

Minutes
Board of Supervisors
January 13, 2010

The Board of Supervisors of the Northwest Vermont Solid Waste District held its regular monthly meeting on Wednesday, January 13, 2010 at the District Office, 158 Morse Drive in Georgia, VT.

Supervisors Present

Dave Clark, Fletcher
Joyce Tuck, Isle la Motte
Dave Jacobs, No. Hero
Chris Leach, Swanton

Paul Lambert, Georgia
Barry Kade, Montgomery
Jim Tomlinson, Richford

Supervisors Absent

Gary Lockerby, Alburgh
Berkshire, vacant
Fairfield, vacant
Bill Cioffi, St. Albans City
Bill Rowe, So. Hero

Jim Lintereur, Bakersfield
Pierre Letourneau, Enosburg
Grand Isle, vacant
Dave Supernault, Sheldon

Others Present

John Leddy, Acting Director
Mike Ewell

Jess Morris, Business Manager

Members of the Public

None

Board Chair Dave Clark called the meeting to order at 7:12 PM.

1. **VOTE:** Minutes Board Meeting of December 2, 2009. **Jim Tomlinson moved and Joyce Tuck seconded approving the minutes as written. The vote was all in favor. The motion is approved.**
2. Old Business.
 - a) Director's Report. Mike referred members to the information in their packets. There was brief discussion about the gathering of the Legislators. There was discussion regarding the personnel changes and John spoke briefly about the HAZWOPER course. Chris Leach asked if it would be possible to create a tracking mechanism for the Board on prices of recycling.
 - b) Committee Reports. Dave Clark stated that the Executive Committee met to endorse the meeting agenda and finalize the arrangements for Mike and John.

- c) Financial Report. Jess referred supervisors to the reports in their packets. Jess spoke about the status of the line of credit repayment and the bond payment. Jess stated that Peoples Trust needed to get signatures on a resolution which assigns Dave Clark and Jess Morris as check signers, etc for the accounts as approved at the last annual meeting.

There was some discussion regarding the current use program for the Sheldon land. Mike stated that the application and management plan have been submitted for approval. Barry Kade asked again about the farmer encroaching on the property. Mike stated that a letter would be drafted to send to the farmer.

3. New Business.

- a) **DISCUSSION:** Draft 2009 Supervisor Report. Barry Kade asked if recycling numbers could be included in the report. Jess stated that she could include numbers for the materials that were processed through the facility.
- b) **DISCUSSION:** 2010 District event scheduling. Jess stated that the South Hero collection will actually be held in Grand Isle as usual. John spoke about trying to get maps and directions available to each collection site. John stated that he has been working with Jeff Bourdeau at the stated to get the Georgia facility permitted and set up for hazardous waste collection.

4. Other Business.

- 5. Public Comment.
None.

- 6. Adjourn. There being no further business, the meeting was adjourned at 8:13 PM.