

**RAMSEY/WASHINGTON COUNTY  
RESOURCE RECOVERY PROJECT EXECUTIVE COMMITTEE  
MONDAY, JUNE 28, 2012  
MINUTES**

A meeting of the Executive Committee of the Ramsey/Washington County Resource Recovery Project was held at 9:00 am June 28, 2012 at the Ramsey County Environmental Health Office, 2785 White Bear Avenue, Maplewood, Minnesota.

**MEMBERS PRESENT:**

Commissioner Dennis Hegberg – Washington County  
Commissioner Jan Parker – Ramsey County  
Commissioner Victoria Reinhardt – Ramsey County

**ALSO ATTENDING:**

Zack Hansen, Judy Hunter, Sue Kuss, Harry McPeak, Katie Shaw, Warren Shuros

**CALL TO ORDER/APPROVAL OF THE AGENDA:**

Chair Hegberg called the meeting to order. Commissioner Reinhardt moved, seconded by Commissioner Hegberg, to approve the agenda.

Roll Call: Ayes: - 3      Nays: - 0      Motion Carried.

**APPROVAL OF THE JUNE 11, 2012 MINUTES:**

Commissioner Parker moved, seconded by Commissioner Reinhardt, to approve the minutes.

Roll Call: Ayes: - 3      Nays: - 0      Motion Carried.

**STATUS OF PROCESSING AGREEMENT WITH RRT:**

Zack Hansen reviewed the Executive Committee direction to staff from June 11, 2012. Based on that direction, staff resumed negotiations with RRT. Since the June 11, meeting, he reported that staff and consultants have contacted haulers to assess the market situation related to disposal pricing. Warren Shuros gave an overview of the market prices. Mr. Hansen, and Judy Hunter reviewed the elements of the negotiation with RRT, and the status of the negotiations.

**OTHER BUSINESS:**

Mr. Hansen and Ms. Hunter explained that, arising out of the negotiations with RRT were a number of policy issues that would need attention by the Project Board in 2013 including issues related to ownership of the Facility and the future of processing. They said that they would be incorporating those issues into the 2013 budget for future discussion by the Board.

The Committee discussed revisions to the Project work plan and timeline, required because of the protracted negotiations with RRT.

The next Resource Recovery Project Board meeting is scheduled for Thursday, July 26, 2012 at 8:00 am.

**ADJOURNMENT:**

Chair Hegberg adjourned the meeting.

Approved: Victoria Reinhardt  
Commissioner ~~Dennis Hegberg~~  
Victoria Reinhardt