

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

**SWA Executive Committee Meeting**

February 9, 2026, 9:00 – 11:00 AM

**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 Horland, Member Dunn, Member Rydell, Member Mead, Member AJ Ryan, Member Caggiano, and Alternate Member Breitkreuz.

Present Online: Member Shuham.

Not Present: Member Newton, Alternate Member Colbourne, Alternate Member Murphy Salomone, Alternate Member Geller, School Board Member Bulman.

**Public Comment** - The meeting continued with public comment. In response, Vice Chair Furr and Chair Ryan clarified that organic waste diversion remained a priority, noting the landfill policy prohibiting acceptance of organic waste after 2027 and ongoing coordination for composting of source-separated organics. They explained that infrastructure decisions related to yard waste and composting depended on approval of the Facilities Amendment and confirmation of flow control and capacity. The Chair emphasized that the Solid Waste Authority's immediate priority was establishment of the Authority and securing necessary approvals, noting that composting initiatives could proceed independently through county action.

*Motion:* A motion was made and seconded to move the Executive Director Interim Administration item forward on the agenda. There was no discussion. The motion passed unanimously.

**Meeting Minutes Approval – Motion:** A motion was made by Member Mead and seconded by Member Horland to approve the Executive Committee meeting minutes for January 16, 2026. There was no discussion. The motion passed unanimously.

**Executive Director – Interim Administration and Management SCS Support** - The Executive Committee discussed interim administration and management support following the Executive Director's resignation with SCS, including a proposed interim arrangement dividing responsibilities between the former Executive Director and SCS within the existing budget. Members raised concerns regarding lack of written scope of work, delineation of responsibilities, potential duplication of administrative duties, budget allocation, hourly billing structure, and the need for transparency and Governing Board awareness. Several members emphasized the need to review written agreements and scope details before approval and expressed interest in evaluating alternative interim or consulting options. The item was tabled to allow Mr. Storti and SCS to provide detailed documentation and scope delineation for review at an upcoming meeting.

*Motion:* A motion was made by Member Rydell and seconded by Member Breitkreuz to move the draft Facilities Amendment item forward on the agenda. There was no discussion. The motion passed unanimously.

**Legal - Draft Facilities Amendment Review and Policy Guidance** - SWA Legal Counsel provided an overview of the draft Facilities Amendment, reporting that significant progress had been made through ongoing meetings with staff and attorneys and noted that the amendment was intended for Executive Committee and Governing Board consideration and approval at the February 20 meeting before transmittal to the ILA member cities. The

Facilities Amendment was described as addressing five primary areas, including definition of the types of facilities the Authority may own and operate, establishment of wind down procedures and asset disposition at the end of the term, outlining of inspection and technical review rights, establishment maximum service charge limits, and clarification of quorum and voting provisions to improve functionality.

Member discussion focused primarily on policy decisions related to wind down procedures, including the percentage threshold required for continuation of services under a successor entity and whether flexibility should be allowed to extend the five-year transition period for assets following dissolution. Members also discussed implications for asset ownership, compensation, and long-term system viability, and requested additional clarification and time for review due to the complexity of the policy issues and the recent distribution of the draft.

*Motion:* A motion was made by Member Caggiano and seconded by Member Breitreuz to schedule an Executive Committee Special Meeting on February 13, 2026, for the sole purpose of addressing the Facilities Amendment. There was no discussion. The motion passed unanimously.

The Executive Committee directed SWA Counsel to provide an executive summary of the Facilities Amendment highlighting the major sections and outstanding policy issues for immediate review in the Executive Committee Special Meeting and for distribution to the Technical Advisory Committee and Governing Board to allow for review and comment prior to further consideration.

*Motion:* A motion was made by Member Breitreuz and seconded to leave the existing language in the Facilities Amendment unchanged regarding the five-year transition period and not include an extension of the transition period. A roll call vote was taken: Yes – Members Horland, Metayer Bowen, Dunn, Mead, Caggiano, Breitreuz, and Chair Ryan; No – Members Rydell, A.J. Ryan, and Vice Chair Furr. The motion passed.

*Motion:* A motion was made by Member Horland and seconded by Member Caggiano to extend the meeting by 15 minutes. There was no discussion. The motion passed unanimously.

**SCS - Financial Modeling Update and Policy Guidance** – The Executive Committee received an update from SCS regarding the Master Plan workshop schedule, financial modeling, and engagement with Executive Committee and Governing Board members. SCS reported that updated financial assumptions in the modeling included the addition of yard waste processing and revised tonnage limited to ILA member communities, resulting in updated revenue projections. Discussion focused on development of a stable revenue stream to fund Authority programs, comparing tipping fee surcharges and non-ad valorem assessments. SCS recommended focusing on implementation of a per-ton surcharge in the near term due to ease of implementation and greater flexibility, with assessments to be considered in the future once programs and measurable benefits were established. The Executive Committee expressed consensus to proceed with further analysis of surcharge options.

SCS also provided an update on engagement meetings with municipal staff and commissions, noting that broader staff engagement had been temporarily slowed pending refinement of the financial analysis, while one-on-one meetings with Executive Committee and Governing Board members continued. Members emphasized the need to accelerate outreach, develop a coordinated presentation and engagement plan for city commissions, and prepare a schedule identifying upcoming meetings, resource needs, and participation by Authority representatives and consultants to support the adoption timelines.

**New/Old Business & Informational Material** – The Executive Committee discussed interim administrative matters related to the Executive Director's resignation. Direction was given for SCS and Mr. Storti to prepare additional documentation clarifying roles and responsibilities for consideration at the upcoming Executive Committee Special Meeting on February 13.

*Motion:* A motion was made by Member Rydell and seconded by Member Breitkreuz to keep Mr. Storti on as Executive Director for four more days until February 13. A friendly amendment was added by Member Horland to request preparation of a written outline by BSWA staff member Elisa Jones detailing her administrative duties to ensure clear delineation of responsibilities and avoid duplication of work. The motion passed unanimously.

**Adjournment** - *Motion:* A motion was made by Member Rydell and seconded by Member Breitkreuz to adjourn the meeting. The motion passed unanimously. The meeting was adjourned.