SWAC Meeting Minutes 08/04/2021

**In Attendance:**

Phil Harris (DSWM), Peter Blood, Deborah Moran, Katherine Esposito, Linda Coyle, Phil LeBlanc, John Kinnaird, Jack Fritz and Zach Fleagle

**Call to Order:**

Meeting began at 1831 hours with quorum met, Zach Fleagle presiding

**Selection of Recorder of Minutes:**

Zach Fleagle

**Public Announcement:**

Zach Fleagle

**Minutes Approval:**

July 7, 2021-motion made and approved

**Division Update:**

Phil Harris

 COVID update and information concerning moving forward with in person meetings

 HHW event-11/13/2021

 Outreach events-

 In The Streets, Frederick Fair and online

 Frederick County App for more information and details

 Projects-

 SWMP Draft-

returned to SWAC for changes specifically for Compost facility language, will consult County Attorney for guidance then to MDE for approval

YW/Compost-maintain offering to public

 Engineering density testing for scale house pad

 Stephanie Peters no longer employed with Frederick County

**Public Announcement:**

Zach Fleagle

**New Business:**

Peter Blood

Discussion concerning Landfill capacities, transportation/transfer contracts and fail-safe options

Per Phil Harris, Chambersburg is the current receiving facility. If the location is no longer viable and had to utilize Frederick County landfill-the approximate timeline for end of use would be 6 years.

The transfer contracts are in place.

Fail-safes contingencies include: Facility must prove tonnage capacity and must have alternate facilities in place if needed.

Phil Harris

 Tipping Fees have remained unchanged though overall costs have increased

**Public Comment:**

None

**Set next meeting date: Virtual**

September 1, 2021 at 1830 hours

**Adjourn:**

Motion to adjourn-all in favor at 1923 hours