

Minutes
Board of Supervisors
January 14, 2009

The Board of Supervisors of the Northwest Vermont Solid Waste District held its regular monthly meeting on Wednesday, January 14, 2009 at the District Office, 158 Morse Drive in Georgia, VT.

Board Chair Dave Clark called the meeting to order at 7:06 PM.

Supervisors Present

Jim Lintereur, Bakersfield
Paul Lambert, Georgia
Barry Kade, Montgomery
Jim Tomlinson, Richford
Bill Rowe, So. Hero

Dave Clark, Fletcher
Joyce Tuck, Isle la Motte
Dave Jacobs, No. Hero
Dave Supernault, Sheldon

Supervisors Absent

Gary Lockerby, Alburgh
Pierre Letourneau, Enosburg
Grand Isle, vacant

Berkshire, vacant
Fairfield, vacant
Bill Cioffi, St. Albans City

Others Present

Mike Ewell, Executive Director
Jess Moses, Business Manager

Members of the Public

None

1. VOTE: Minutes of the Board Meeting of December 17, 2008. **Barry Kade moved and Dave Supernault seconded approving the minutes as written. The vote was all in favor. The motion is approved.**
2. Old Business
 - a) Director's Report. Mike state that there was no written report and spoke about the layoff of warehouse workers and efforts to continue to process fibers. Mike stated that containers are being consolidated and shipped to the MRF. Mike spoke about load of fibers that was sent today. Mike stated that the Town of Swanton will be voting on joining the District. Mike spoke about process of collecting aged receivables and the Chittenden District policy. Mike spoke briefly about Young landfill site in Highgate.
 - b) Committee Reports. The Finance and Operations committees spoke about revised schedule and fees. The Admin Committee worked on draft personnel policies which are almost completed.

The Executive Committee looked over finance/operations committee work as well as the Operations Coordinator job description.

- c) Financial Report. Jess stated that the budget has been updated to reflect amendments made to FY09 budget at last meeting. Jess spoke briefly about receivables and payables and stated that a check run is scheduled for tomorrow.

3. New Business.

- a) **DISCUSSION AND VOTE:** Shall the Board set the 2009 District collection event schedule and fees for participation as attached or amended? **Jim Lintereur moved and Jim Tomlinson seconded that the Board set the 2009 District collection event schedule and fees for participation as attached.** Discussion about HHW fee. Discussion about Special Collection fees. Dave Clark suggested that the District not accept construction debris as long as alternatives are advertised. Barry Kade suggested that tires be counted at each collection this season.

The HHW fee will be changed to \$5 per car for first 5 gallons and \$1 per gallon over first 5. Construction debris will be eliminated from special trash collections. It was also noted that the Fairfield special collection and all Friday evening HHW collections have been eliminated for this season. Jim Tomlinson suggested that towns who normally host Friday HHW collections be notified. **The vote was all in favor. The motion is approved.**

- b) **DISCUSSION AND VOTE:** Shall the Board amend the fee schedule for the District operated drop-off sites and transfer stations as presented or amended, effective February 1, 2009? **Jim Lintereur moved and Jim Tomlinson seconded that the Board amend the fee schedule for the District operated drop-off sites and transfer stations as presented or amended, effective February 1, 2009.** Dave Clark stated that the increase needs to be explained to customers of drop off sites. **The vote was all in favor with Barry Kade abstaining and Dave Jacobs voting no. The motion is approved.**

4. Other Business.

5. Public Comment.

- 6. Adjourn. There being no further business the meeting was adjourned at 8:47 PM.