



Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

November 20, 2015 Board of Directors Meeting

HIGHLIGHTS



Pictured: Chair Dennis Allion, Tina Reid, Gene Green, and General Manager Tim Flanagan. Not pictured: Rick Shedden.

Recognition of Employees with 25 Years or More of Service to the District. The Board recognized Senior Engineer Rick Shedden, Accounting Technician Tina Reid, and Weighmaster Gene Green for their service to the District with 28, 27, and 25 years, respectively.

Declare Surplus and Authorize Sale of Caterpillar (CAT) G3520C-GB Engine and 1,965 kW Generator and Authorize Purchase of Replacement “Longblock” for Jenbacher Engine #3.

Following further in-depth evaluation and recommendation by staff, the Board approved the sale of the CAT G3520C-GB, which has not been delivered to the District site, and the purchase of a replacement block for Engine #3, which has been out of service since 2014. The cost for the block replacement is \$418,000 as opposed to the over \$2.2 million needed in infrastructure modifications to install the CAT engine.

Disposition of District Material Recovery Facility (MRF) Sort Line Equipment. The Board declared surplus the existing MRF sort line equipment, which still has value, in preparation for the installation of the new MRF equipment recently purchased from Bulk Handling Systems (BHS). Staff has been working with its consultant JR Miller & Associates and BHS to begin the scheduling and construction planning portion of the new MRF equipment installation.

Truck Parking & Maintenance Facility Project Roofing Contractor Substitution. Following a public hearing held on October 29, 2015, and following a recommendation by the General Manager, acting as the hearing officer, the Board approved the substitution of Andy’s Roofing Company, Inc. by Fryer’s Roofing Company, Inc. to Perform Thermoplastic Polyolefin Roofing Work on the Truck Yard Parking and Maintenance Facility Project.

Changes in Mattress Disposal and Recycling Process. The Board approved District participation in the California Used Mattress Recycling Program. Participating in this program will allow the District to remove the mattress recycling fee of \$10-\$20 for deliveries of 10 mattresses or less and allow the District to charge \$5 per mattress for commercial deliveries of 11 or more mattresses. The program will provide transfer trailers and pay the freight to ship all mattresses received to Bay Area recyclers. In addition, the program will pay the District \$2.96 for every mattress received by a certified mattress recycler for recycling.

2015 Annual Report. The Board reviewed and provided comments to staff on the Draft Annual Report for 2015. Staff was commended on the preparation of the report. Revisions will be made and the final Report will be made available to all member agencies and other local public entities and District customers.

Changes to Organizational Chart. Staff recommended and the Board the addition of an Associate Operator classification to Operating Engineers Local 3 Operations Unit, changes in titles for several administrative positions, and a change in direct reporting for the Administrative Support Specialist. The recommended changes are in an effort to improve efficiencies.