

**Minutes
Board of Supervisors
September 5, 2012**

The Board of Supervisors of the Northwest Vermont Solid Waste Management District held its regular monthly meeting on Wednesday September 5, 2012 in the Board Room at the NWSWD Offices, 158 Morse Drive, Georgia.

Board Chair Bill Rowe called the meeting to order at 7:05 PM.

Supervisors Present:

David Clark, Fletcher
W.G. Cioffi, City of St. Albans
Bill Rowe, So. Hero
Chris Leach, Swanton

Paul Lambert, Georgia
Barry Kade, Montgomery
James Lintereur, Bakersfield

Supervisors Absent:

David Jacobs, No. Hero
Gary Lockerby, Alburgh
Pierre Letourneau, Enosburg
Dave Supernault, Sheldon
Anderson, Terry, Isle La Motte

Vacant, Berkshire
Vacant, Grand Isle
Vacant, Fairfield
Vacant, Richford

Others Present:

John Leddy, Executive Director

Members of the Public:

1) VOTE: Minutes of the Board meeting of August 8, 2012. **Jim Lintereur moved and Chris Leach seconded approving the minutes. The vote was all in favor. The motion is approved.**

2) Old Business

a) Executive Director's Report. John referred members to the information in their packets. John reported on his attendance at recent meetings with the select boards of St. Albans Town and Highgate to discuss entering the district. John discussed his written director's report.

b) Finance Report. John referred members to the report that was in their packets. John fielded questions about specific line items and spoke about outstanding receivables.

3) New Business.

a) DISCUSSION: John handed out a comparison of Health Care Plans which were offered in November of last year and from which the NWSWD elected to choose a high-deductible plan. He discussed the experience of NWSWD employees with the

current plan and the general satisfaction with the plan and the benefits offered. He stated that at this time the District hasn't received pricing for next year's offered plans.

Paul Lambert made a motion: If the District's current plan is the lowest cost option and if that plan seems to be the best value and offer similar coverage, than the board grants the Executive Director the ability to choose this option. Jim Lintereur seconded. Discussion ensued.

VOTE: William Cioffi made a motion to table the above motion until the November meeting to allow time for VLCT to get the District plan pricing. Dave Clark seconded. Bill Rowe called for a vote. All were in favor. The motion to table is passed. The discussion is tabled until more information is gathered.

4) Other Business.

It was determined to set committee schedules via e-mail.

5) Public Comment

None

6) Adjourn. There being no further business, the meeting was adjourned at 8:14 PM