

Minutes
Board of Supervisors
October 7, 2009

The Board of Supervisors of the Northwest Vermont Solid Waste District held its regular monthly meeting on Wednesday, October 7, 2009 at the District Office, 158 Morse Drive in Georgia, VT.

Board Chair Dave Clark called the meeting to order at 7:03 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
Bill Cioffi, St. Albans City
Chris Leach, Swanton

Supervisors Absent

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

Berkshire, vacant
Fairfield, vacant
Dave Supernault, Sheldon

Others Present

Mike Ewell, Executive Director
John Leddy, Programs Coordinator

Jess Moses, Business Manager

Members of the Public

None

1. **VOTE:** Minutes Board Meeting of September 2, 2009. **Jim Tomlinson moved and Bill Rowe seconded approving the minutes as written.** Barry Kade corrected that under item 2D, his comment should read; Barry Kade spoke in opposition to the item stating that the District wouldn't have a say and he questioned whether it would be appropriate to use taxpayer's money. **The vote was all in favor as corrected. The motion is approved.**
2. Old Business.
 - a) Director's Report. Mike stated that all items will be covered under new business and stated that some items may have financial implications to Towns.

Chris Leach asked about the SWA. Mike spoke briefly about some changes to the authority as well as the e-waste bill which is now separate from the SW Committee proposal.

Barry Kade asked if there was any change in representation on the SWA board planned. Mike stated that there were no changes planned.

Mike stated that he was told that the meeting of the creditors for Snider would not happen. Mike stated that he was told by the trustee that Snider was withdrawing his petition and the court may convert or withdraw his case. Mike stated that the meeting did happen on the 10th and the bank that holds security interest on equipment got a waiver from the court to proceed with taking possession of all business assets including the customer list. Mike stated that it has been converted to a chapter 7 and there will be another meeting held in November.

- b) Committee Reports. Dave Clark stated that the Executive Committee discussed the agenda for this meeting and that the Personnel Committee will report in Executive Session.
- c) Financial Report. Jess gave a brief report of the budget. Bill Rowe asked for an analysis of the tonnage and income at the drop off sites.

3. New Business.

- a) **DISCUSSION:** FY2011 District budget adoption process. Collection and service options, based on 2009 collection season figures and issues. Possible committee activities to evaluate possible changes to collection and event offerings and potential member community responsibility for events. Mike spoke briefly about the budget adoption process and options that may impact communities.

Jess and John spoke about the schedule changes and service options.

Mike spoke about other discussions for committees to have for the budget process.

Paul Lambert spoke about USDA and stimulus money that may be available to the District. He suggested contacting the Rural Development office for applications/grants.

There was some discussion about the budget process and committee meetings. The committee meetings were scheduled for October.

- b) **DISCUSSION:** (Possible Executive Session) Legal matters, Personnel matters. Jim Lintereur moved and Joyce Tuck seconded that the Board move to Executive Session at 8:26 PM.

The Board returned to regular session at 8:54 PM.

4. Other Business.

- 5. Public Comment.
None.

- 6. Adjourn. There being no further business, the meeting was adjourned at 8:54 PM.