

Minutes
Board of Supervisors
October 1, 2008

The Board of Supervisors of the Northwest Vermont Solid Waste Management District held its regular monthly meeting on Wednesday October 1, 2008 at the District Office, 158 Morse Drive in Georgia, VT.

Board Vice Chair Jim Lintereur called the meeting to order at 7:01 PM.

Supervisors Present

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

Pierre Letourneau, Enosburg
Joyce Tuck, Isle la Motte
Dave Jacobs, No. Hero
Bill Cioffi, St. Albans City
Bill Rowe, So. Hero

Supervisors Absent

Gary Lockerby, Alburgh
Fairfield, vacant
Grand Isle, vacant

Berkshire, vacant
Dave Clark, Fletcher

Others Present

Mike Ewell, Executive Director
Jess Moses, Business Manager

Members of the Public

None

1. **VOTE:** Minutes of Board meeting of September 10, 2008. **Jim Tomlinson moved and Dave Supernault seconded to approve the minutes as written. The vote was all in favor with Bill Rowe abstaining. The motion is approved.**
2. Old Business.
 - a) Executive Director's Report. Mike referred members to the information in there packets. Mike spoke about logging on the land in Sheldon. Jim Lintereur suggested speaking with Nancy Patch.
 - b) Committee Reports. The Finance and Operations committees spoke about the facility tour. The Administration committee has been working on job descriptions and stated that they will provide updates.
 - c) Financial Report. There was some discussion at the Admin committee meeting regarding penalties for misreported surcharge found in audits. Jess spoke briefly about aged receivables and the status of hauler audits.

3. New Business.
 - a) **DISCUSSION:** Continued preparation for the Fiscal Year 2010 budget process. Review of preliminary drafts. Committee priorities, timelines, and deadlines. Mike spoke about creation of presented draft budget. Paul Lambert suggested that while increasing fees for collections we offer more education to the community so as not to turn people away from collections. Mike spoke about Alburgh hauling. It was agreed that the FY2010 budget would be the focus of the next Finance committee meeting.
4. Other Business.

None
5. Public Comment.

None
6. Adjourn.

There being no further business the meeting was adjourned at 8:26 PM.