



PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
BUCKEYE POLLUTION CONTROL CORPORATION
FEBRUARY 6, 2024
AGENDA**

**City Hall - Ironwood Conference Room
530 East Monroe Avenue
Buckeye, AZ 85326
9:00 A.M.**

The doors will be open to the public at least 15 minutes prior to the start time of the meeting. Annual Meeting of the Buckeye Pollution Control Corporation REVISED AGENDA: This Agenda has been revised, a duplicate item has been removed and the Attorney comment item has been removed. Revised and reposted February 1, 2024 at 9:45 a.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Voting Members will either attend in person or by telephone conference call or video presentation. Items listed may be considered in any order.

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Introductions**
- 2.A** Board will recognize new members and will provide a brief introduction
Board Action: Discussion only
- 3. Consent to Hold Meeting**
Motion to waive any additional notice provided by the Corporation By-Laws and consent to holding of the Board of Directors meeting
Board Action: Motion to approve
- 4. Approval of Minutes**
- 4.A** Board to approve minutes of the February 7, 2023, Annual Meeting of the Buckeye Pollution Control Corporation
Board Action: Motion to approve

5. Presentations

- 5.A** Republic Services will present on the 2023 calendar activities and year-end financial statement for the Southwest Regional Landfill

Board Action: Discussion only

- 5.B** The Environmental Operations Manager, Robert van den Akker, will present the 2023 activities of the Environmental Services division of Public Works including:

- Goal of Public Works, Environmental Services
- Duties/Activities
- Tonnage Report

Board Action: Discussion only

6. New Business

- 6.A** Board to discuss and take action on adjusting date and time of board meeting

Board Action: Motion to Approve

- 6.B** City staff to address attendance and board membership

Board Action: Discussion only

- 6.C** Board to take action on proposed gate rate fee at the Southwest Regional Landfill; increasing the commercial gate rate from \$41.00 to \$44.69 per ton, increasing the residential rate from \$38.88 to \$41.21 per ton, and increasing the minimum residential rate for City of Buckeye Residents from \$12.64 to \$13.40 (600 lbs. or less) for solid waste disposal

Board Action: Motion to Approve

7. Comments from Board Members

Board Members may present a brief summary of current events. The board cannot propose, discuss, deliberate, or take action on any of the information presented.

8. Adjournment

Board Action: Motion to Adjourn

CITY OF BUCKEYE
Regular Buckeye Pollution Control Corporation
COUNCIL ACTION REPORT

MEETING DATE: 02/06/24	AGENDA ITEM: 2.A. Introductions
DATE PREPARED: 01/31/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Public Works	AGENDA ITEM TYPE: Report

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)

Board will recognize new members and will provide a brief introduction

Board Action: Discussion only

SUMMARY

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS:

CITY OF BUCKEYE
Regular Buckeye Pollution Control Corporation
COUNCIL ACTION REPORT

MEETING DATE: 02/06/24	AGENDA ITEM: 4.A. Approval of Minutes
DATE PREPARED: 01/31/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Public Works	AGENDA ITEM TYPE: Minutes

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Board to approve minutes of the February 7, 2023, Annual Meeting of the Buckeye Pollution Control Corporation

Board Action: Motion to approve

SUMMARY

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS:

[BPCC Meeting 02.07.2023 - Minutes.docx.pdf](#)

BUCKEYE POLLUTION CONTROL CORPORATION
FEBRUARY 7, 2023
MEETING MINUTES

Southwest Regional Landfill
24477 S. State Route 85
Buckeye, AZ 85326
9:00 AM

1. Call to Order/Pledge of Allegiance/Roll Call

This meeting was called to order at 9:08am

Members Present: Carl Goin, President
Matthew Dudley, Secretary
Timothy Suan, Vice President
Shelley Milton, Board Member
Riley Quinlan, Board Member
Jim Roth, Board Member

Members Absent: Laine Wingfield, Board Member
Tyrus Davidson, Board Member

Others Present: Barbara Pashkowski, Attorney, Gust Rosenfeld (remote)
Robert van den Akker, Environmental Manager, City of Buckeye
Amy Murray, Management Assistant, City of Buckeye
Alberto Guardado, General Manager, Republic Services (remote)
Chris Schlabaugh, Operations Manager, Republic Services
Gian Muniz-Guzman, Environmental Manager, Republic Services
Michael Roldan – Municipal Manager, Republic Services

2. Introductions

Board recognized new members and provided a brief introduction.

