City of Lawrence Solid Waste Task Force April 20, 2011 (6:00 PM) Meeting Minutes City Commission Room, City Hall

MEMBERS PRESENT:	Mayor Aron Cromwell, Billy Beeson, Joe Harkins, Daniel Poull, Sam Porritt, Ralph Reed, Charlie Sedlock, Christine Tomlin, Dan Wethington
MEMBERS ABSENT:	Suzi Cammon, Jeff Severin
STAFF PRESENT:	Dave Corliss (staff liaison), Tammy Bennett, Michael Eglinski, Eileen Horn, Craig Pruett, Kathy Richardson, Chuck Soules
GUESTS PRESENT:	
PUBLIC PRESENT:	Mark Emert, Barbara Fenton, Laura Routh, Jim Mullins

CALL MEETING TO ORDER - Vice-Mayor Aron Cromwell

Motion and second to approve the <u>April 7, 2011 meeting minutes</u> (Poull/Beeson). Vote was passed unanimously.

REVIEW OF CURRENT SOLID WASTE DIVISION OPERATIONS

As part of the information gathering stage of the Solid Waste Task Force, the following information on current Solid Waste Division operations was shared.

INTRODUCTION TO SOLID WASTE (PART 2)

Tammy Bennett, Assistant Public Works Director, gave a <u>presentation</u> on the Solid Waste Division organization and budget, service and routing, and targeted waste diversion approach.

GPS SYSTEM OVERVIEW

Craig Pruett, Solid Waste Operations Supervisor, demonstrated how the GPS system works for the solid waste fleet. GPS benefits include accountability, efficiency in routing, and supervisory tool for performance management.

REVIEW OF SOLID WASTE PERFORMANCE AUDIT

Michael Eglinski, City Auditor, gave a <u>presentation</u> on the Solid Waste Division performance audit highlighting the key issues addressed: data on recycling rate and customer satisfaction, use of "task incentive" system, and managing costs and good solid waste practices. The final report is available online at www.lawrenceks.org/auditor.

OTHER ITEMS

Task force members expressed interest in reviewing recycling reports and waste characterization studies.

PLANNING FOR FUTURE MEETING DATES

Meetings scheduled:

Date	Topics
May 4, 2011	Other communities operations / organizations
May 17, 2011 TUESDAY	Early a.m. Field trip / operational tour for city functions Look at downtown alley service, residential alley service, residential curbside services, some facilities
June 1, 2011	Public listening session General discussion among task force members
July, 2011	Hamm Landfill tour
	Future meeting topics: MRF tour Second public listening session •

Note – monthly scheduling for summer due to vacation plans for members and such.