

# May 2019 Minutes

## Matthews Environmental Advisory Committee

### Attendees

Attendee	Organization	May
Gordon Miller	EAB Board	Present
Ollie Frazier	EAB Board	Present
Andrew Stienecker	EAB Board	Present
David Ross	EAB Board	Present
Scott Baranowski	EAB Board	Present
David Teixeira	EAB Board	Present
Ros Cumming	Staff	Present
Rob LaTourette	Republic	Present

### Agenda

1. Call to order
2. Approval of the Minutes of April 9, 2019
3. Action Items list
4. Solid Waste Issues
  - a. Republic Report
  - b. Other Issues
5. Storm Water Issues
6. Air Quality Issues
7. Physical Agents
8. Other Business
9. Adjourn

## Action Items

#	Meeting Date Added to Listing	Description of Action Item	Assigned to	Issues & Resources	Completion Date with Actions
1	Oct-17	Customer Service unable to identify a Town of Matthews resident & giving out incorrect info.	Republic - Malinda Barkley	All Matthews residents are billed in one bill through the Town. Customer Service is often unable to find their accounts. Solution from Republic is to set up 'dummy/fake' accounts for all residents to roll to the Town Account	Dummy accounts to be added to CRC database. Rob LaTourette is driving for a solution, and cannot commit to a deadline at this time (May 14, 2019)
2	Oct-17	Implementation of Air Monitoring at Public Works	Gordon & Public Works	station implemented in Nov 2017. Clean Air Carolina, & Ozone.	Waiting for chemical detection cell to be installed to close
3	Feb-18	Address the disconnection between customer service software system (Salesforce) and the system used by Operations (Infopro)	CRC, John Horkey, Malinda, Rob LaTourette	As data is entered in Republic Customer Service data base & retrieved by Operations using different software, some data is getting lost	Issue will be closed when solution for action item #1 is completed
4	Jan-19	Reach out to City of Charlotte to request presentation of sustainability plan at future Board meeting	Gordon Miller		Gordon still working on connecting with his City of Charlotte connection
5	Apr-19	Republic to provide communication plan for change in bulk item schedule at May 2019	Republic		Rob to connect with Ros to resolve disconnect between cart repair SLA issue, and revisit in June meeting.
6	May-19	Republic to work with Staff to identify methods to communicate delayed or incomplete routes via official town channels	Republic		

## Decision Summary

Decision #	Date	Decision & Topics
1	5/14/2019	Meeting opened at 7:01
2	5/14/2019	Andrew Stienecker motioned approved minutes and Ollie Frazier second motion, with amendment to correct John Horkey attendance to regrets. Minutes approved at 7:02
3	5/14/2019	Action item #6 added
4	5/14/2019	No Storm water issues
5	5/14/2019	Air Quality report: One 7-11 inspection, no issues
6	5/14/2019	No physical agents to report
7	5/14/2019	No other business to report
8	5/14/2019	Ollie Frazier motioned to adjourn the meeting, David Ross seconded the motion. The motion was approved at 7:49pm.