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**COMMUNITY SERVICES DEPARTMENT**  
PARKS ~ PLANNING ~ RECREATION & CULTURAL SERVICES  
ENVIRONMENTAL ~ VETERANS SERVICES ~ CSU EXTENSION

**EL PASO COUNTY**  
**SOLID WASTE MANAGEMENT TECHNICAL COMMITTEE (TECHCOM) MINUTES**  
Special Meeting - February 24, 2011  
3255 Akers Drive, Colorado Springs, CO 80922

**MEMBERS PRESENT:** Ken Manzo, Mark Webb, Phil Chase, Rick McMorran, Rod Derby, Scott Campbell, Steve Eivins

**MEMBERS ABSENT:** Jamie Allen, Lee Griffen, Matthew Manzione, Wanda Burns

**TECHNICAL REPRESENTATIVES:** Kathy Andrew, Linda Powell

**GUEST:** Mark Thommes, Waste Connections

**AGENDA ITEMS:**

1. **Call Meeting to Order:** 12:02 pm by Phil Chase, Vice Chair.
2. **Meeting Minutes:** Scott Campbell moved, Ken Manzo seconded to approve the February 8, 2011 meeting minutes; passed unanimously.
3. **Events / Updates:**
  - A. **HHWF Open House:** Saturday, April 9, 2011; Ribbon Cutting and Open House will start at 8:00 or 9:00 am.
  - B. **Landfill Reporting Forms:** Rod Derby moved, Phil Chase seconded the following motion, which passed unanimously: The 2010 4<sup>th</sup> quarter tipping fees that were remitted will be considered sufficient, thereby closing 2010; 2011 1<sup>st</sup> quarter tipping fees will be reported on the form originally sent out for reporting the 2010 4<sup>th</sup> quarter tipping fees (Attachment 1); beginning with the 2011 2<sup>nd</sup> quarter onward, tipping fees will be reported on the new form (Attachment 2); and the tipping fee structure for 2012 will be reviewed sufficiently in advance of presenting it to the Board of County Commissioners for their approval in December of 2011.
  - C. **New Business:**
    - 1) On March 1, 2011 the HHWF will begin accepting single-stream basic recyclable materials such as aluminum, cardboard, glass containers, metal cans, paper, and plastics #1-7.
    - 2) Rod Derby moved, Phil Chase seconded to approve submitting a letter of support to be appended to the Recycling Resources Economic Opportunity Fund grant application for the project titled: "Rethinking Recycling in El Paso County, Colorado."
4. **Adjournment:** 1:20 pm.
5. **Next Meeting:** Tuesday, April 12 – Noon.

*Linda Powell*