

Minutes
Board of Supervisors
September 8, 2010

The Board of Supervisors of the Northwest Vermont Solid Waste District held its regular monthly meeting on Wednesday, September 8, 2010 at the District Office, 158 Morse Drive in Georgia, VT.

Board Chair Bill Rowe called the meeting to order at 7:24 PM.

Supervisors Present

Jim Lintereur, Bakersfield
Joyce Tuck, Isle la Motte
Bill Rowe, So. Hero
Paul Lambert, Georgia (by phone)

Dave Clark, Fletcher
Jim Tomlinson, Richford
Chris Leach, Swanton

Supervisors Absent

Gary Lockerby, Alburgh
Pierre Letourneau, Enosburg
Grand Isle, vacant
Dave Jacobs, No. Hero
Bill Cioffi, St. Albans City

Berkshire, vacant
Fairfield, vacant
Barry Kade, Montgomery
Dave Supernault, Sheldon

Others Present

John Leddy, Executive Director
Jess Morris, Business Manager

Members of the Public

None

1. Teresa Kajenski from FSV will present the draft FY10 audit. Jess stated that Teresa was not prepared to present and will be at the next Board meeting.
2. **VOTE:** Minutes of Board meeting of August 11, 2010. **Jim Tomlinson moved and Dave Clark seconded approving the minutes as written.** Jess stated that Bill Cioffi corrected wording under item 3a. **The vote was all in favor. The motion is approved.**

The Board moved to item 4 New Business.

- a) **DISCUSSION AND POSSIBLE VOTE:** Pay scale for Drop-off attendants. Chris Leach spoke about the Admin committee's discussions regarding evaluations and pay increases. Bill Rowe stated that he would like to see what the impact is on the budget before approving. **Jim Lintereur moved and Chris Leach seconded to approve the pay scale as presented by the Admin committee contingent upon budget issues being approved at the next Board meeting. The vote was all in favor. The motion is approved.**
- b) **DISCUSSION:** Scheduling of an all Board work session in lieu of committee meetings in September. Bill Rowe stated that he would like to reorganize the committee structures, definitions and members. Jim Lintereur moved and Dave Clark seconded that the work session be scheduled for Thursday the 16th at 5 PM. The vote was all in favor. The motion is approved. Jess stated that she would send out an email to the full Board.

The Board moved to item 5 Other Business.

Paul Lambert stated that Carrie Johnson with the Town of Georgia has requested that the new Director meet with her and the Selectboard. Paul stated that he would also like to be present at the meeting and it was agreed that John would contact Carrie to set the meeting up.

The Board returned to item 3 Old Business.

a) Executive Director's Report. John stated that he spoke with Tom Reynolds and offered him the Programs Coordinator position and that he met with Barry Domina regarding the Operations Coordinator position. John stated that he will have further discussions with Barry.

Joyce Tuck suggested making trips before Town Meeting to meet with Selectboards. There was some discussion regarding frequency of visits.

John stated that he has had contact with the State regarding the State Plan.

Chris Leach suggested a yearly metrics to track tonnages. Jess stated that the District prepares a Supervisors Report each year to be included in Town Reports.

Dave Clark suggested that the District prepare an annual report in addition the Supervisors Report.

b) Committee Reports. Discussed under New Business.

c) Financial Report. Jess referred Supervisors to the information in their packets. Jim Lintereur suggested looking at the policy regarding pulling Hauler licenses for non-payment.

Bill Rowe questioned the amount under Currently Set Aside on the Cash Status Report. Jess stated that the number is not correct and that she would correct the calculations in her spreadsheet.

There was some discussion as to where the payroll expense for Paul is recorded. Jess stated that it is currently under Gross Wages, but that she would move it to the Temporary Help line.

The Board moved to Executive Session to discuss personnel matters at 8:30 PM.

The Board returned to Regular Session at 8:40.

Dave Clark thanked Jess and Joyce for organizing Mike's dinner.

6. Public Comment. None.

7. Adjourn. There being no further business the meeting was adjourned at 8:50 PM.