

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

SWA Governing Board Meeting

June 15, 2026, 9:30 (or upon conclusion of Executive Committee meeting) – 11:30 AM - Governing Board

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 Sorensen, Member Shuham, Member Luis, Member Horland, Member Dunn, Member Mead, Member Caggiano, Member Rydell, Member Arnst, Member Murphy Salomone, Member Thomas, Member Curran, Member AJ Ryan, Member Newton, Member Stafford, Member Breitzkreuz, Member Morrisette, and Alternate Member Andreano.

Present Online: Member Cerra, Alternate Member Plaut, Member Eveillard, and Alternate Member Welch.

Not Present: Member Colbourne, Member Patterson, Member Borgelin, Member Strauss, Member Tomlinson, and Member Nyhuis.

Public Comment - During public comment, Richard Ramcharitar of Broward Clean Air supported the Second Amendment to the ILA and said successful implementation of the Master Plan would require regional collaboration, innovation, and broad municipal participation, including continued engagement with municipalities that had not yet joined.

Stephanie Pearson, on behalf of the League of Women Voters, also supported the Second Amendment and urged approval so the process could move forward. She said countywide participation would improve bargaining power, create consistent recycling messaging, increase recycling, reduce contamination, and support a more cohesive system across Broward County.

Meeting Minutes – May 18, 2026 - *Motion:* A motion was made by Member Horland and seconded by Member Murphy Salomone to approve the Executive Committee meeting minutes for May 18, 2026. There was no discussion. The motion passed unanimously.

Potential Addition to Proposed Second Amendment to Interlocal Agreement (providing for second opt out in 2048) - Chair Ryan introduced the potential addition to the proposed Second Amendment to the Interlocal Agreement. He noted that the Governing Board members had been present for the full Executive Committee discussion and its unanimous recommendation to the Governing Board by the Executive Committee. Before considering the item, a motion to reconsider was required.

Motion: A motion was made by Member Sorensen to reconsider the previously proposed Second Amendment to the ILA. The motion was withdrawn after clarification that the reconsideration motion must be brought by a member on the prevailing side of the prior vote.

Motion: A motion was made by Member Breitzkreuz and seconded by Member Caggiano to reconsider the previously proposed Second Amendment to the ILA. There was no discussion. The motion passed unanimously.

Motion: A motion was made by Member Sorensen and seconded by Member Shuham to consider the updated

proposed Second Amendment (providing for two options to withdraw from the ILA, one within 45 days after the Executive Committee recommends the award of contracts resulting from the RFP process for yard trash processing, recyclable material processing and municipal solid waste disposal, and the other on August 16, 2048). There was a brief discussion. There was a roll call vote: Yes - Chair Ryan, Vice Chair Furr, Member Sorensen, Member Shuham, Member Cerra, Member Luis, Member Horland, Alternate Member Plaut, Member Dunn, Member Mead, Member Caggiano, Member Rydell, Member Arnst, Member Murphy Salomone, Member Thomas, Member Curran, Member AJ Ryan, Member Eveillard, Member Newton, Member Stafford, Member Breitreuz, Member Morrisette, and Alternate Member Andreano. The motion passed unanimously.

Chair Ryan directed that the amendment and form resolutions be sent to all cities the same day for consideration.

Executive Director Update - Executive Director May reviewed upcoming municipal votes and workshops for the Facilities Amendment and noted that several cities had not yet scheduled meetings. Cities that had already approved the Facilities Amendment would need to place the Second Amendment on their agendas for approval by August 14. Members asked that the schedule be made available, and Executive Director May confirmed that upcoming votes were posted on the Broward SWA website.

Members discussed the importance of attending upcoming commission meetings in support of the amendments and encouraged members to review their calendars and participate where possible. Chair Ryan thanked members and community partners who had been attending the municipal meetings.

Cohn Reznick - Financial Statements – May 2026 - Alex Patrone of CohnReznick presented the SWA financial update and reported that, as of the end of May 2026, the Authority had \$2,574,000 in cash and cash equivalents, \$668,000 in accounts receivable, and a net equity position of \$3,115,000. He stated the Authority had sufficient liquidity to meet its budgetary spending needs through the end of the fiscal year ending September 2026. There were no questions on the financial update.

New/Old Business – Not discussed during the meeting.

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