016 were presented and discussed. No changes were made but we noted that the objectives are subject to alteration as the year goes on.

OTHER NEW BUSINESS OR MEMBER'S "LIST" ITEMS: None.

PUBLIC COMMENTS: None

Motion to adjourn: Paul made a motion to adjourn, Chuck seconded, passed and we adjourned at 8:45.