November 8, 2018 – Solid Waste Advisory Committee Summary

Meeting Action: Staff presented one action item to the committee regarding the transfer of Sanitary Service Certificate No. "3" from Valley West Refuse Disposal, Inc. (Valley West) to Pride Disposal Company (Pride).

<u>Action Item:</u> <u>Transfer of Sanitary Certificate No. 3, Valley West Refuse Disposal, Inc. to Pride Disposal Company.</u>

The Solid Waste Advisory Committee voted unanimously to recommend that the Washington County Board of Commissioners approve the transfer of Sanitary Service Certificate No. "3" from Valley West Refuse Disposal, Inc. (Valley West) to Pride Disposal Company (Pride).

Recommended Action

Staff recommended that the Solid Waste Advisory Committee recommends the Washington County Board of Commissioners approve Sanitary Service Certificate No. "3" currently held by Valley West Refuse Disposal, Inc. be transferred to Pride Disposal Company, subject to the following conditions:

- 1. Valley West Refuse Disposal, Inc. will continue to be responsible for submittal of all relevant reports for the time period starting January 1, 2018, through December 31, 2018. These include but are not limited to the following:
 - a. Annual Report for 2018
 - b. Quarterly Gross Receipts Reports and payments
 - c. Quarterly Recycling Reports

Once approved by the Board of Commissioners, the service area and Certificate being transferred from Valley West to Pride shall be referenced as Certificate No. "5".

The motion: "Approve the action in accordance with the recommendation in the staff report."

The motion passed unanimously.

Committee Members present for the November 8, 2018 meeting:

Public Members: Ken Foote, Sue Shade, Kathy Christy, Sandra Smith

Industry Member: Jeff Murray, Beth Vargas-Duncan HHS Staff Non-Voting Member: Theresa Koppang

Committee Members absent for the November 8, 2018 meeting:

Public Members: Mike Lafferty, William Pokorny

Industry Members: Carl Peters