



Solid Waste District

**POLICY COMMITTEE
MINUTES**

October 11, 2024

9:00 AM

Licking County Transit Bldg
745 E. Main Street., Newark

The meeting was called to order at 9:04 a.m. by Dan Blatter, Chair.

ROLL

Attending: Cary Bowers, Lindsey Brighton, Adam Masters (For Chad Brown), Ben Carpenter, Katrina Carpenter, Eric Emmert, Duane Flowers, Dick, Fankhauser, Zach Fanning, Jennie Kolometz, Curtis Lee, Dave Levacy, Matt Reed, Dane Shryock, Dan Blatter, and Jodi Morrison.

Not attending: Terry Dunlap, Joe Ebel, Mark Mills, Matt Montag, Alex Nelson, Roger Start, Tony Vogel, and Carrie Woody.

APPROVAL OF MINUTES

Motion was made by Duane Flowers to approve the minutes from the July 26, 2024 meeting as presented. Dave Levacy seconded the motion. The motion carried without opposition.

REVIEW RFPs and RECOMMEND CONSULTANT TO BOARD OF DIRECTORS

In August, RFPs were mailed to several consultants. Two proposals were received. Upon receipt, the proposals were sent to Policy Committee members for review. Proposals were reviewed and discussed during the meeting. Some points of discussion were location of consultant, number of meetings that they would attend, possible need for additional meetings, and price. Duane flowers made a motion to recommend the hiring of GT Environmental. His motion died for lack of a second. Ben Carpenter made a motion to recommend the hiring of RRS. Dane Shryock seconded the motion. Discussion ensued regarding the need for extra meetings. Ben Carpenter made an amendment to his motion that the contract shall not exceed \$55,000. Dane Shryock then seconded the motion. A vote was called for amendment, and it carried without opposition. A vote was then called for the motion as amended, it carried without opposition. At the next meeting, the committee members will have an opportunity to establish formal committees (requiring compliance with the Ohio Public Meetings statute) or take no action and proceed with staff and consultant addressing the Solid Waste Management Plan preparation with input from committee members and others in areas of their interest/ expertise.

PUBLIC COMMENT

None

NEXT MEETING

The next meeting is scheduled for February 28th, 2025. Motion by Duane Flowers to adjourn. Curtis Lee seconded the motion. The motion carried without opposition. The meeting adjourned at 9:52 a.m.

Kate Campbell

Secretary, Kate Campbell

2-25-2025

Approval Date