

Minutes
Board of Supervisors
December 2, 2009

The Board of Supervisors of the Northwest Vermont Solid Waste District held its regular monthly meeting on Wednesday, December 2, 2009 at the District Office, 158 Morse Drive in Georgia, VT.

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 Morris, Business Manager

Members of the Public

None

**PUBLIC HEARING
DRAFT FY2010 DISTRICT ADMINISTRATIVE BUDGET**

To obtain public comment on the draft FY2011 District Administrative Budget.

No members of the public present.

REGULAR BOARD MEETING

Board Chair Dave Clark called the meeting to order at 7:00 PM.

1. **VOTE:** Minutes Board Meeting of November 4, 2009. **Jim Tomlinson moved and Jim Lintereur seconded approving the minutes as written.** Paul Lambert stated that he was absent for the November meeting. **The vote was all in favor as corrected. The motion is approved.**
2. Old Business.
 - a) Director's Report. Mike stated that he was unable to include a report in the packets and stated that all pertinent items will be discussed under new business.

Mike gave a brief update on the status of the Memorandum of Understanding. Mike stated that the Commissioner was looking for feedback from all Districts. Chris Leach asked about where responsibilities would be now that positions are eliminated and stated that funding is not sufficient for the Districts to handle those responsibilities; he also asked about enforcement. Mike stated that enforcement has always been a local responsibility. Chris Leach asked if this commission to be formed would be the norm or if ANR would seek to change back. Mike stated that it would take legislative action to change back. Dave Clark stated that the Board advises Mike to send the message

that the District sent previously and that their position has not changed. There was some discussion and there was no motion made to change the position.

- b) Committee Reports. Dave Clark stated that the Personnel Committee met and would be discussed under Executive Session. Joyce Tuck stated that the Finance and Operations Committees met and will be discussed under other business.
- c) Financial Report. Jess referred supervisors to the reports in their packets. Jess spoke about the status of Receivables and the Budget. There was some discussion about delinquent haulers. Dave Jacobs stated that procedures should be in place on collections to treat each hauler equally.

3. New Business.

The Board moved to item B.

- b) **DISCUSSION AND VOTE:** Shall the Board set the FY2011 District municipal assessment at \$1.00 per capita based on the most recent census data, with a due date of November 15, 2010, and direct the District Treasurer to issue Warrants to member municipalities? **Barry Kade moved and Jim Tomlinson seconded to set the FY2011 District municipal assessment at \$1.00 per capita based on the most recent census data, with a due date of November 15, 2010, and direct the District Treasurer to issue Warrants to member municipalities.** Mike stated that the per capita is based on Health Department data. **Barry Kade moved and Jim Tomlinson seconded to amend the motion to set the FY2011 District municipal assessment at \$1.00 per capita based on the most recent Health Department data, with a due date of November 15, 2010, and direct the District Treasurer to issue Warrants to member municipalities. The vote by roll call was all in favor. The motion is approved.**

The Board returned to item A.

- a) **DISCUSSION AND VOTE:** Shall the Board adopt the Draft FY2011 District Administrative Budget as warned or amended? **Jim Tomlinson moved and Bill Rowe seconded to adopt the Draft FY2011 District Administrative Budget as warned.** Bill Cioffi stated that there was a calculation error under the expense total; the total should be \$712,750 with a net of \$68,633. There was some discussion regarding a Capital Reserve. **It was agreed that \$25,000 should be set aside for a Capital Reserve which would reduce the net to \$43,633. The vote was all in favor as amended. The motion is approved.**
- c) **DISCUSSION AND VOTE:** Shall the Board authorize the purchase of a skid steer for an amount no to exceed \$28,000.00, and authorize the Chair and Treasurer to execute such documents and loan agreements as are necessary to facilitate the purchase? **Bill Rowe moved and Joyce Tuck seconded that the Board authorize the purchase of a skid steer for an amount no to exceed \$28,000.00, and authorize the Chair and Treasurer to execute such documents and loan agreements as are necessary to facilitate the purchase.** Bill Cioffi stated that the payments for the purchase of the new skid steer should have been a wash in the Budget, but that the forklift lease payment was not in the current budget; this will be an overage for the current fiscal year. Joyce Tuck stated that the Finance and Operations Committees reviewed four bids and that their recommendation is to purchase the CASE from Champlain Valley Equipment. **The vote was all in favor. The motion is approved.**

Bill Rowe stated that the South Hero selectboard would like to see a Special Collection at the Grand Isle Transfer Station in early June.

There was a brief discussion about Merry Mulch. John stated that he will be working on this program.

Paul Lambert stated that there should be some funds for building upkeep in the future built into the budget. Dave Clark stated that this would be a discussion for the Operations Committee to have.

The Board entered Executive Session at 8:15 PM.

The Board returned to Regular Session at 8:50 PM.

4. Other Business.
5. Public Comment.
None.
6. Adjourn. There being no further business, the meeting was adjourned at 8:50 PM.