3. Consent to Hold Meeting

Motion was made to waive any additional notice provided by the Corporation By-Laws and consent to holding of the Board of Directors meeting.

Mr. Suan motioned to approve and Mr. Roth seconded. Vote was unanimous to hold the Board of Directors meeting.

4. Approval of Minutes

4.A. Board action on minutes of the February 1, 2022, Annual Meeting of the Buckeye Pollution Control Corporation.

Mr. Roth made a motion to approve and Mr. Suan seconded. Vote was unanimous to approve minutes of the February 1, 2022, Annual Meeting.

4.B. Board action on minutes of the July 26, 2022 Workshop of the Buckeye Pollution Control Corporation.

Ms. Milton made a motion to approve and Mr. Roth seconded. Vote was unanimous to approve minutes of the July 26, 2022, Workshop minutes.

5. Presentations

5.A. Republic Services Landfill Manager Report. Republic Services presented the 2022-2023 activities of the Southwest Regional Landfill.

- Gas collection and control system expansion
- 9 of 18 Employees are Buckeye residents
- 831,452 tons per year, approx. 3,043 tons per day
- Post closure fund at \$4,270,038
- Construction of Cell 12 under review by ADEQ
- Life remaining: 125 years
- Average daily tonnage 3,043
- EPA compliance concern for grade marker and for operation flare frequency, currently reviewing information provided by Republic

5.B. Robert van den Akker presented the 2022 - 2023 activities of the Environmental Services Division of Public Works.

- Solid waste tonnage has doubled since 2015, currently over 43,000 tons per year
- Environmental Services Division oversees solid waste compliance
- Environmental Services Division operates the City of Buckeye's successful Household Hazardous Waste drop-off program

6. New Business

6.A. Board action to nominate and fill the role of Vice President for the Buckeye Pollution Control Corporation.

Mr. Suan agreed to continue on the BPCC for another term. Mr. Dudley made a motion to approve and Mr. Roth seconded. Mr. Suan agreed to remain as Vice President of the Buckeye Pollution Control Corporation. Vote was unanimous to retain Timothy Suan as Vice President of the Buckeye Pollution Control Corporation.

6.B. Board action to nominate and fill the role of Corporation Secretary/Treasurer for the Buckeye Pollution Control Corporation.

Mr. Dudley agreed to continue on the BPCC for another term. Mr. Suan made a motion to approve and Ms. Milton seconded. Mr. Dudley agreed to remain as Corporation

Treasurer/Secretary of the Buckeye Pollution Control Corporation. Vote was unanimous to retain Matthew Dudley as the Corporation Treasurer/Secretary of the Buckeye Pollution Control Corporation.

- 6.C.** Board action on amending the Buckeye Pollution Control Corporation By-Laws to include an adjustment of the Annual Meeting date and time.

The Board did not want to change the date or meeting time for the Buckeye Pollution Control Corporation's Annual Meeting and therefore, no updates to the By-Laws are needed.

- 6.D.** Board action on proposed gate rate fees at the Southwest Regional Landfill. Republic Services proposed increasing the Commercial Rate by \$2.25 per ton, the Residential Rate tonnage fee increase of \$2.13 per ton, and the Residential Minimum Rate fee to increase to \$12.64 (per 600 pounds or less) for solid waste disposal. Rates do not include applicable fees and taxes.

Vice President Tim Suan made a motion to approve and Board Member Shelley Milton seconded. Vote was unanimous in favor to increase the Commercial Rate by \$2.25 per ton, the Residential Rate tonnage fee to increase by \$2.13 per ton, and the Residential Minimum Rate fee to increase to \$12.64 (per 600 pounds or less) for solid waste disposal. Rates do not include applicable fees and taxes.

