

## ELYSIAN BUDGET & FINANCE ADVISORY COMMITTEE

April 4, 2011

City Hall

The meeting convened at 3:22 pm. Members present: Wayne Unke , Katy Anttila, John Stephanie.  
Absent: Pat Nusbaum, Jason Moran. Visitor Present: David Rager.

Motion was made by Wayne Unke, seconded by John Stephanie, to approve the Jan. 20 and February 10, 2011, minutes. Carried. The agenda was approved.

The proposed Waste Management contract was reviewed with attention given to the following negotiable points:

1. Length of contract (5 year proposed)
2. Collection schedule (weekly garbage, recycling could be weekly or bi-weekly with a larger recycling bin)
3. Residential and Commercial rates. It was noted that the proposed contract did not address the cost of bag tags.
4. The value of billing and collection services provided by the City to Waste Management
5. Recycling offset
6. Fuel Surcharge
7. Special services provided at the City at no charge

The Committee suggested Katy Anttila summarize the consensus on the above points for discussion at the April 6 meeting, but the Committee felt it would be premature to meet with Waste Management on that date. Katy Anttila will inform Matt Maes.

The meeting adjourned at 5:10 pm.

Respectfully submitted,  
Kathleen Anttila