

**Minutes
City of Venice
Solid Waste and Recycling Rate Stakeholders' Work Group
Tuesday, March 21, 2017**

The Solid Waste and Recycling Rate Stakeholders' Work Group met on Tuesday, March 21, 2017, at 1 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 1 p.m. on Tuesday, March 21, 2017, at the Public Works Administration Building.

II. Roll Call

The following Work Group members were present: Lee Lichtle, Fred Francis, Mike Pachota, Jack Oros, and Tony Pinzone. Howard Berk, Deb Reynolds and Jerry Jasper were 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

Linda Senne, Director of Finance and Joe Welch, Controller, were both in attendance to discuss the Solid Waste Rate Study report given by Kessler Consulting, Inc. in December 2015.

Mr. Welch went over key points in the report, explaining them in detail and updating some of the figures to reflect current balances and future projections.

Mr. Welch will further update the figures by using a scenario that would increase only residential services over the next five years. The percentage increases for the next five years would be 5% the first year, 4% the second the third, and 3% the fourth and fifth years.

The increase in roll-off services would reflect a 50% increase the first year, 50% the second year, and then remain the same there after.

The group will look at the scenario and projections provided by Finance to ensure enough revenue will be provided for operating cost and future capital expenditures. Finance was asked to include money for design fees for a new solid waste facility.

Mr. Veneziano gave an update on the County's offer to allow the city to build a solid waste facility on land the county owns at the end of Knights Trail Rd. in Nokomis. The land parcel is more than 7,000 acres of which 500 acres is developable. The rest of the property is reserve land. Locations on the 500 acres portion would be well suited for our facility. Discussions are ongoing for an exact location and several other details need to be worked out.

IV. Audience Participation

No audience participation took place.

V. Next Meeting

The next meeting will be held on Tuesday, April 4, 2017 at 1 p.m.

VI. Adjournment

The meeting adjourned at 3:00 p.m.