

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

SWA Executive Committee Meeting

May 18, 2026, 11:00 AM – 11:15 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 Shuham, Member Horland, Member Dunn, Member Rydell, Member Mead, Member Caggiano, Alternate Member Colbourne, Alternate Member Murphy Salomone, Alternate Member Breitzkreuz, and School Board Member Bulman.

Not Present: Member AJ Ryan, Member Newton, Alternate Member Geller.

There was no public comment.

Meeting Minutes – March 30, 2026 - *Motion:* A motion was made by Member Caggiano and seconded by Member Mead to approve the Executive Committee meeting minutes March 30, 2026. There was no discussion. The motion passed unanimously.

Second Amendment to the Interlocal Agreement (providing for additional opt out) – Chair Ryan explained the context around the Second Amendment to the Interlocal Agreement providing for an additional opt out, noting that the prior opt out discussions had to be balanced against the need for predictable tonnage, economies of scale, long term pricing, and market confidence. He acknowledged concerns raised by cities about the forty-year commitment, the need to protect cities from pricing that exceeded expectations, and the existing Master Plan protection that set maximum service charges for key commodity streams. Chair Ryan cautioned that an unrestricted opt out could create political and market risk, while a price based opt out would be more closely tied to the concern that cities could be required to remain in the Authority if future contract prices exceeded the agreed maximums.

SWA Legal Counsel, Mr. Cole, reviewed the proposed ILA opt out options in detail. The first option would have allowed a 2048 opt out, approximately twenty-five years after the effective date of the ILA, with advance notice. The second option would have allowed December 31, 2027, opt out tied to the RFP process. A third, modified version of the 2027 opt out, would only be available if the Governing Board awarded contracts above the maximum service charges in the Master Plan. A fourth option would have combined the later 2048 opt out with the modified 2027 opt out. Mr. Cole also explained that the amendment was a significant amendment to the ILA, requiring recommendation by the Executive Committee, approval by the Governing Board, and approval by all city commissions remaining in the Authority after the Facilities Amendment took effect.

Executive Committee members discussed whether the opt out should be available for any reason or limited to pricing. Several members expressed concern that a broad opt out could weaken the Authority's position with the market, reduce certainty for bidders, and undermine the long-term system the Authority was trying to build. Other members stated that some cities needed additional comfort before committing, and that an opt-out could help address concerns about the forty-year term. SCS Engineers advised that tonnage and term were the

Authority's two strongest tools to secure favorable pricing and warned that uncertainty could affect market participation and pricing.

Motion: A motion was made by Member Caggiano and seconded by Member Breitkreuz to approve Option #3 for a December 31, 2027, member opt out tied only to market pricing, without the twenty-five year opt out, provided the withdrawal option shall not be available to members if prior to November 15, 2027, the Governing Board awards contracts for recyclable materials, yard trash for disposal, yard trash for beneficial use, solid waste disposal, class 1 waste, and solid waste disposal class 3 waste at prices that are less than or equal to the applicable maximum service charges set forth in Table 14 of the Master Plan, initially adopted without amendments, as adjusted by the applicable index. A roll call vote was taken: Yes – Chair Ryan, Vice Chair Furr, Member Shuham, Member Dunn, Member Rydell, Member Caggiano, Alternate Member Colbourne, and Alternate Member Breitkreuz; No - Member Horland, Member Mead. There was no further discussion. The motion passed and was forwarded as a recommendation to the Governing Board.

Executive Director Update - Chair Ryan deferred an update on city workshops and commission meetings as the current calendar of scheduled workshops and Facilities Amendment voting dates had already been distributed.

New/Old Business – None raised.

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