

LINCOLN COUNTY SOLID WASTE CONSORTIUM
DRAFTED MINUTES OF MEETING
Livestreamed/In Person
Lincoln County Courthouse
Commissioners Conference Room 108
225 W Olive Street
Newport, OR 97365
September 28, 2023; 1:00 pm

INTRODUCTION

- I. Meeting Called to Order - The Zoom and face-to-face meeting was called to order at 1:02 pm by Paul Seitz.
- II. Introduction of Consortium Representatives and Staff
 - a. County – Jayne Welch, Lincoln County Treasurer; Kaety Jacobson, County Commissioner; Paul Seitz, Solid Waste District Manager; Kaline Chavarria, Lincoln County Env. Health Manager
 - b. Cities - Cynthia Jacobi, Newport City Councilor via Zoom; Susan Trachsel, Siletz City Councilor; Kathy Short, Depoe Bay Mayor; Kim Wollenburg, Depoe Bay City Recorder via Zoom.
 - c. Staff – Nancy Hale, Recording Secretary.
- III. Approval of Minutes - Kathy Short moved to approve the August 31, 2023 Minutes. Kaety Jacobsen seconded the motion. The vote was taken and passed unanimously.
- IV. Review of Bills – Jayne presented an accounting of bills since taking over the payment process on October 1, 2022.
- V. Financial Assurance and Budget – Kaety noted that she signed off on the Report in Lieu of Audit for FY 23 ending June 30, 2023.
- VI. Maintenance of Property and Buildings – Paul indicated that the landfill scar has been repaired by Howry Industries per engineer's instructions.

DISCUSSION ITEMS

- VII. Consortium Tour of Agate Beach Landfill – It was determined to schedule a tour of the landfill on Thursday, October 19, 2023 at 1:30 pm.
- VIII. Budget Choices based on adopted FY23-24 Budget – Paul discussed options for demolishing the building attempting to remain at or under \$150,000. Discussion ensued.
- IX. Future Consortium Budgeting -
- X. Current actions and ongoing monitoring and maintenance
 - a. Well testing – Paul noted that the SW Consortium Engineer rented a well testing kit for Pumpro to test at the site. Will likely start on Monday. The idea is to shut off pumps underneath the landfill to determine whether the materials gets saturated and leach anything additional from the landfill.
 - b. Top cap maintenance – Discussed above
 - c. Demolition of antiquated building on site (Consortium Asset) Discussed above
- XI. Possible actions to close out permit before 2029 – We are currently on a 5-year plan to get out of DEQ's purview.
- XII. Post permit planning - Discuss what to do with the land.

NO ACTION ITEMS

OTHER ITEMS

- XIII. Public Comment – None presented
- XIV. Next meeting date – October 26, 2023 at 1:00 pm, Lincoln County Courthouse, Commissioners Conf Rm 108.
- XV. ADJOURNED 1:39 pm