7. Comments from Board Attorney

Board Attorney Barbara Pashkowski welcomed new members. Board Attorney recommended new Board Members to determine a date and time for an upcoming workshop to have a discussion on roles duties, and obligations and learn about open meeting laws.

8. Comments from Board Members

President Carl Goin welcomed and thanked new Board Members for their time and willingness to serve. Board Member Riley Quinlan is looking forward to becoming involved. Board Member Jim Roth is excited to become engaged with the inner workings of the landfill. Board Member Shelley Milton is happy to be included as a member and is looking forward to serving. Corporation Treasurer/Secretary Matthew Dudley welcomed new members and is looking forward to learning more about how the City of Buckeye's Public Works Department operates, how the landfill functions, and thanked Republic Services for being good stewards of the environment and expressed appreciation for their work at the landfill. Vice President Tim Suan thanked Republic Services for their stewardship and is looking forward to future communications and learning of good things that are forthcoming.

9. Adjournment

The Buckeye Pollution Control Corporation meeting adjourned at 10:22am.

10. Southwest Regional Landfill Tour

The Buckeye Pollution Control Corporation is invited to attend a tour of the Southwest Regional Landfill on Tuesday, February 7, 2023 immediately following the conclusion of the Annual Meeting of the Buckeye Pollution Control Corporation – 24427 S. State Route 85, Buckeye, Arizona 85326. Please note there may be a quorum of the Buckeye Pollution Control Corporation and/or other council appointed Board or Commission members present but there will be no voting taking place at this event.

Carl Goin, President

ATTEST:



Amy Murray, Management Assistant

I hereby certify that that the foregoing is a true and accurate copy of the Buckeye Pollution Control Corporation Annual Meeting held on February 7, 2023. I further certify that a quorum was present.



Amy Murray, Management Assistant

CITY OF BUCKEYE
Regular Buckeye Pollution Control Corporation
COUNCIL ACTION REPORT

MEETING DATE: 02/06/24	AGENDA ITEM: 5.A. Republic Services Landfill Report
DATE PREPARED: 01/31/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Public Works	AGENDA ITEM TYPE: Report

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Republic Services will present on the 2023 calendar activities and year-end financial statement for the Southwest Regional Landfill
Board Action: Discussion only

SUMMARY

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS:

[BPCC SWLRF Update 02.07.2024.pdf](#)

Southwest Regional Landfill

Landfill Manager Report February 6, 2024



OPERATIONAL/FACILITY UPDATES

- **As of December 31, 2023**

- **Gas Collection and Control System expansion consisting of installation of 6 new gas wells, abandonment of thirteen existing LFG wells and installed 2 LFG wells in February 2023**

- **Scale house building renovation completed**

- **Lease:**

- **Total Area Owned: 687 acres**

-

OPERATIONAL/FACILITY UPDATES (cont.)

➤ **Lease:**

➤ **Used Area: 134.91 acres**

➤ **Life Remaining: 120.7 years**

➤ **Designed/Permitted Waste footprint:**

➤ **411.8 acres**

➤ **Design/Permitted Capacity:**

➤ **134.8 Mcy**

➤ **Airspace volume consumed to date:**

➤ **20,801,247 cy (As of 2/21/23)**

➤ **1,110,144 cy in February 2022-February 2023**

STAFFING/AGREEMENT

20 Full-Time Landfill Employees

Buckeye Residents = 7

2023 Host Fees (Jan 1 – Dec 31)

\$1,142,040.41 on 846,703 tons

Average Daily Tonnage 2023– approx. 3,101 tons

- Rolling 6 months (2023) – approx. 3,056 tons

Maintenance & Equipment Updates

- **New 140M Grader in 2023 ~ \$840,000.**
- **2023 – 836H CPT rebuild ~ \$600,000**
- **Added 4th 836 Compactor to fleet (836G)**



- **Total 2023 Equipment Maintenance Cost = \$1,160,456**

ENVIRONMENTAL UPDATES

- **Full compliance on air quality reporting**
- **Full compliance in groundwater and stormwater reporting**
- **Closure/Post-Closure Fund**
 - **Total: \$4,589,394**

