

CITY OF SALEM SOLID WASTE COMMITTEE

Minutes

DATE: October 19, 2023

PLACE: Finance Conference Room (555 Liberty St SE, RM 230)

CHAIRPERSON: Virginia Stapleton

STAFF LIAISON: Ryan Zink, Senior Fiscal Analyst 503-588-6258 RZink@cityofsalem.net

View recording via YouTube: <https://www.youtube.com/watch?v=jbyqIXleG4w>

Members Present:

Councilor Virginia Stapleton
Councilor Micki Varney
Councilor Deanna Gwyn (joined at 12:22pm)
Alternate-Councilor Julie Hoy

Members Absent:

Councilor Linda Nishioka

Staff Present:

Josh Eggleston, Chief Financial Officer
Kali Leinenbach, Budget Manager
Ryan Zink, Senior Fiscal Analyst/Franchise Administrator
Kelli Blechschmidt, Management Analyst II
Shengnan Thomas, Administrative Analyst I

Guest Present:

Carson Kuenzi – Pacific Sanitation
Derek Neliton – D&O Garbage
Dan Strandy, CFO – Mid-Valley Garbage and Recycling Association

1. CALL TO ORDER: 12:07 PM / Quorum

2. APPROVAL OF COMMITTEE MINUTES

a. September 21, 2023

Motion was moved by Member Varney, seconded by Member Gwyn, and carried by the following vote:

Aye: Unanimous
Nay: None
Abstentions: None

3. Public Comment
 - a. None

4. Action Items

- a. Move Staff's recommendation to Salem City Council of Solid Waste Rates effective January 1, 2024 and January 1, 2025
Motion was moved by Member Gwyn, seconded by Member Varney, and carried by the following vote:

Aye: Stapleton, Gwyn, Varney
Nay: Hoy
Abstentions: None

Questions or comments: Chair Stapleton, Member Gwyn, Hoy and Varney

Answers or comments: Josh Eggleston, Chief Financial Officer; Kali Leinenbach, Budget Manager; Ryan Zink, Franchise Administrator; Carson Kuenzi, Pacific Sanitation; Derek Neliton, D&O Garbage; Dan Strandy, CFO – Mid-Valley Garbage and Recycling Association

5. Management Update / Information Items

- a. Getting to know the solid waste system, infrastructure, and partners:
 - i. Tours at Covanta and Marion Resource Recovery Facility (MRRF) on 10/31/23.
 - ii. Ride-along with route trucks will be scheduled.

6. Adjournment: 1:32PM

The next meeting is scheduled for Thursday, November 16, 2023, at 12:00 PM.