

Minutes
NWSWD Board of Supervisors Meeting
December 2, 2015

The Board of Supervisors of the Northwest Vermont Solid Waste Management District held its regular board meeting on Wednesday December 2, 2015 at the District Offices, 158 Morse Drive Georgia, VT at 6:30 PM.

Chairman Bill Rowe called the meeting to order at 6:34 PM.

Supervisors Present:

David Clark, Fletcher
Jim Richards, No. Hero
John Lawrence, Grand Isle
Barry Kade, Montgomery
Dave Bennion, Franklin
Ben Lowell, Highgate

Bill Rowe, So. Hero
James Lintereur, Bakersfield
Dave Supernault, Sheldon
Jaime Tibbits, Fairfield
Paul Lambert, Georgia
Tim Green, Richford

Supervisors Absent:

Vincent Hickey, Berkshire
Terry Anderson, Isle La Motte
Amy Mashtare, Alburgh
Adam Paxman, Swanton

Al Voegele, St. Albans Town

Others Present:

John Leddy, Executive Director
Pam Bolster, Business Manager

Guests:

None

- 1) **Agenda Review:** No Changes, additions or deletions.
- 2) **VOTE:** Minutes of the October 7, 2015 Board Meeting: Dave Supernault made the motion to accept the minutes as written. Corrections, Paul Lambert is Supervisor for Georgia, not Montgomery as noted and spelling of Jaime Tibbits name. Mr. Lintereur seconded the motion. All were in favor and the motion passed.
- 3) **Old Business:**
 - a) **Director's Report:**

Mr. Leddy discussed scrap metal prices, discussion ensued. Recycling price downturn was discussed.
Mr. Leddy explained to the board the District's latest outreach for email addresses from our patrons.

He gave an update on the ongoing legal proceedings with Mr. Reynolds who has filed for another appeal on his workman's compensation case.

He updated the board on our search for a new truck driver.

b) Financial Reports:

Ms. Bolster reviewed the profit and loss with the board. A discussion about past due A/R occurred focusing on the situations with Duffy's and Burn's. Drop Off Site P&L's were briefly reviewed with Ms. Bolster stating everything is on track to date.

She informed the board that the District's cash position was solid and that there were no concerns at this time.

c) E-Waste Update: Discussion & Possible Vote:

Mr. Leddy gave an update on the E-Waste Program latest contract offer of .04 cents per lb., discussion ensued.

Mr. Rowe asked for a motion: Mr. Clark moved that the board direct the Executive Director to sign a contract with the National Electronic Recycling Council (the contractor) at the renegotiated .04 cent per pound rate for the duration of this current contract year. Mr. Supernault seconded the motion. The motion passed without opposition.

4) New Business:

a) Discussion & Vote: Shall the Board include Green Mountain Power's proposed anaerobic digestion facility in St. Albans in the District's Plan?

Mr. Leddy gave the latest on the anaerobic digestion facility planned. Discussion ensued. Mr. Rowe asked for a motion. Mr. Kade moved to approve the addition of the proposed Digester in St. Albans Town by Green Mountain Power to be added to the District Plan contingent on compliance with all state and local permitting processes. Mr. Clark seconded the motion and the motion passed without opposition.

b) Discussion and Vote: Shall the Board authorize a portion of the FY15 Budget surplus set aside to be included in the Capital Maintenance Fund?

Ms. Bolster informed the board of the FY15 Surplus which was approximately 67K. Staff requested 25K to be removed from surplus and added to the 75K capital maintenance fund dollars making a total of 100K in the District's Capital Maintenance Fund.

Mr. Lintereur moved that the District add 25K from our FY15 Surplus and add it to the Capital Maintenance Fund. Mr. Richards seconded the motion and the motion passed without opposition.

- c) Discussion & Vote:** Shall the Board adopt the Draft FY2017 District Administrative Budget as Warned or Amended.
Mr. Rowe noted that there was no public attendance thus no public questions regarding the budget. A brief discussion ensued. Mr. Rowe asked for a roll call. All board members in attendance voted in favor (detail below) and the FY2017 budget passed.

David Clark, Fletcher, Jim Richards, No. Hero, John Lawrence, Grand Isle, Barry Kade, Montgomery, Dave Bennion, Franklin, Ben Lowell, Highgate, Bill Rowe, So. Hero, James Lintereur, Bakersfield, Dave Supernault, Sheldon, Jaime Tibbits, Fairfield, Paul Lambert, Georgia, and Tim Green, Richford.

- d) Discussion and Vote:** Shall the Board set the FY2017 District municipal assessment at \$1.00 per capita based on the most recent census data, with a due date of November 15, 2016, and direct the District Treasurer to issue Warrants to member municipalities?

A discussion ensued.

Mr. Kade moved to set the District Municipal Assessment at \$1.00 per Capita based on the most recent census data, with a due date of November 15, 2016. Mr. Lintereur seconded, all were in favor and the motion passed.

5) Other Business:

- a)** Discussion of possible upcoming committee meetings and a confirmation of January Executive Committee Meeting and Full Board Meeting in February as well as discussion of upcoming committee work and meetings.

8:00 PM - Full Board Adjourns.