

## Minutes

### NWSWD Board of Supervisors Meeting

December 1, 2021

The Board of Supervisors of the Northwest Vermont Solid Waste Management District held their regularly scheduled board meeting on December 1, 2021 via zoom and at the St. Albans Town Hall at 6:30 PM.

#### Supervisors Present:

Buermann, Bob – So. Hero  
Danielle Choiniere – Alburgh - zoom  
David Clark, - Fletcher - zoom  
Doremus, Mark – Bakersfield  
Green, Tim – Richford – zoom  
Kade, Barry – Montgomery  
Lambert, Paul – Georgia - zoom  
Leitz, Tom - St. Albans City

Micheli, Carlo – Swanton  
Richards, Jim - No. Hero – zoom  
St. Francis, April - Highgate  
Tibbits, Jaime – Fairfield  
Tuck, Joyce – Isle La Motte  
Voegele, Al - St. Albans Town

#### Supervisors Absent:

#### Guests:

#### Others Present:

John Leddy, Executive Director  
Pam Bolster, Business Manager - zoom  
Richard Backer, EHS Manager

### Full Board Meeting

Chairman Al Voegele called the meeting to order at 6:30 PM.

- 1) Agenda Review-Additions/Deletions:** No changes or additions.
- 2) Welcome, Introductions, Opening Remarks – Chair –** Mr Voegele Welcomed the Group and noted that while time limits did not allow for any committee meetings in November, and that December will be difficult, he hoped that some committees will have met by the next meeting in February.
- 3) Public Hearing Comments – FY2023 Budget: None – No Attendees.**
- 4) District Announcements/Directors Report:**

Mr. Leddy discussed staffing shortages. He stated that initially there were no large impacts but was resulted in overtime for certain staff, until November. Illnesses, Injuries and a holiday forced the District to make the choice to suspend food scrap collection for a week. Though all is back to normal and many did not even notice, The District is working hard to fill open positions. Mr. Leddy noted that he is working on the 2021 Annual report. District staff have been compiling and examining the data. He stated he would forward it to Town Officials once complete and asked for suggestions from the board for the report. Brief discussion occurred. In Legislative News he noted two new bills that create extended Producer Responsibility Programs, H.115 in which manufacturers of hazardous products contribute to the HHW collection

system, and another that is being drafted that makes producers responsible for the recycling of all packaging for products they sell.

**5) Vote: Minutes of the November 3, 2021 NWSWD Board Meeting:**

Mr. Buermann made a motion to accept the minutes as written. Mr. Clark seconded the motion. Ms. Tuck abstained. All were in favor and the motion was passed.

**6) Committee Reports:**

**a) Finance Report:** Ms. Bolster had provided a written finance report. She asked if there were any questions, none were asked.

**b) Budget Adoption.**

Mr. Richards made a motion to approve the FY2023 NWSWD Budget as discussed at the November meeting. Mr. Leitz seconded the motion. All were in favor and the motion passed. Mr. Kade Abstained.

**c) District Assessment:**

Mr. Clark made a motion to pass the District Assessment at \$1.10 per capita based on the most recent census data, with a due date of November 15, 2022 and directs the District Treasurer or his designee to issue warrants to member municipalities. Mr. Leitz seconded the motion. All were in favor and the motion passed.

Board Adjourned at 7:20PM