

RESOLUTION NO. 22-18

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE WEST CONTRA COSTA INTEGRATED WASTE
MANAGEMENT AUTHORITY APPROVING THE
CALENDAR YEAR HOUSEHOLD HAZARDOUS
WASTE PROGRAM BUDGET AND THE POST-
COLLECTION RATES FOR CALENDAR YEAR 2023**

WHEREAS, the Joint Powers Agreement creating the West Contra Costa Integrated Waste Management Authority (“Authority”) provides that the Authority is to approve post-collection rates to be paid by ratepayers; and

WHEREAS, Republic Services, Inc. and each of its affiliates providing services to the Authority, collectively referred to as “Contractor” by means of the services and facilities of Golden Bear Transfer Station, Keller Canyon Landfill, West Contra Costa Sanitary Landfill and West County Resource Recovery, provides Post-Collection Services to the Authority through an agreement between Contractor and the Authority; and

WHEREAS, the Authority intends to approve and maintain reasonable rates for the post-Collection services described in the Post-Collection Agreement; and

WHEREAS, a notice of a Public Hearing regarding the revenue requirements for Calendar Year 2023 under the Post-Collection Agreement with Republic Services, Inc., and associated rates to be charged for Calendar Year 2023 including rates for disposal and processing of solid waste, recyclables, and household hazardous waste was published in the West County Times on November 07, 2022 and November 09, 2022; and

WHEREAS, the Authority Board of Directors conducted a Public Hearing on the proposed Post-Collection Rates for 2023 on November 10, 2022, and considered all evidence presented regarding the proposed rates.

NOW, THEREFORE, the Board of Directors of the West Contra Costa Integrated Waste Management Authority resolves as follows:

Section 1. The Calendar Year 2023 Household Hazardous Waste (HHW) Budget set forth in Attachment 1 attached hereto in the amount of \$1,335,662 is hereby approved.

Section 2. Post-Collection Rates set forth in agenda item 8.2 attached hereto are hereby approved and said rates are effective January 1, 2023.

Section 3. This Resolution shall be immediately effective upon adoption by the Board of Directors.

Section 4. The Secretary shall certify passage of this Resolution and cause it to be distributed to all Directors and Alternates, Authority Members, Contra Costa County, Authority Officers, Richmond Sanitary Service, Inc., West County Resource Recovery, Inc., and other interested parties upon request.

ATTEST:

CHAIR OF THE BOARD

Donald W. Sturman

Nov 17, 2022

Dan Romero

Nov 17, 2022

[Dan Romero \(Nov 17, 2022 12:26 PST\)](#)

Donald W. Sturman – Board Secretary

Date

Dan Romero, Board Chair

Date

Attachments: 1 & 2

I hereby certify that the foregoing resolution was adopted by the Board of Directors of the West Contra Costa Integrated Waste Management Authority at its Regular Meeting on November 10, 2022, by the following vote:

AYES: Directors: Dan Romero, Tessa Rudnick, Gayle McLaughlin, Devin Murphy, Rita Xavier

NOES: Directors: _____

ABSTAIN: Directors: _____

ABSENT: Directors: Nat Bates, Melvin Willis

Donald W. Sturman

Donald W. Sturman, Board Secretary

Exhibit A 2023 HHW Budget Compared to 2022 HHW Budget

	2023 Requested Budget	\$ Change to 2022 Adopted Budget	% Change to 2022 Adopted Budget	2022 Adopted Budget
Wages & Benefits	\$ 142,776	Proposed	4.07%	\$ 137,192
Program Supplies, Consumables and Outside Services	\$ 41,207	\$ 1,612	4.07%	\$ 39,595
HHW Facility Outside Services (Stericycle)	\$ 441,403	\$ 17,263	4.07%	\$ 424,141
Fuel	\$ 5,010	\$ 196	4.07%	\$ 4,814
Utilities	\$ 18,317	\$ 716	4.07%	\$ 17,600
Property Taxes	\$ 21,122	\$ 826	4.07%	\$ 20,296
Insurance	\$ 10,371	\$ 406	4.07%	\$ 9,965
Permit Fees	\$ 11,320	\$ 443	4.07%	\$ 10,877
Site Maintenance	\$ 43,584	\$ 1,704	4.07%	\$ 41,879
Accounting Support	\$ 35,288	\$ 1,380	4.07%	\$ 33,908
Satellite HHW Facility (El Cerrito Recycling Center)	\$ 220,628	\$ 8,628	4.07%	\$ 212,000
Sharps Containers/Sharps & Pharmaceutical Disposal	\$ 42,000	-	0.00%	\$ 42,000
Three Special One Day Collection Events	\$ 180,000	-	0.00%	\$ 180,000
Subtotal	\$ 1,213,024	\$ 38,757	3.30%	\$ 1,174,267
Balancing Account Add (Deduct)	\$ 9,256	\$ (82,427)	-89.90%	\$ 91,683
Operator Profit Margin 15%	\$ 183,342	\$ (6,550)	-3.45%	\$ 189,892
HHW Revenue	\$ (70,000)	\$ 306	-0.44%	\$ (70,306)
Total Operating Expense	\$ 1,335,622	\$ (49,914)	-3.60%	\$ 1,385,536
Total HHW Program Expenses	\$ 1,335,622			
Total Tons	170,625			
RSS HHW Expense Share	\$ 1,241,571			
Total Tons (RSS)	158,610			
Rate per Ton	\$ 7.83			
El Cerrito HHW Expense Share	\$ 94,051			
Total Tons (El Cerrito)	12,015			
Rate per Ton	\$ 7.83			

