

**Minutes
City of Venice
Solid Waste and Recycling Rate Stakeholders' Work Group
Thursday, February 16, 2017**

The Solid Waste and Recycling Rate Stakeholders' Work Group met on Thursday, February 16, 2017, at 2 p.m. in the Public Works Administration Conference Room.

I. Call to Order

Mr. Lee Lichtle, Chair, called the meeting of the Solid Waste and Recycling Rate Stakeholders' Work Group at 2 p.m. on Thursday, February 16, 2017, at the Public Works Administration Building.

II. Roll Call

The following Work Group members were present: Lee Lichtle, Fred Francis, Jerry Jasper, Mike Pachota, Deb Reynolds, Jack Oros, and Tony Pinzone. Howard Berk was absent. Present from the City of Venice staff were, John Veneziano, Susan Carpenter, and Bob Moroni. You took out the colon at "staff." Good. You don't need the comma either.

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III. New Business

Bob Moroni updated the group about the new automated collection program. He mentioned that the deliveries were made in a timely and efficient manner. Solid waste staff is taking orders from residents who want to change the size of their carts.

The group discussed hiring Stantac Consulting to perform a rate and service study. Mr. Veneziano presented the most recent proposal from Stantac. The services would cost \$38,577 to complete.

The following motion was made by group member Tony Pinzone and seconded by group member Fred Francis: *Instruct the Public Works Director to employee the services of Stantac Consulting in the amount of \$38,977 to perform a solid waste and recycling rate and service study.*

The motion was carried 6 - 1 with Mr. Pachota voting no.

IV. Audience Participation

No audience participation took place.

V. Next Meeting

The next meeting will be held on Tuesday, March 21, 2017 at 1 p.m.

VI. Adjournment

The meeting adjourned at 3:10 p.m.