

**Minutes
City of Venice
Solid Waste and Recycling Rate Stakeholders' Work Group
September 22, 2016**

The Solid Waste and Recycling Rate Stakeholders' Work Group met on September 22, 2016 at 2:00 PM in the Public Works Administration Conference Room.

I. Call to Order

Mr. Lee Lichtle, Chair called the seventh meeting of the *Solid Waste and Recycling Rate Stakeholders' Work Group* at 2:00 PM on Thursday, September 22, 2016 at the Public Works Administration Building.

II. Roll Call

The following Work Group members were present: Lee Lichtle, Jack Oros, Tony Pinzone, Fred Francis and Deb Reynolds. Howard Berk, Jerry Jasper and Mike Pachota were absent. Also present, city of Venice staff: John Veneziano, Susan Carpenter and Bob Moroni.

III. New Business

Representatives from Rehrig Pacific conducted a webinar on RFID (radio, frequency, identification, tags) and the software features and information they can provide. The Group was of the opinion we should have the tags installed on the carts.

Linda Senne, Director of Finance, attended the meeting and provided updated statements of revenues and expenses for the solid waste/recycling funds.

The Group would like to have updated calculations from Kessler Consulting on where the funds and individual programs will stand after implementing the 5% rate increase.

IV. Audience Participation

No audience participation took place.

V. Next meeting to be held on October 20, 2016

VI. Adjournment

The meeting adjourned at 4:30PM