Exhibit B-2 2023 RecycleMore Post-Collection Rate Calculation

2023	\$ 110.60	Blended per ton			x	158,610	total tons =		17,542,287	Annual Revenue
	Residential				Commercial	Industrial	TOTAL			
	20-Gallon	35-Gallon	60/65-Gallon	95/100-Gallon	Per Cubic Yard	Per Ton				
2022										
2022 Rates	\$ 7.00	\$ 12.28	\$ 22.83	\$ 34.26	\$ 12.40	\$ 179.15	\$ 179.15			
2022 Tonnage Basis	49,415				27,197	23,211	99,823			
2022 % of Tons	50%				27%	23%				
2022 Unit Basis*	60,067				392,934	23,211				
2022 Revenue	\$ 8,852,830				\$ 4,872,418	\$ 4,158,364	\$ 17,883,612			
2023										
2023 Rates	\$ 7.18	\$ 12.60	\$ 23.42	\$ 35.15	\$ 11.40	\$ 194.30	\$ 194.30			
2023 Tonnage Basis	47,036				24,271	18,977	90,284			
2023 % of Tons	52%				27%	21%				
2023 Unit Basis*	60,463				413,832	18,977				
2023 Revenue	\$ 9,139,219				\$ 4,715,898	\$ 3,687,170	\$ 17,542,287			
Year-to-Year Change										
2022 Rate	\$ 7.00	\$ 12.28	\$ 22.83	\$ 34.26	\$ 12.40	\$ 179.15	\$ 179.15			
2023 Rate	\$ 7.18	\$ 12.60	\$ 23.42	\$ 35.15	\$ 11.40	\$ 194.30	\$ 194.30			
\$ Increase/(Decrease)	\$ 0.18	\$ 0.32	\$ 0.59	\$ 0.89	\$ (1.00)	\$ 15.15	\$ 15.15			
% Increase/(Decrease)	2.6%	2.6%	2.6%	2.6%	-8.1%	8.5%	8.5%			

* The "unit basis" is: monthly service expressed in 35-gallon equivalents (Residential), annual cubic yards (Commercial), and annual tons (Industrial). Container counts are as September 30 2022.

Resolution 22-18 2023 HHW and PC Rates 111022 - with Attachments

Final Audit Report

2022-11-17

Created:	2022-11-17
By:	Lisa Borreani (lisab@recyclemore.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAE2VxckdU_XkZeYIyQyT1LZPYTCBokmby

"Resolution 22-18 2023 HHW and PC Rates 111022 - with Attachments" History

-  Document created by Lisa Borreani (lisab@recyclemore.com)
2022-11-17 - 7:43:10 PM GMT
-  Document emailed to Donald Sturman (donalds@recyclemore.com) for signature
2022-11-17 - 7:43:45 PM GMT
-  Email viewed by Donald Sturman (donalds@recyclemore.com)
2022-11-17 - 7:59:09 PM GMT
-  Document e-signed by Donald Sturman (donalds@recyclemore.com)
Signature Date: 2022-11-17 - 8:11:42 PM GMT - Time Source: server
-  Document emailed to danromero@ci.hercules.ca.us for signature
2022-11-17 - 8:11:43 PM GMT
-  Email viewed by danromero@ci.hercules.ca.us
2022-11-17 - 8:25:04 PM GMT
-  Signer danromero@ci.hercules.ca.us entered name at signing as Dan Romero
2022-11-17 - 8:26:03 PM GMT
-  Document e-signed by Dan Romero (danromero@ci.hercules.ca.us)
Signature Date: 2022-11-17 - 8:26:05 PM GMT - Time Source: server
-  Agreement completed.
2022-11-17 - 8:26:05 PM GMT