

REPORT OF OPERATIONS & PLANNING COMMITTEE MEETING

November 20, 2013

A meeting of the Operations and Planning Committee was held on November 20, 2013, at 9:00 A.M. at the Authority's Administrative Office in Conway, South Carolina. In accordance with SWA policy, notices setting forth the date, time and place of meeting were mailed to the news media.

Present was Committee Chairman Michael Campbell and Committee Member Norfleet Jones. Committee Member Lance Thompson was absent. Also in attendance were Board Members Dan Gray and Pam Creech, Executive Director Danny Knight, Assistant Executive Director Mike Bessant, Directors Bill Hilling, Esther Murphy and Donna Crump. Staff Members attending the meeting included Jan Bitting, Wayne Martin, Peggy Crawford and Cecil Terry. There were no members of the media in attendance.

Committee Chairman Campbell called the meeting to order and began with a prayer and the Pledge of Allegiance. He then asked Mr. Hilling to proceed with the agenda. A copy of the agenda and accompanying back-up material is attached to this report.

Landfill Equipment Substitution Discussion

Mr. Hilling offered general comments regarding the purchase of a used grinder to help grind the increased volume of yard waste, land clearing and clean wood being brought into the Landfill. This grinder would specifically be used for grinding yard waste material. Mr. Hilling also proposed the grinding of other material to be sold, such as hardwood mulch.

Mr. Hilling recommended delaying the purchase of a replacement compactor for Fiscal Year 2014 and purchasing a used grinder. He stated the Budget currently has \$600,000 in Equipment Replacement Funds for this purchase. Mr. Hilling commented the budget has another replacement compactor budgeted in Fiscal Year 2015. He indicated the used compactor would cost approximately \$500,000.

Mr. Jones moved to recommend to the full Board purchase of a used grinder at a cost of \$500,000. There was a second by Mr. Campbell. There being no additional discussion, the Motion was carried.

There being no further business, the meeting was adjourned at approximately 9:08 A.M.