ENVIRONMENTAL UPDATES

- **Gas Collection & Control System**
 - **22 gas wells and 3 LCR's**
 - **Operated Everyday (24 hours/day)**
 - **Producing ~ 290-315 scfm of landfill gas**
 - **Temperature @ 1490-1525 degrees F**
- **5 gas well installations in 2024 Cost: \$119,097**

INSPECTIONS/COMPLIANCE

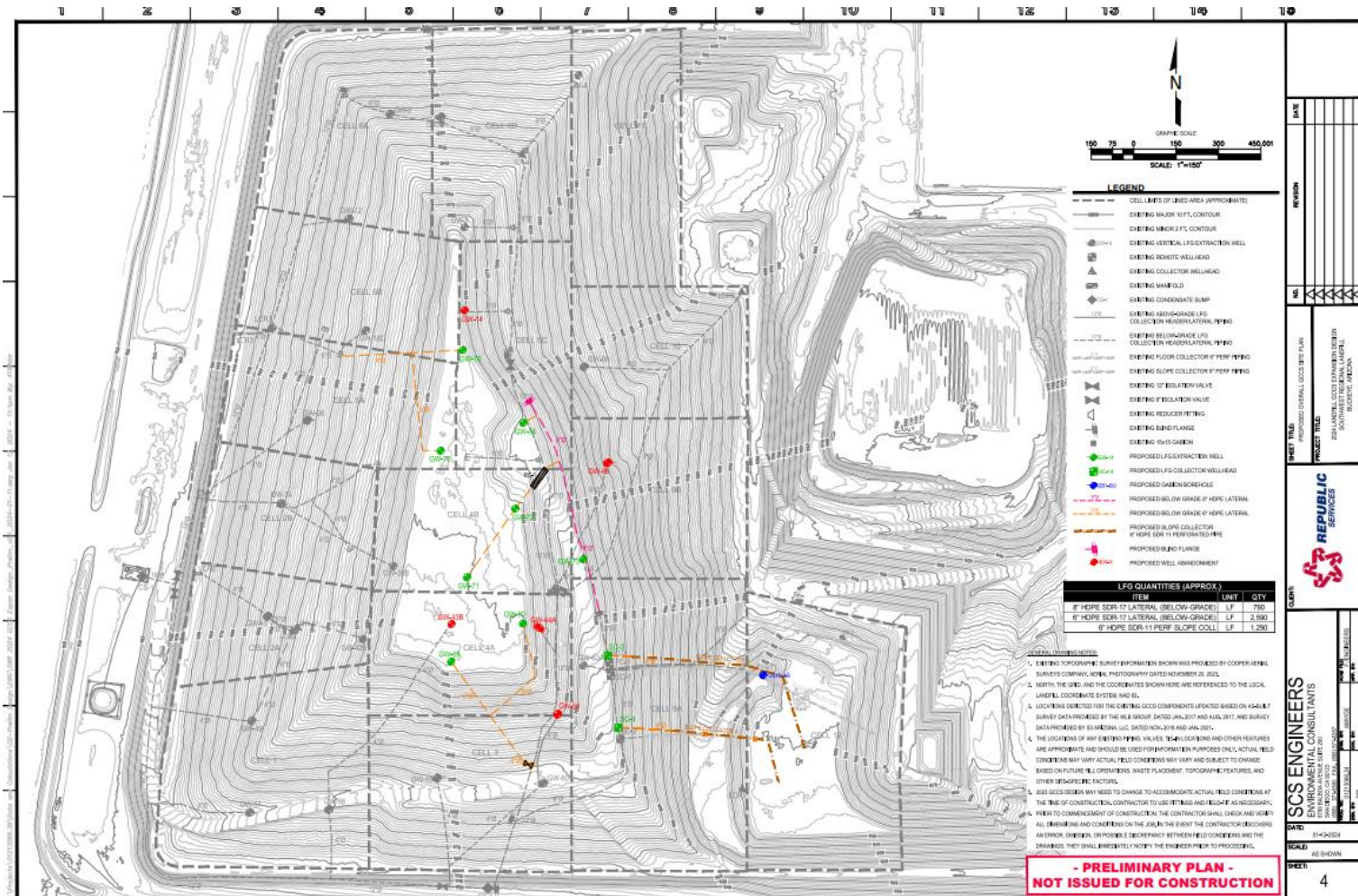
Enforcement Report: Southwest Regional LF				
Date of Violation	Issuing Agency	Type of Action	Describe Event	Disposition
5/9/2023	Arizona Department of Environmental Quality	Opportunity to Correct Deficiencies	Alleged windblown litter.	Resolved
3/14/2023	United States Environmental Protection Agency, Region 9	Clean Air Act Inspection Report	No compliance determination. The Agency alleged: 1. Multiple wells had exposed trash at or near the well casing. 2. Hydrocarbon concentrations at the landfill surface were measured above 500 ppm at 12 of 23 wells inspected wells.	Pending
6/29/2023	Arizona Department of Environmental Quality	Solid Waste Inspection Report	Alleged windblown litter.	Resolved

