

**ADAMS COUNTY SOLID WASTE COMMITTEE
SPECIAL MEETING
Wednesday, December 11, 2013, 2:00 PM
City of Adams, City Hall**

MEMBERS PRESENT: Larry Babcock, Chair
Florence Johnson, Vice-Chair
James Bays

ABSENT/EXCUSED: Dean Morgan
Patrick Gatterman

OTHERS PRESENT: Myrna Diemert, SW Director
Hank Strohmeyer, Foreman
Neil Carney, Ayres Associates
Trena Larson, Admin & Fin. Director
Ken Wagner, Corp. Counsel
Representatives of City of Adams
Representatives of GEITS
Several Members of the Community

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock at 2:02 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: BABCOCK, JOHNSON, AND BAYS. MORGAN AND GATTERMAN-ABSENT/EXCUSED.

APPROVAL OF AGENDA: *Motion by Bays, second by Johnson, to approve the agenda as presented. All in favor. Motion carried.*

CITY OF ADAMS/GEITS TO PROVIDE INFORMATION ON MSW GASIFICATION PLANT: City Administrator, Bob Ellisor, presented information about the GEITS project. A lengthy question and answer period followed with representatives of GEITS.

NEXT MEETING DATE AND ADJOURN: *Motion by Bays, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.* Meeting adjourned at 4:05 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE
