

**HAMILTON COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES  
SOLID WASTE MANAGEMENT DISTRICT  
MANAGER'S MEMORANDUM**

**DATE:** January 9, 2004

**TO:** District Policy Committee Members

**FROM:** Jeffrey W. Aluotto, Solid Waste Manager  
Cory R. Chadwick, Director

**I. Introduction/Opening Comments**

**NOTICE: This memo is for the meeting to be held on January 15, 2004. This meeting will be held at 2:00 pm at the Hamilton County Department of Environmental Services, 250 William Howard Taft Road, Cincinnati, Ohio 45219.**

*Policy Committee Information (Agendas, Manager's Memos, Minutes, etc.) now available on the District's Website at [www.hcdoes.org](http://www.hcdoes.org).*

**II. Clerk's Report/Additions to the Agenda**

**A. Approval of Minutes - November 13, 2003**

Minutes from the November 13, 2003 Policy Committee Meeting are included as Attachment A for the Policy Committee's review and approval.

**B. Additions to the Agenda**

Please contact Susan Schumacher at 513-946-7734 or [susan.schumacher@hamilton-co.org](mailto:susan.schumacher@hamilton-co.org) if you have items to add to the agenda.

**III. District Revenue Updates**

1. Updates will be provided on current revenue receipts and comparisons with prior years, as included in Attachment B.

**IV. Policy Items**

**A. Plan Update Consultant Selection**

The District's Plan Update Consultant Selection Committee interviewed three consultants on Thursday January 8 and Friday January 9 for the job of assisting the District with the update of its Solid Waste Management Plan. The three firms interviewed were: GT Environmental, Malcolm-Pirnie, and RW Beck.

The Selection Committee will be prepared to make its recommendation by the date of the Policy Committee meeting.

*Staff Recommendation: District Staff will present the recommendation of the selection committee at the Policy Meeting.*

B. District Carry-over Balance

At the last Policy Meeting, the Committee tabled a discussion for dealing with the District's carry-over balance. It was suggested that this discussion be carried over into subsequent meetings. Included as Attachment C is a brief listing of potential projects which may merit funding through the spending of carry-over dollars. This listing is not all-inclusive and is for informational purposes only.

**V. Informational Items**

A. City of Cincinnati Update

In December, the City of Cincinnati's City Council voted to pass a budget which included the current version of the curbside recycling program. The budget also included the yardwaste collection program as well.

B. Permanent Household Hazardous Waste Collection Pilot Program

The District is currently soliciting sealed bids for operation of a four month permanent HHW collection pilot program. If successful, this project could serve as a model for future District efforts in dealing with HHW in Hamilton County. The District bid three alternatives in its package:

- A. Thursday/Friday collections
- B. Friday/Saturday collections
- C. Thursday/Friday/Saturday collections

Bids will be submitted on a per/pound and per/car basis.

C. Nu-Blend Paints Update

Bill Wojcik will be present to provide a status report on Nu-Blend Paints.

D. HB 298

At the last Policy Committee meeting, a discussion was held regarding HB 298. HB 298 would encourage the use of LEED building standards in all new state construction. A letter of support was sent to the two members of our local State delegation who co-sponsored this legislation. These letters are included as Attachment D.

E. Plan Update Timeline

Following the Policy Committee's selection of a consultant, District staff will provide further information on the timeline of the Plan Update.

**VI. Tentative Future Agenda Items**

**VII. Policy Committee Members' Comments**

**VIII. Public Comments**

**IX. Upcoming District Meetings**

The next regularly scheduled Policy Committee meeting will be at 2:00 pm on **March 11, 2004** at the Hamilton County Department of Environmental Services, 250 William Howard Taft Road, Cincinnati, Ohio 45219.

**X. Adjournment (Target Time: 3:30 pm)**

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