

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida

SWA Governing Board Meeting

May 21, 2025, 8:00 – 12:00 PM

Broward County Government Center West

1st Floor Board Room – Surtax Plaza

1 North University Drive

Plantation, FL 33324

MINUTES

The meeting was called to order, roll call was taken and a quorum was established.

Present: Chair Ryan, Vice Chair Furr, Member Shuham, Member Colbourne, Member Metayer Bowen, Member Horland, Member Dunn, Member Patterson, Member Mead, Member Rydell, Member Murphy Salomone, Member AJ Ryan, Member Brunson (online), Member Stafford, Member Breitzkreuz, Member Morrisette.

Not Present: Member Glassman, Member Luis, Member Drosky, Member Caggiano, Member Borgelin, Member Arnst, Member Thomas, Member Curran, Member Newton, Member Strauss, Member Ravanese, Member Tomlinson.

The meeting continued with public comment.

Meeting Minutes – December 20, 2024

A motion was made by Member Metayer Bowen and seconded by Member Rydell to approve the meeting minutes for the December 20, 2024, Governing Board Meeting. No comment was made. The motion passed unanimously.

Selection by Mid-Sized Cities of Replacement for Alternate Member to Executive Committee

An election was called to select a replacement for the medium sized cities Alternate Member to the Executive Committee by medium size city members.

A motion was made by Member Mead and seconded by Member Rydell to nominate Member Murphy Salomone. The nomination was accepted by Member Murphy Salomone without a statement. Voting for Member Murphy Salomone was recorded as Member Mead, Member Rydell, Member Patterson. Member Murphy Salomone was elected as the Alternate Member.

Extension of Deadline to Approve Master Plan and Facilities Amendment until August 16, 2026, Adjournment

Mr. Cole presented the need to extend the deadline for approving the Master Plan and Facilities Amendment to August 16, 2026, the final allowable extension under the Interlocal Agreement (ILA). He emphasized the high quorum and strict voting thresholds required for final plan adoption, including: County approval, municipal support representing two-thirds of the population (approximately 1.1 million residents) for the master plan, and approval from both the County and 80% of municipalities for the facilities amendment. He warned that failure to extend would risk missing key adoption timelines.

Chair Ryan reinforced the urgency of the timeline, emphasizing the Executive Committee's rapid work and the need to maintain momentum. Chair Ryan emphasized the urgency of staying on schedule and recommended fall and early spring meetings to maintain momentum.

A motion was made by Member Coulbourne and seconded by Member Shuham to extend the deadline to August 16, 2026. During discussion on the motion, members requested a timeline to track when adoption steps must occur in cities and suggested pre-scheduling Governing Board meetings and avoiding conflicts with League of Cities meetings. The Executive Director was asked to survey for available dates in mid-September, and for late February or early March. The discussion was completed and the motion passed unanimously.

A motion to adjourn the meeting was made by Member Rydell and seconded by Member Horland. The motion passed unanimously, and the meeting was adjourned.