2024 Engineering Projects

- **GCCS Expansion**
 - **Installation of 5 wells, two verticals and 5 horizontal laterals connecting to current cell, cell 12.**
 - **Q1 2024**
- **2024 Cell Development**

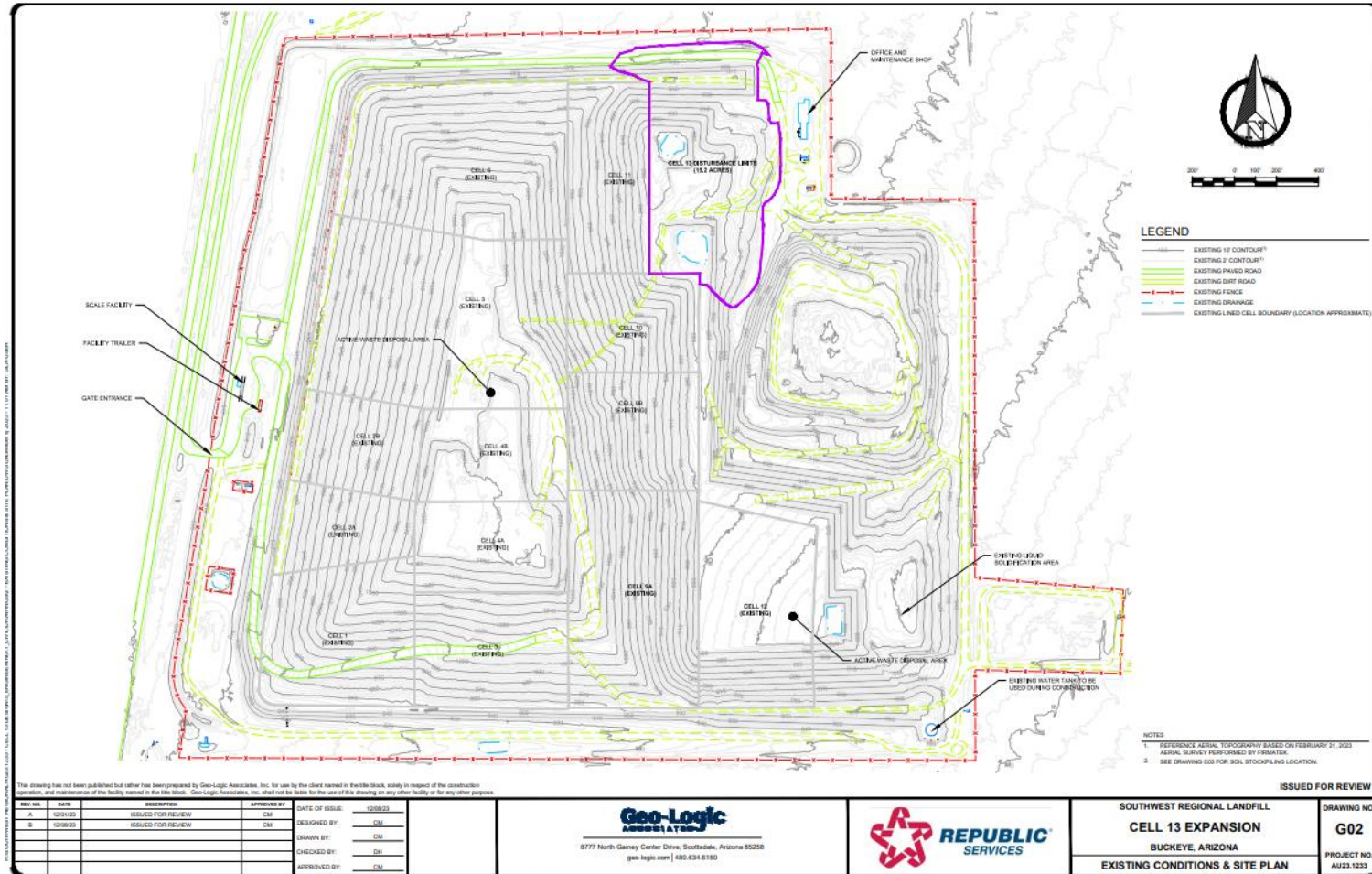
2024 Engineering Projects

➤ 2024 GCCS Expansion



2024 Engineering Projects

➤ 2024 Cell 13



Facility Photos



REPUBLIC
SERVICES

SOUTHWEST REGIONAL LANDFILL

623-393-0085

ADEQ PERMIT #: 07031000

Customer Drop Off



January 17, 2024 4:58 PM







Solidification Area

CITY OF BUCKEYE
Regular Buckeye Pollution Control Corporation
COUNCIL ACTION REPORT

MEETING DATE: 02/06/24	AGENDA ITEM: 5.B. Environmental Services Report
DATE PREPARED: 01/31/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Public Works	AGENDA ITEM TYPE: Report

