

1. CALL TO ORDER

President Carpenter called the meeting to order at 7:30pm.

Call to Order

2. ROLL CALL AND APPROVAL OF AGENDA

Directors Present: Joe Carpenter, Lisa Post, Michael Yoder, John Marke, and Soren Spies
Directors Absent: None
Counsel Present: Bryan Otake (Meyers Nave)
Staff: Donald Toy (Mark Thomas & Company, Inc.)

Roll Call and
Approval of
Agenda

Motion: To approve the agenda.

Move: Yoder **Second:** Post

Board vote: **Ayes,** Carpenter, Post, Yoder, Spies, Marke **Noes,** None
Absent, None

3. PUBLIC COMMENTARY

- A. Visitor Commentary – Frank Weigel, of GreenWaste Recovery Systems, Inc. was present at the meeting.
- B. Agency Representatives – Staff reported that several calls and an email were received regarding the annual Spring Clean-Up.
- C. Board Commentary – President Carpenter stated that there was still debris left out on the streets in the days following the Clean-Up. Director Yoder reported that the lines to deposit trash into the dumpster were long. Director Post reported that many residents complained that the dumpsters were under-manned. President Carpenter directed staff to request that a representative from Waste Management (WM) be present at the June 7, 2007 meeting.

Public
Commentary

4. CONSENT CALENDAR

- A. Approval of Minutes. Approve minutes from the Regular Meeting of 05/03/07.

Consent
Calendar

Motion: To Approve Minutes from the Regular Meeting of 05/03/07.

Move: Post **Second:** Yoder

Board vote: **Ayes,** Carpenter, Post, Yoder, Spies **Noes,** None
Abstain, Marke

5. WARRANTS

Warrants

- A. Approval of three (3) warrants:

- 1. R3 Consulting Group, Inc. Solid Waste Consulting.
- 2. Meyers Nave. District Legal Services.
- 3. USE Credit Union. Board Payroll.

Motion: To approve three (3) warrants.

Move: Spies **Second:** Marke

Board vote: **Ayes,** Carpenter, Post, Yoder, Spies, Marke **Noes,** None
Absent, None

6. NEW BUSINESS

New Business

A. Solid Waste and Recycling Services. Richard Tagore-Erwin of R3 Consulting Group (R3) joined the meeting telephonically. President Carpenter thanked staff and the consultant for all of the work done to bring the new solid waste and recycling contract to the District. Mr. Otake stated that the new contract and franchise agreement was much more comprehensive than the current agreement and that the contract terms would be beneficial to the District. Director Yoder stated that he was impressed with the quality of work submitted by the consultant and staff. Director Marke expressed his appreciation of R3's quality of work and the smooth process throughout the proposal and contract negotiations. President Carpenter discussed the section of the new agreement relating to the mailing of flyers for the annual Spring Clean-Up Day. The Board agreed that a provision should be added to the agreement that allowed for a notice of the event to be included in the billing statement prior to the event. R3 explained to the Board how the future rate increases will be determined using the Refuse Rate Index (RRI).

Motion: To adopt a resolution to execute the franchise agreement for solid waste and recycling services with GreenWaste Recovery Systems, Inc., subject to the changes recommended by the Board.

Move: Yoder **Second:** Marke

Board Roll Call Vote: Carpenter, Aye
Post, Aye
Yoder, Aye
Spies, Aye
Marke, Aye
Noes, None **Absent,** None

7. OLD BUSINESS

Old Business

A. District Accounting. Staff reported that the District Accounting Specialist should be added to the access list for the District's USE Credit Union account. President Carpenter asked counsel if it was appropriate to proceed with this action. Mr. Otake responded that it was acceptable. Director Spies asked if Mark Thomas and Company's insurance covered any potential losses from theft or fraud. Staff responded that they did not know the answer to that question. Staff added that there were check and balance provisions within the system to prevent and discourage fraud.

Motion: To approve letter requesting addition of the District Accounting Specialist to the USE Credit Union account.

Move: Spies **Second:** Yoder

Board vote: **Ayes,** Carpenter, Post, Yoder, Spies, Marke **Noes,** None
Absent, None

8. SUBCOMMITTEE REPORTS – None.

Subcommittee
Reports

9. ADJOURNMENT: Next Regular Meeting: *Thursday, June 7, 2007*

Adjournment

Motion: To adjourn meeting.

Move: Post **Second:** Marke

Board vote: **Ayes,** Carpenter, Post, Yoder, Spies, Marke **Noes,** None
Absent, None

Approved: June 7, 2007

Respectfully Submitted,

Mark Thomas & Company, Inc.
District Manager – Engineer

Joe Carpenter, President

Donald Toy
Administrator