

MAB Meeting Minutes  
August 28, 2024  
11 am - 12:30 pm  
Virtual meeting

MAB Members present: Jan Ameen, Amy Donovan, Tracy DeMaio, Arlene Miller, Susan Cooper, Laurie Simmons, Ruby Chang, Susan Waite

The meeting was called to order at 11:00. The following items were discussed.

1. Public Comment Period: None

2. The agenda consisted of one item: to hear a presentation by Jan and Arlene about the current status of and details associated with the 2024 MRF Contract amendment. Feel free to contact Arlene or Jan with any questions.

MRF Contract Amendment 2024: Arlene began the discussion with a brief overview of the amendment, She explained that most terms in the new contract regarding the operation of the MRF remain exactly the same. Those items include:

1. The materials collected are the same.
2. There is a processing fee that will increase annually.
3. There is an Average Market Value (AMV) of MRF materials that is determined by the market.
4. The revenue share formula remains the same.

Changes include: Jan explained the changes and they include

1. Processing fee begins at \$105.79/ton in year one and increases 2.5% each year of the 5-year contract.
2. An additional 1% of the annual processing fee is deducted from the AMV. That gives the operator a 3.5% annual total increase of the processing fee.
3. A minimum tonnage amount has been identified that will make the operator whole. That target is 16,800 tons of recyclables annually. If the total tonnage drops below that, an agreed upon amount is added to the processing fee. This amount again is deducted from the AMV.

Following the presentation there was a general discussion.

Susan Cooper made a motion to approve the contract amendment as presented. Laurie Simmons seconded the motion. The vote was 7-0 (Susan Waite abstained)

Next steps:

Arlene will seek volunteers to help create a summary piece to be distributed ASAP regarding the amendment including steps that need to be taken to sign the agreement. The goal is to get this out the door by the end of September. Jan, Susan W, Susan C., Ruby and Arlene volunteered to work on this important project.

3. The next MAB meeting is scheduled for Wednesday, September 18<sup>th</sup> at 10 AM.

The meeting was adjourned at 12:07

Notes written by Arlene Miller