

Minutes
Board of Supervisors
March 4, 2009

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

Board Chair Dave Clark called the meeting to order at 7:06 PM.

Supervisors Present

Gary Lockerby, Alburgh
Dave Clark, Fletcher
Joyce Tuck, Isle la Motte
Dave Jacobs, No. Hero

Jim Lintereur, Bakersfield
Paul Lambert, Georgia
Barry Kade, Montgomery
Dave Supernault, Sheldon

Supervisors Absent

Berkshire, vacant
Fairfield, vacant
Jim Tomlinson, Richford
Bill Rowe, So. Hero

Pierre Letourneau, Enosburg
Grand Isle, vacant
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 February 4, 2009. **Barry Kade moved and Dave Supernault seconded approving the minutes as written. The vote was all in favor with Jim Lintereur abstaining. 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. Mike spoke briefly about the Highfields Institute composting project with BFA. He stated that this will be a several year project with BFA as the starting point with Hudak farm. Mike stated that this will hopefully evolve into a District wide program.
 - b) Committee Reports. Executive – No meeting. Administration – Finalized changes to personnel policies. The policy should be reviewed by all Board members for the next full Board meeting. Finance/Operations – No meeting.
 - c) Financial Report. Jess spoke about aged payables and upcoming check run. Jess stated that there is a new report in the packets as per

Bill Rowe's request which shows previous month's receipts from customers.

Mike stated that he sent a letter to Robitaille regarding pulling their license. Mike spoke about his visit to Montgomery town clerk.

Barry Kade stated that if we suspend the license of a hauler that is the primary hauler in a community we need to be able to offer other options to residents for trash disposal.

Dave Jacobs suggested working with other haulers who are past due to set up payment schedules.

3. New Business.

- a) **DISCUSSION:** New position (Operations Coordinator) hiring process, interview schedule. Dave Clark stated that the Hiring Committee will be meeting with 5 applicants on Friday and will have 1 telephone interview. If necessary, the committee will bring their choices to the Executive Committee for a final decision.
- b) **DISCUSSION:** Town Meeting Day reports. Town of Swanton vote to rejoin District, possible effects on collection schedule. Each supervisor present gave a brief report on their town meeting. Mike stated that Swanton's vote to rejoin the District passed by a small margin.
- c) **DISCUSSION:** District facility permits. Drop-offs, municipal transfer stations, landfill site, Georgia facility. Timing, documentation. Mike spoke about the Montgomery and Alburgh recertifications and spoke briefly about the status of all other permits. Mike stated that more focus needs to be put on all permits. Barry Kade asked about trigger for full certification on Georgia facility. Mike stated that it would be the variety of materials collected at the site. Dave Clark stated that he would like an update of all permits at the next meeting.

4. Other Business.

None

5. Public Comment.

None

6. Adjourn. There being no further business the meeting was adjourned at 8:30 PM.