

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida
SWA Governing Board Meeting

August 21, 2026, 9:30 (or upon conclusion of Executive Committee meeting) – 11:30 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. No quorum was established.

Present (14): Chair Ryan, Vice Chair Furr, Member Cerra, Member Horland, Member Dunn, Member Patterson, Member Mead, Member Rydell, Member Arnst, Member Newton, Member Stafford, Alternate Member Hartmann, Member Morrisette, Member Ravanese. Additional: Alternate Member Welch, Alternate Member Geller.

Present Online: Member Shuham, Member Caggiano, Member Curran.

Not Present: Member Sorensen, Member Luis, Member Borgelin, Member Murphy Salomone, Member Thomas, Member AJ Ryan, Member Eveillard, Member Breitzkreuz, Member Strauss, Member Tomlinson, Member Nyhuis.

Public Comment - During public comment, Mr. Richard Ramcharitar urged development of a more resilient, circular solid waste system focused on reducing consumption and improving sustainability. Ms. Debbie Green thanked the Board and participants for their collaboration, encouraged continued engagement by members and alternates, and reported that Southwest Ranches was developing a student ambassador program to expand zero waste education.

Meeting Minutes – July 17, 2026 – Approval of the July 17, 2026, meeting minutes were postponed to the next meeting as a quorum for voting was not met.

Executive Director Update - Executive Director Sam May thanked members for their work in reaching the August 14 milestone and emphasized that the Authority was moving directly into the next year of implementation.

CohnReznick - Financial Statements – July 2026 – Mr. Alex Petrone of CohnReznick reviewed the July 2026 financial statements and reported approximately \$2.732 million in cash and cash equivalents, \$140,000 in accounts receivable, and net equity of approximately \$2.719 million. He confirmed that the Authority had sufficient liquidity through September 2026 and was expected to begin the next fiscal year with approximately \$2.15 million in cash. Mr. Petrone confirmed he would be working with the Authority to present the proposed FY 2026–27 budget in September.

C&D and Commercial Recycling Subcommittee Update - Chair Ryan confirmed the Governing Board members were present for this discussion in the Executive Committee meeting. It was not repeated.

Education & Outreach Subcommittee Update – Chair Ryan confirmed the Governing Board members were present for this discussion in the Executive Committee meeting. It was not repeated.

Upcoming RFP Process – Mr. Daniel Dietch of SCS Engineers reviewed the upcoming RFP process, which was expected to include at least three parallel solicitations for yard trash management, recyclable materials, and ultimate solid waste disposal. SCS reported that the process would build on earlier work while incorporating new

data and analysis and would include extensive engagement with industry, the public, TAC, the Executive Committee, Governing Board, and municipal staff. A more detailed timeline, policy issues, and development schedule were expected to be presented in September, with the goal of issuing the RFPs by the end of the year.

Governing Board members discussed how the future system could affect existing municipal hauling contracts, particularly requirements for source separation of yard waste from bulk waste and changes needed for cities whose current practices did not align with the Master Plan. SCS encouraged cities with upcoming contract renewals or operational concerns to raise them early so they could be incorporated into the planning process. Chair Ryan emphasized that all member cities would need to actively engage with their staff and review their contracts before the RFPs were finalized. All potential issues and questions should be addressed to the Executive Director.

Members requested that RFP and budget materials be distributed in advance to TAC, city managers, and other appropriate municipal staff. The Executive Director said the Authority would contact each city individually to verify contract information and identify potential issues and would coordinate outreach through the City Managers Association. Members also discussed future equipment needs, collection, source separation, costs, and possible regulatory requirements associated with organics and yard waste, with further discussion expected in September.

Education and Outreach Subcommittee Chair Dunn agreed to develop messaging and talking points to help cities explain upcoming solid waste changes and why they were necessary.

Discussion of EC Vacancy Vote in September - The Governing Board agreed to continue discussion of the Executive Committee vacancy in September, with the election deferred until October.

New/Old Business – None discussed.

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