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
The Environmental Operations Manager, Robert van den Akker, will present the 2023 activities of the Environmental Services division of Public Works including:

- Goal of Public Works, Environmental Services
- Duties/Activities
- Tonnage Report

Board Action: Discussion only

SUMMARY

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS:

[BPCC-SWProgram 2024-Final.pdf](#)



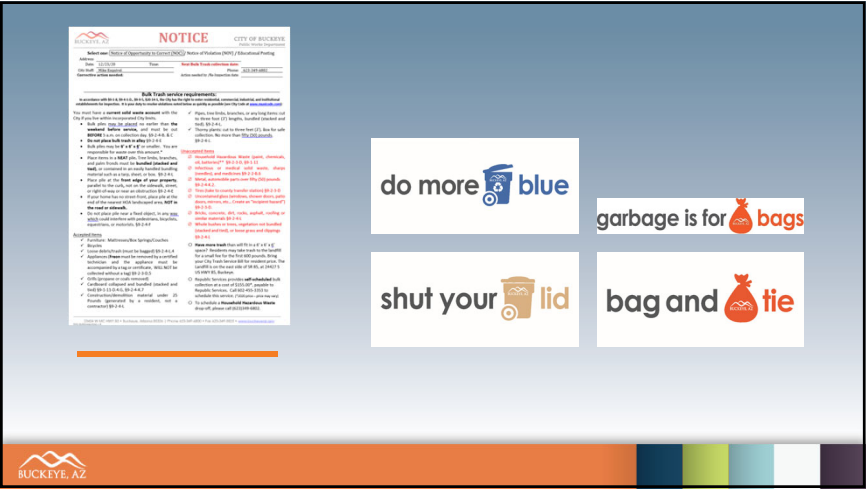
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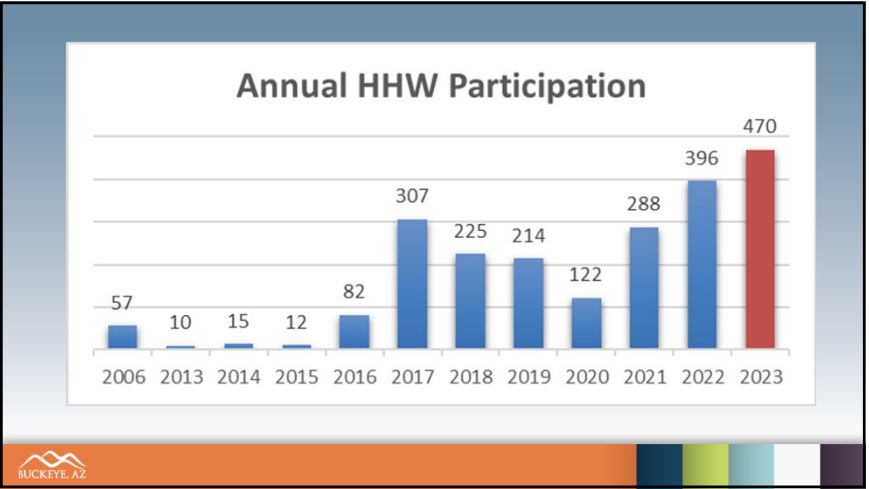
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"Problems are only opportunities wearing work clothes."

