

Minutes  
Board of Supervisors  
February 4, 2009

The Board of Supervisors of the Northwest Vermont Solid Waste District held its regular monthly meeting on Wednesday, February 4, 2009 at the District Office, 158 Morse Drive in Georgia, VT.

Board Chair Dave Clark called the meeting to order at 7:05 PM.

**Supervisors Present**

Gary Lockerby, Alburgh  
Joyce Tuck, Isle la Motte  
Dave Jacobs, No. Hero  
Bill Rowe, So. Hero

Dave Clark, Fletcher  
Barry Kade, Montgomery  
Dave Supernault, Sheldon

**Supervisors Absent**

Jim Lintereur, Bakersfield  
Pierre Letourneau, Enosburg  
Paul Lambert, Georgia  
Jim Tomlinson, Richford

Berkshire, vacant  
Fairfield, vacant  
Grand Isle, vacia  
Bill Cioffi, St. Albans City

**Others Present**

Mike Ewell, Executive Director  
Jess Moses, Business Manager

**Members of the Public**

None

1. VOTE: Minutes of the Board Meeting of January 14, 2009. **Bill Rowe moved and Dave Supernault seconded approving the minutes as written. Joyce Tuck stated that 3b should be amended to read that the vote was in favor with Barry Kade abstaining and Dave Jacobs voting no. The vote was all in favor. The motion is approved.**
2. Old Business
  - a) Director's Report. Mike referred members to the information in their packets. All items to be discussed under new business.
  - b) Committee Reports. Executive – Discussed agenda and items for meeting. Administration – Finalize personnel policies, will have something ready for Board review and approval at next full meeting. Finance/Operations – Spoke about job description and ad. Meeting schedule was set for next month.
  - c) Financial Report. Jess stated that a check run will be processed tomorrow and payables will be mostly caught up. Bill Rowe asked that a note be included in the receivables to show significant receipts since the previous month. There was some discussion regarding a hauler

who is extremely past due and the procedure to collect on the account. Barry Kade suggested taking action to suspend license immediately unless Board action is required first. Bill Rowe asked that this be listed as an agenda item for the next meeting.

3. New Business.

- a) **DISCUSSION:** New position (Operations Coordinator) hiring process. Mike stated that response to the ads has been very good. Dave Clark stated that Executive Committee discussed hiring process. Dave Jacobs suggested 2 or 3 people to review all resumes. Dave Supernault, Joyce Tuck, Bill Rowe and Dave Clark volunteered. This group will meet Monday the 16<sup>th</sup> at 4PM to look over resumes. It was agreed that the same people would make up the hiring committee. Dave Clark stated that the committee would focus on 3 items; 1-review resumes 2-set process for interviewing 3-set interview date/times.
- b) **POSSIBLE DISCUSSION:** Revisions to District Personnel Policies. To be discussed at next meeting.
- c) **DISCUSSION:** Town Meeting Day preparations. Town of Swanton vote to rejoin District. Meetings to be held, possible effects on collection schedule. Mike spoke about meeting in Swanton last night and stated that the collection events schedule will be subject to change.
- d) **DISCUSSION:** Statewide and legislative activities. Mike spoke briefly about a bill to be presented regarding e-waste.
- e) **DISCUSSION:** Possible new option for fibers as Agricultural bedding. Mike spoke about Northeast District looking into shredding fibers to sell as bedding.

4. Other Business. Dave Supernault stated that there has been some burning of trash in Sheldon and gave Mike details. Barry Kade asked about the status of the landfill site boundaries in questions and stated that we should get in touch with farmer to notify him of questions of boundary. There was brief discussion on the status of the management plan for the landfill site from Nancy Patch.

5. Public Comment.

6. Adjourn. There being no further business the meeting was adjourned at 8:28 PM.