

## Minutes

### NWSWD Executive Committee Meeting

June 30, 2020

The Board of Supervisors of the Northwest Vermont Solid Waste Management District held an Executive Committee Meeting on June 30, 2020 at 158 Morse Drive Georgia, VT at 5:00 PM.

Chairman Al Voegele called the meeting to order at 5:00 PM.

**Executive Committee Members Present:**

Barry Kade  
Paul Lambert  
Mike Kemsley  
Al Voegele  
Jaime Tibbits

**Guests:**

**Executive Committee Members Absent:**

**Others Present:**

John Leddy, Executive Director

### Executive Committee Meeting

**1) Agenda Review-Additions/Deletions:** No Changes, Additions or Deletions.

**2 ) New Business: Tech Environmental and PurposeEnergy – St. Albans: Inclusion of “The Saint” a new anaerobic digester facility in the NWSWD’s Solid Waste Implementation Plan.**

Per Instructions from the June 2020 board meeting for additional information regarding this proposal to the board. Mr. Leddy presented the information he had gathered about the existing facilities in Vermont by the company that is building the digester in St. Albans. After discussion the committee directed the Executive Director to follow up with the City to confirm that the proposed facility conforms with “all relevant city ordinances and wastewater regulations.” If this was confirmed the director was to issue a letter to the applicant that the facility will be included in an amended SWIP.

Meeting Adjourned: 5:40