

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 16, 2009

SUBJECT: 2009 Feasibility Study Continuation
Henderson County Solid Waste

ATTACHMENTS: Yes

1. Rate Analysis (20 year Debt Service)
2. Rate Analysis (10 year Debt Service)
3. Recommendation Slide from Presentation

SUMMARY OF REQUEST:

At the Board's direction during the August 3, 2009 meeting, the subject study was continued to provide additional time for the Board to review the information and address any questions or concerns. In response to the specific question regarding the effect of reducing the debt service for the Capital Improvements from 20 to 10 years, a separate rate analysis was produced for 10 years: both are attached. Also attached are the Recommendation slides from the August presentation. The motions below separate the Recommendations into Capital Improvement and Operational.

BOARD ACTION REQUESTED:

It is requested that the Board of Commissioners approve the Capital Improvements from the Henderson County Solid Waste 2009 Feasibility Study and that the Board set a workshop or a public hearing for the Operational Recommendations.

Suggested Motions:

Motion 1:

I move that the Board of Commissioners approve the Capital Improvements from the Henderson County Solid Waste 2009 Feasibility Study.

Motion 2:

I move that the Board set a workshop or a public hearing for the Operational Recommendations.

Rate Analysis: Proposed Tipping Fees

	Year 1 2010	Year 2 2011	Year 3 2012	Year 4 2013	Year 5 2014	Year 10 2019
Existing	\$52	\$53	\$54	\$55	\$56	\$62
Existing w/ CCR	\$52	\$53	\$53	\$54	\$54	\$54
Centers	\$52	\$58	\$64	\$67	\$67	\$71
Centers w/ CCR	\$52	\$58	\$61	\$64	\$64	\$65
Franchise	\$52	\$53	\$54	\$55	\$56	\$59
Franchise w/ CCR	\$52	\$53	\$53	\$53	\$53	\$54

Rate Analysis: Proposed Tipping Fees

	Year 1 2010	Year 2 2011	Year 3 2012	Year 4 2013	Year 5 2014	Year 10 2019
Existing	\$52	\$54	\$55	\$56	\$57	\$63
Existing w/ CCR	\$52	\$53	\$53	\$55	\$55	\$55
Centers	\$52	\$61	\$67	\$70	\$70	\$74
Centers w/ CCR	\$52	\$61	\$64	\$66	\$67	\$68
Franchise	\$52	\$53	\$54	\$56	\$57	\$60
Franchise w/ CCR	\$52	\$54	\$54	\$54	\$54	\$55

Recommendations

- ▶ Approve the Capital Improvement Plan
- ▶ Direct Staff and SWAC to work with the Permitted Haulers to develop a plan to implement Franchising and/or Collection Efficiencies

Recommendations

- ▶ Develop Convenience Center Revenue Plan for Incorporation in Future Budgets
- ▶ Initiate Haul/Disposal Contract Negotiations No Later Than January 2010.