

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING**

August 13, 2019

The meeting was called to order @ 6:08 p.m. by: Nick Rivers Vice-Chair.

Present: Nick Rivers (Albany); Paulette Routhier (Bloomfield, Brunswick, Maidstone); Walter McNeil (Danville); Steve Barrup (Newport Town); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock)

Staff present- Paul Tomasi

Updates to Agenda- none

Approval of Minutes- Moved to approve the minutes of June 11th, 2019, as written. 2nd.
Motion Approved.

Proposed Updates/Changes to Ordinance- Since the last meeting the only new change suggested was to increase the “Penalties for Violations of the Ordinance” (pg. 13).

*Moved to recommend the draft of Civil Ordinance dated 8/8/19, to the Full Board. 2nd.
Motion Approved.

Regional Impact Fee/In-State Landfill Capacity Policy/Long-Term Planning- The Executive Committee was provided with a draft copy of “NEKWMD Statement of Support for Solid Waste Management Capacity Beyond the Coventry Landfill”.

Paul incorporated some of the language suggested at the last Supervisor meeting, i.e. Pat Austin’s suggestion to change the term *Landfill* to *Solid Waste Facility*, in the title as well as in the opening statement.

Language from Act 69 (introduced as S113) was included towards the end of document (pg.4). Titled *Sec 4. ANR Report on Landfill Operation in the States*

As a group Paul would like us to define our goal(s) regarding this document. Who will see it? Is it a tool to educate the Legislature? Give to committees i.e. House of Natural Resources?

Walter McNeil would like to see our efforts on record, to show we were forward thinking, looking to the future at problems & working on solutions.

How do we make/keep our waste diversion affordable for everyone?

It was brought to question if we may need to look into budgeting for a lobbyist. Paul thinks it could be relevant in the next year or 2, but it would be a significant cost. He is thinking around \$20,000.

Other Business- Walter McNeil looking for clarification for his attendant on “no caps on bottles”.

Basically, the weight on plastic bales has been light, containers with caps screwed on may be having difficulty being fully crushed, resulting in lower bale weights and subsequent loss of revenue.

Paul is not expecting attendants to dig through bags or boxes - just to do their best and ask the public to keep caps off. They can be inserted into containers if people don't want to throw them out.

Moved to adjourn @ 6:56

Respectfully submitted,
Libre Drouin