

Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors
Quarterly District Meeting
Thursday, January 23, 2014
Springfield Select Board Hall, 3rd Floor, Springfield, Vermont

MINUTES

Forrest Randall, Board Chair, called the meeting to order at 6:00 p.m.

Board members present included: F. Randall, Joe Fromberger, Wayne Wheelock, Gary DeRosia, Derek Suursoo, Frank Heald, Jeff Slade, Bill Kearns, and Tom Kenyon. Also present: Bob Forguites, Treasurer, Tom Kennedy, District Manager, and Matt Priestly of Alva Waste

1. T. Kennedy called the roll; a quorum was established with nine of thirteen towns represented.
2. F. Heald made a motion to approve the minutes of the October 24, 2013 meeting as presented. J. Fromberger seconded the motion. All voted in favor.
3. Treasurer's Report: B. Forguites presented FY14 July - December Financials. The Profit and Loss shows net increase of \$10,520.00 but B. Forguites said that some of the larger expenses such as household hazardous waste have not been expended. He also said the tip fee surcharge is where it should be. On the expenditure side, there is nothing unusual to report. The wages for the intern will be concluded since the work associated with the USDA grant have been concluded. The balance sheet cash position hasn't changed; there is approximately five hundred thousand dollars in cash. There is nothing unusual with the payables or receivables to discuss. J. Fromberger made a motion to accept the Treasurer's Report and the December 2013 financials. D. Suursoo seconded the motion. All voted in favor; the motion carried.
4. Tonnage Report: The tonnage is dropping off compared to July and August. Tonnage for September – December is lower in 2013 than in 2012. T. Kennedy said that lower tonnage numbers are being seen throughout the state.
5. Discussion of recommendations from the Agency of Natural Resources to the Legislature regarding the implementation of Act 148: T. Kennedy presented a task sheet that outlined new tasks that will be required of the District beginning in July 2014. He told the Board that the Solid Waste Implementation Plan (SWIP) will be given a new name – Materials Management Plan (MMP). The MMP will have performance standards associated with it. The areas of greatest change are:
 1. Establish recycling and composting in schools. The state wants districts to work in 20% of their schools each year for five years.
 2. The District will be required to visit 10% of its businesses on an annual basis to perform a waste audit and to assist with recycling and composting programs.
 3. The development of composting facilities. T. Kennedy asked the District whether they want it to be a public or private sector facility or a partnership.

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T. Kennedy said that he would work with the Executive Committee and report back to the Board.

6. Recycling Coordinator's Report: Mary T. O'Brien was not present.

7. New Business: None

8. Old Business: None

9. At 7:10 p.m., the meeting was adjourned.

Respectfully submitted,

Thomas J. Kennedy
District Manager