- 1. Meeting called to order at 5:00 by Chairman Luke. Members present: Luke, Mullard, Nasi, Koski, Smith, and Pinardi. Others present Adam Kussard and Jerry Roberts (Mercer Attendants), Gerald Mikula, Jeff Wolfe and Darryl Okstra (Waste Management), and Lori Prenderville.
- 2. The committee recognized the meeting was properly posted and advertised.
- 3. Motion by Mullard, seconded by Nasi to approve the minutes of the previous meeting. All in favor.
- 4. Motion by Mullard, seconded by Smith to pay the bills as presented. All in favor. Mullard asked Wolfe and Okstra if it would be more cost effective to have a larger container for fiber rather than 4 8 feet containers. The Waste Management employees explained 8 feet containers are the largest they can provide unless we go to another roll-off box. We are currently collecting 32 yards of fiber a week and it is more cost effective to stay with the 8 foot containers than putting in a roll-off box which we would be charged transportation charges for emptying.
- 5. Motion by Mullard, seconded by Koski to accept the financial report as presented. All in favor.
- 6. Waste Management Contract: The original Waste Management contract was drafted in 1999 with automatic renewal every three years unless either WM or the County provides written notice. This original contract included leasing equipment from WM and them employing one of the Hurley Attendants. The County has owned the equipment since 2001 and WM no longer employs a Hurley Attendant. The Committee and WM agreed a new contract be drafted excluding the services they no longer provide. A new contract was drafted. The Waste Management employees orally acknowledged that if Iron County were to lose grant money, Waste Management would not hold Iron County to the contract. Motion by Koski, seconded by Mullard to enter into the revised contract.
- 7. Electronics, Metal, Tire Collection: The Committee agreed we would hold only an electronics collection this year. Okstra will contact Prenderville regarding when a WM truck would be available and prices. The Committee agreed they would like to hold the collection in conjunction with Mercer's clean-up week if possible. Prenderville will contact Jim Kichak. Motion by Mullard, seconded by Nasi to hold the electronics collection in Mercer and Hurley pending availability of trucks and prices.
- 8. Motion by Mullard, seconded by Smith to reimburse Attendant's Mileage if they are requested by the committee to attend a meeting or if they have an issue or problem they would like to present to the Committee and have prior approval from Prenderville.

- 9. Hurley Site Hours: Motion by Mullard, seconded by Nasi to add Wednesdays Noon - 6:00 PM to the Hurley Site.
- 10. Mercer Attendant and Site Hours: Motion by Mullard, seconded by Koski to have Prenderville write a letter to the Town of Mercer informing them with Kussard's resignation, the Committee will be reimbursing for only one attendant and offering them reimbursement for a third open day. The Committee will reimburse for two attendants for up to a month to give the Town time to train a new attendant as Roberts stated he will not be interested in the position if there is only one attendant on duty. All in favor.
- 11. Public Comment: The Committee received a thank you letter from the Iron County Youth Camp for the money received for providing recycling education at the camp.

Any of the recycling fire extinguishers should be brought to the Hurley site by July 2nd for extinguisher maintenance.

On behalf of the City of Hurley, Mayor Pinardi thanked the Recycling Committee for the additional day at the Hurley site.

- 12. New Business: None
- 13. Future Agenda Items and Set Meeting Date: The next Recycling Meeting will be held on July 17th, 2013 at 5:00. Items on the agenda to include Electronics Collection.
- 14. Motion to adjourn made by Koski, seconded by Nasi. All in favor.