October 11, 2018 - Solid Waste Advisory Committee Summary

Meeting Action: Staff presented one action item to the committee regarding moving forward to the Board of Commissioners with an updated Boundary Map for the 11 current Sanitary Service Certificate service areas in unincorporated Washington County.

<u>Action Item:</u> Consolidate existing sanitary service certificates and adopt the sanitary service certificate area boundary maps, as amended from time to time.

The Solid Waste Advisory Committee voted unanimously to recommend that the Washington County Board of Commissioners approve consolidating existing sanitary service certificates and adopts the sanitary service certificate area boundary maps, as amended from time to time.

Recommended Action

Staff recommends that the Solid Waste Advisory Committee favorably recommend that the Washington County Board of Commissioners consolidates existing sanitary service certificates and adopts the sanitary service certificate area boundary maps, as amended from time to time.

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

The motion passed unanimously.

Committee Members present for the October 11, 2018 meeting:

Public Members: Ken Foote, Mike Lafferty, William Pokorny, Kathy Christy, Sandra Smith

Industry Member: Jeff Murray

HHS Staff Non-Voting Member: Theresa Koppang

Committee Members absent for the July 13, 2018 meeting:

Public Members: Sue Shade

Industry Members: Beth Vargas-Duncan, Carl Peters