5:15 pm Call to Order

**Administration:**

Chair Report:
- July 2010 minutes approved
- **July action items:**
  - Rita Smith was unable to draft SWAC position statement for Council on the Solid Waste proposal for 2011-2012. David Ruggiero will follow-up for September.

**Monthly Topics:**

4. **Incineration – Life Cycle Costing – Briefing & Discussion**
   - Jeffrey Morris, a principal at Sound Resource management and pioneer in the analysis of waste reduction and recycling programs, presented statistical briefing on Life Cycle Analysis. Dr. Morris gave the group a good foundation on the complexities involved in looking into the numbers of life cycle analysis of any alternative disposal technology.

5. **Every-Other-Week Garbage Collection – Single Family –Discussion**
   - Tim Croll briefed the SWAC on current status of proposed pilot. In general, we don’t yet know if the pilot is going to happen; demographics and targeted neighborhoods have not yet been identified. Discussion resulted in consensus that the SWAC supports the pilot for EOW Garbage pick-up; however have some concerns on the development of the project. These concerns include:
     - Odor
     - Seasonality
     - Perception of rates and service loss
     - Health concerns
       - Rodents, raccoons, squirrels
       - Scatter
       - Crows
     - Migration out of EOW area, work, self-haul
     - Contamination
     - Keep company can/s (need good cans with tight lids)
o Compare number of trips and amounts of materials weekly vs EOW
  • Rate of trip reduction
  • Trash volumes/diversion rate
o Contamination of recycle and compost bins
o How much bigger can taken but not filled
o How much do collection costs go down

Some specific recommendations from the SWAC on pilot development include:
o Track household demographics – strive to match pilot area with control
o Identify anticipated benefits and costs before pilot, and report comparative results at end of pilot
  • Produce report after pilot to address how/if anticipated benefits were met
  • Provide cost/benefits analysis
o Look at and use information from other agencies already using EOW to help design plan
o Produce collateral materials for pilot area education
  • Stickers on bins
  • Contact information
o Would system-wide implementation increase administrative costs (beyond initial start-up)?
o Make sure multi-plexes (2-4) are included
o Consider pilot steward? Maybe not if wouldn’t have in full version. Pilot should be scale model of what full implementation would be like

The SWAC would like the pilot designer to visit and obtain input from SWAC members
The SWAC wants to review the pilot plan before it goes out

Action Item:
o Linda Rogers to provide David Ruggerio bulleted recommendations from this meeting;
David Ruggerio will draft letter to Mike O’Brien and Tim Croll with above input, and route it through the SWAC for review and comments, then send out.
o Letter to include SWAC supports pilot, but have concerns on development. Want to ensure not only race diversity is included, but also socio-economic factors.

6. Wrap Up
   Recommendations :
   • No new recommendations from this meeting – refer to April meeting

Action Items:
• Rita Smith to draft SWAC position statement for Council on the Solid Waste Rates proposal for 2011-2012
• Linda Rogers to send David Ruggerio bullet points from EOW discussion
• David Ruggerio to draft letters to Mike O’Brien and Tim Croll regarding EOW discussion; to be routed through the SWAC for review and comments

Preliminary Agenda for Next Meeting – September 15, 2010
• Approve meeting minutes for August, 2010
• Annual work plan; discussion - SWAC directions
• Marsha Rutan – multi-family services - recycle
• EOW 2011 garbage pilot – further discussion?
• North Transfer Station updates – David Ruggerio
• Waste Prevention Annual Report – David Ruggerio
  review 2009 results and give guidance on what want to see in new comp plan draft

Future meeting items:
• Future – 2010 Work Plan items, invite expert on modern landfills
7:00 PM Meeting adjourned.