

Minutes
Board of Supervisors
November 3, 2010

The Board of Supervisors of the Northwest Vermont Solid Waste District held its regular monthly meeting on Wednesday, November 3, 2010 at the District Office, 158 Morse Drive in Georgia, VT.

Supervisors Present

Paul Lambert, Georgia
Barry Kade, Montgomery
Jim Tomlinson, Richford
Chris Leach, Swanton
Dave Clark, Fletcher

Joyce Tuck, Isle la Motte
Dave Jacobs, No. Hero
Jim Lintereur, Bakersfield
Bill Cioffi, St. Albans City

Supervisors Absent

Gary Lockerby, Alburgh
Berkshire, vacant
Fairfield, vacant
Grand Isle, vacant

Pierre Letourneau, Enosburg
Bill Rowe, So. Hero

Others Present

John Leddy, Executive Director

Jess Morris, Business Manager

Members of the Public

None

7:00 PM – Regular Board Meeting

The Board Vice Chair Dave Clark called the meeting to order at 7:02 PM.

1. **VOTE:** Minutes of Board meeting of October 13, 2010. **Jim Tomlinson moved and Bill Cioffi seconded approving the minutes as written. The vote was all in favor. The motion is approved.**
2. Old Business
 - a) Executive Director's Report. John referred Supervisors to the information in their packets. There was discussion of Jess's Departure. John informed the Board about the Solid Waste Implementation Plan Pre-Approval process. There was some discussion of the progress of the Compost facility at the Hudak Farm.
 - b) Financial Report. Jess started by discussing the implementation of cash registers at the North Hero Transfer Station. Jess stated that she will be making the bi-annual bond payment before she leaves and receiving the final audit. Jess gave a brief update on the status of receivables.
 - c) Committee Reports.
 - a. Dave Clark gave a brief overview of the Executive Committee meeting focusing on Jess's Transition.
 - b. Joyce Tuck gave a brief overview of the combined Finance/Operations committee. There was a brief discussion of the draft budget. Jess explained

some changes that had been made since that meeting. Chris Leach asked if there was planned growth represented in the budget and if the district wanted to set growth goals. There was brief discussion of the Cost/Benefit of recycling operations in the warehouse

3. New Business

- a) **DISCUSSION and VOTE:** Shall the Board authorize the purchase of two recycling roll-off containers for an amount not to exceed \$18,000.00 and authorize the purchase of two hazardous waste containers for an amount not to exceed \$5,600? **Discussion-** John Leddy explained the details of the items to be purchased and the needs for such a purchase.

Jim Tomlinson moved and Dave Clark Seconded a motion: Shall the Board authorize the purchase of two recycling roll-off containers for an amount not to exceed \$18,000.00. Dave Clark called for a vote: The vote was all in favor. The motion is approved.

Jim Tomlinson moved and Joyce Tuck Seconded: Shall the Board authorize the purchase of two hazardous waste containers for an amount not to exceed \$5,600? Dave Clark called for a vote: The vote was all in favor. The motion is approved.

4. Other Business

- a) Joyce Tuck asked about the sign dedicating the District offices to Mike Ewell. There was some discussion about who's responsibility this was. Joyce presented a motion to assign the task of determining what the sign should say to the Personnel Committee and requested an update at the next meeting. Jim Lintereur seconded. The vote was all in favor. The motion passes
- b) Jim Lintereur made a motion to enter into Executive Session to discuss Personnel Matters. Dave Jacob Seconds. All in favor. The Board entered into Executive Session at 8:15. The Board came out of Executive session at 8:19 PM.

- b) Committee meeting schedule and assignments for November. The meeting schedules was agreed upon as follows:

Administration – Thursday 11/18 at 5:30
Executive/Personnel – Thursday 12/2 at 4:30 PM
Board – Wednesday 12/8 at 6:30 PM

- c) Other:

- i. Barry Kade asked about the Drop-off site in Montgomery.
- ii. Chris Leach asked about the current commodity prices for recyclables and our annual tonnage
- iii. Dave Jacob asked that the Staff think about approaching non-member towns about joining the District.

- d) Dave Clark extended an official thank-you from the Board to Jess Morris for her years of service to the District. All were in favor. Applause.

5. Public Comment.- None

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