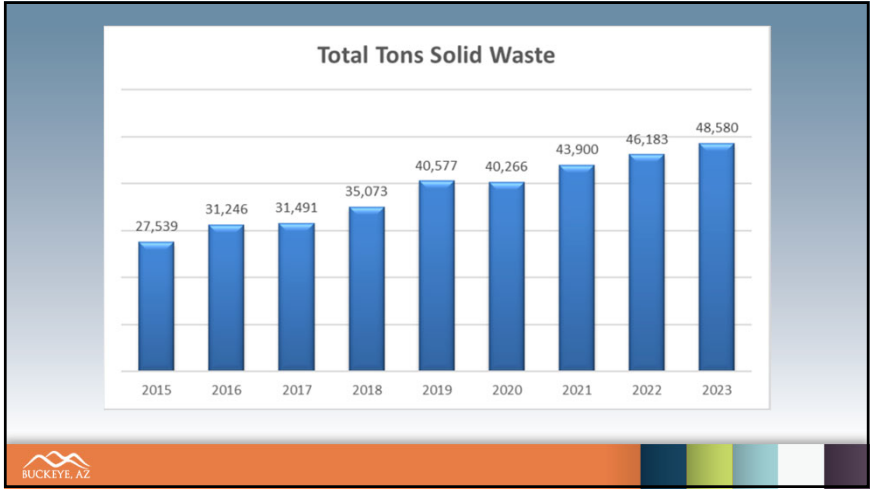
— Henry J. Kaiser.

2547-2699 N 212th Dr
Buckeye AZ 85398
United States

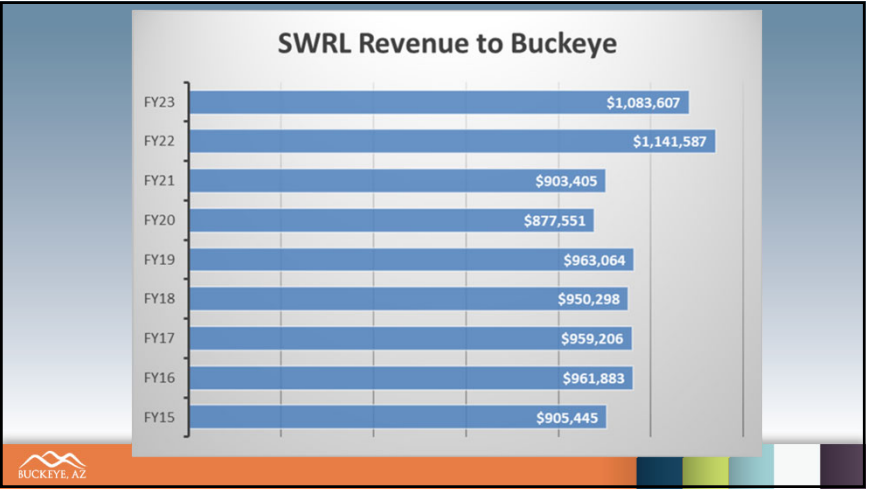
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6



7



8



CITY OF BUCKEYE
Regular Buckeye Pollution Control Corporation
COUNCIL ACTION REPORT

MEETING DATE: 02/06/24	AGENDA ITEM: 6.A. Board Meeting Date and Time
DATE PREPARED: 01/31/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Public Works	AGENDA ITEM TYPE: Consent Agenda Items / New Business

