| 1. CALL TO ORDER | Call to Order | |
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| President Carpenter called the meeting to order at 3:00pm. | | |
| 2. ROLL CALL AND APPROVAL OF AGENDA | Roll Call and Approval of | |
| Directors Present:Joe Carpenter, Lisa Post, John Marke, and Soren SpiesDirectors Absent:Michael Yoder (prior notification)Counsel Present:NoneStaff:Carl Beckham (Mark Thomas & Company, Inc.)GreenWaste Recovery, Inc (GWR):Papia GambelinR3 Consulting Group (R3):Richard Tagore-Erwin | Agenda | |
| Motion: To approve the agenda.Move: PostSecond: MarkeBoard vote:Ayes, Carpenter, Post, Marke, SpiesNoes, NoneAbsent, Yoder | | |
| 3. DISTRICT GARBAGE AND RECYCLING SERVICES | District Garbage | |
| A. New Solid Waste and Recycling Provider. President Carpenter introduced the Board and the representatives from GWR and R3. President Carpenter stated that the purpose of the Special Meeting would be to allow residents to get a first look at the new collection company and an overview of the services provided. A Burbank resident, Mr. Ed Born, asked if GWR was the same company that serviced the City of San Jose (CSJ) and what the changes to the current garbage services would entail by entering into a new contract with GWR. President Carpenter explained that all aspects of the residential, commercial, recycling and yard waste collection would be affected by the new contract. Ms. Papia Gambelin (GWR) explained the role that their company plays in CSJ and what role they would play in the Burbank Sanitary District (District). R3 made a presentation outlining the purpose of the new contract, history of the | And Recycling Services | |
| District's current contract, rates, and services. R3 also outlined the new services offered by GWR that will be implemented in the District and answered questions regarding the recycling services. GWR discussed bulky waste and e-waste pick up. | | |
| R3 discussed the new rates versus the current rates that residents are paying. The new rates also reflect increased services that will be available with the new contract that the residents do not currently have. Ms. Gambelin talked about the transition from the current hauler to GWR service, beginning July 1, 2007. Residents will be notified via mailers about cart size options, yard waste carts and recycling. GWR stated that all weekly pick up services would occur on one day and outlined the procedures that residents should follow to put their carts out on the curb on the pick up day. GWR discussed the distribution of new carts for the yard waste collection. | | |
| Director Marke asked GWR how residents should dispose of used motor oil. GWR responded that they would supply the plastic jugs and oil filter bags that | | |

| 3. DISTRICT GARBAGE AND RECYCLING SERVICES (continued) | | District Garbage And Recycling Services |
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| residents should use to dispose of t used household batteries also. GW items and hazardous waste pick up | | |
| | on for the annual Spring Clean-Up Day. current method of notifying residents and the event. | |
| - | ing: <i>Thursday, May 17, 2007</i> | Adjournment |
| Motion: To adjourn meeting. Move: Marke Second: Post Board vote: Ayes, Carpenter, Post Absent, Yoder | , Marke, Spies Noes, None | |
| Approved: June 7, 2007 | Respectfully Submitted, | |
| | Mark Thomas & Company, Inc. District Manager – Engineer | |
| Joe Carpenter, President | Donald Toy Administrator | |
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