

Speedway Solid Waste Management Commission

Wednesday, July 9, 2014 Meeting Minutes

Meeting was called to order at 7:00 p.m. by Pam Flaherty. In attendance were Pam Flaherty, Angie Smith, Stephanie Medcalfe, Wendall Walters, and Ian Nicolini. Minutes from the previous meeting (March) were approved.

Contract Selection Process – Ian outlined the current status of the bid process for our solid waste services. The bids will be set up in a matrix. Different levels of service, costs, and periods of time will be compared so that we may select the best possible bid that fits Speedway's needs. Ian also distributed the engagement letter that was sent to Faegre Baker Daniels Law Firm. The town (and our committee) plans to use their services so that we are legally represented during the bid process, that we may submit questions when necessary, and that we can make the best possible selection of solid waste services for the town.

Before our August meeting, Ian will a specs draft to members of the committee via email so that we may look it over to ensure our concerns, comments, and preferences are addressed.

Tonnage Reports – Wendall distributed the tonnage reports for 2014 thus far.

Next meeting is Wednesday, August 13 at 7 p.m. Meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Angie Smith

SSWMC Secretary