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Board to discuss and take action on adjusting date and time of board meeting
Board Action: Motion to Approve

SUMMARY

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS:

CITY OF BUCKEYE
Regular Buckeye Pollution Control Corporation
COUNCIL ACTION REPORT

MEETING DATE: 02/06/24	AGENDA ITEM: 6.B. City Staff Comment
DATE PREPARED: 01/31/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Public Works	AGENDA ITEM TYPE: Consent Agenda Items / New Business

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
City staff to address attendance and board membership
Board Action: Discussion only

SUMMARY

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS:

CITY OF BUCKEYE
Regular Buckeye Pollution Control Corporation
COUNCIL ACTION REPORT

MEETING DATE: 02/06/24	AGENDA ITEM: 6.C. Proposed Gate Rate Fee at the Southwest Regional Landfill
DATE PREPARED: 01/31/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Public Works	AGENDA ITEM TYPE: Consent Agenda Items / New Business

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Board to take action on proposed gate rate fee at the Southwest Regional Landfill; increasing the commercial gate rate from \$41.00 to \$44.69 per ton, increasing the residential rate from \$38.88 to \$41.21 per ton, and increasing the minimum residential rate for City of Buckeye Residents from \$12.64 to \$13.40 (600 lbs. or less) for solid waste disposal
Board Action: Motion to Approve

SUMMARY

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS:

[BPCC Proposed Disposal Fee Adjustment 2024.pdf](#)



Southwest Regional Landfill
24427 South State Route 85
Buckeye, Arizona 85326
623-393-0085
Fax: 623-393-0112

January 22, 2024

Buckeye Pollution Control Corporation
530 East Monroe
Buckeye, Arizona 85326

*Re: Notification of Proposed Disposal Fee Adjustment
Southwest Regional Landfill*

Pursuant to our Agreement, entered on September 20, 1994, and subsequent Lease, entered on December 31, 1994, Republic Services is proposing to adjust the disposal fee charged at the Southwest Regional Landfill. The existing rate was last adjusted on March 1, 2023. Due to the typical annual increases in operating costs associated with labor, fuel, environmental monitoring, and compliance, we find it necessary to adjust the gate disposal rate.

As described in the Agreement, attached is a list of privately operated and/or owned solid waste disposal facilities serving the Maricopa County area with their current disposal gate rates. As you can see, the disposal rate at Southwest Regional Landfill remains extremely favorable to the community, for which we wish to continue to provide superior disposal service at a reasonable rate. We are proposing the following increases to the rates at Southwest Regional Landfill:

- Gate Rate: \$3.69 (9%) to \$44.69 per ton
- Buckeye Residents \$2.33 (6%) to \$41.21 per ton
 - o minimum for Buckeye Residents (600 lbs. or less) \$13.40

All rates above do not include applicable fees and taxes.

We propose to make the adjustments effective on March 1, 2024. If you need any additional information, please do not hesitate to call me at (623) 241-8420.

Sincerely

A handwritten signature in blue ink, appearing to read "Alberto Guardado".

Alberto Guardado
General Manager
Republic Services

Attached: Maricopa County Solid Waste Disposal Facilities & Published or Gate Disposal Rates

Maricopa County Solid Waste Disposal Facilities & Published Gate Disposal Rates
(Privately Owned and /or operated)

<u>Facility Name</u>	<u>Rate Per Ton* (1/1/2024)</u>
Republic Services Apache Junction LF	\$61.30
Republic Services Cave Creek TS	\$51.45
Republic Services Central Phoenix TS	\$52.25
Republic Services Paradise TS	\$52.25
Republic Services Southwest Regional LF	\$42.65
Salt River LF	\$45.00
Waste Management Northwest Regional LF	\$69.75
Waste Management Butterfield Station LF	\$49.00 (rate as of 2020)
Waste Management White Tanks TS	\$74.35
Waste Management Sky Harbor TS	\$68.00

*- Rated do not include any applicable taxes and fees charged above gate rate.

LF – Landfills

TS – Transfer Station