Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida SWABC Executive Committee Meeting

October 6, 2025, 9:00 – 11:00 AM

Broward County Government Center West

1st Floor Board Room – Surtax Plaza 1 North University Drive Plantation, FL 33324

AGENDA

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Public Comment
 - a. 2 minutes per person (one time only), time cannot be allocated to any other person.
- IV. Master Plan Update
 - a. County Letter
 - i. Use Estimates for Master Plan financial modeling
 - b. SCS Change Order Solicitations
 - c. Facility Amendment Timeline
 - d. Master Plan Timeline
 - i. Legal processes and steps needed for approval
 - ii. Services Implementation Timeframe January 2027 or 2028
- V. SWA Financial Modeling SCS
 - a. Types of Authority Funding
 - i. Tip Fee Surcharge based on tons disposed and incentive to divert
 - ii. Special Assessments on tax bills based upon special benefit to property
 - iii. Assessment vs Surcharge
 - b. Current direct funding from County and Cities and Prior RRB per Ton Surcharge
 - c. Policy decision: Proportion of City assessment vs SWA Assessment
- VI. New/Old Business & Informational Material
- VII. Adjournment

Next Meeting Dates:

Broward County Government Center West (GCW)

1st Floor Board Room-Surtax Plaza, 1 North University Drive, Plantation, FL 33324

- October 17, 2025, 9:00 11:00 AM Executive Committee
- November 10, 2025, 9:00 11:00 AM Executive Committee
- November 21, 2025, 9:00 12:00 PM Executive Committee and Governing Board
- December 19, 2025, 9:00 11:00 AM Executive Committee