



Kittitas County Solid Waste Programs

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Study Session Minutes June 12, 2008

Those Present: Al Crankovich, Mark McClain, Linda Huber, Patti Johnson and Lisa Bach

****Solid Waste Update:** The board was presented with a period end production analysis report. This report shows the different commodities accepted at the Counties facilities. In May the Transfer Stations received 2,947.57 tons of garbage and serviced 9,967 customers.

Board Direction: None

****Other- Scale house/Accounting Computer System Options:** Patti updated the board on the status of the RFQ for a new waste accounting software program for the departments' facilities. There was discussion on the different options available and that the cost would be between \$70,000.00 and \$80,000.00.

Board Direction: None

****Other- Compost Facility update:** Patti told the board that she had met with the Engineers and reviewed three sets of site plans and that they were down to one to finalize. The goal is to have the operations plan done by the 1st of July and to set public hearings to start the permitting process with operations beginning the first of next year.

The facility is designed for a capacity of 6,000 tons and currently the Transfer Stations receive approximately 2,000 tons per year. The facility will accept yard waste from Kittitas County Residents and will include turn events annually.

Board Direction: None

****Other- Insufficient Funds Policy:** Patti asked the board for direction on implementing a policy to charge a fee for non-payment customers. The fee would be added if a customer had insufficient funds at the Transfer Stations and failed to return the same day to pay causing a temporary account to be generated and billed.

Board Direction: Submit a draft policy for review.

Patti Johnson, Director
Solid Waste