

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT  
BOARD OF SUPERVISORS MEETING**

**December 10, 2019**

The meeting was called to order @ 7:03 p.m. by Nick Rivers, acting-Chair

**Present:** Nick Rivers (Albany, Irasburg); Paulette Routhier (Bloomfield, Brunswick, Maidstone); Bruce Rumball (Brighton); Lila Stevens (Brownington); Ben Davis (Cabot, Marshfield ); Bob Sanberg (Corinth); Walter McNeil (Danville); Kirwin Flanders (East Haven); Jack Sumberg (Glover); Timothy Dailey, Sr. (Groton); Joseph Noble (Holland); David Sanders (Jay); Rebecca Hill Larson (Kirby); Derek Blankenship & Steve Gray (Lyndon); Jan Clausing (Newark); Claude Phipps (Newbury); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock); Elizabeth Hubbard (Sutton); Gaston Bathalon (Troy); Richard Stodola (Waterford); Yves Daigle (Westfield)

**Absent:** Barnet, Charleston, Derby, Concord, Granby, Greensboro, Guildhall, Lunenburg, Morgan, Newport Town, Norton, UTGs, Peacham, Stannard, Topsham, Victory, Westmore

**Staff present-** Paul Tomasi

**Minutes-** Libre Drouin

**Updates to Agenda-** Claude Phipps would like to discuss Casella. Steve Gray would like to discuss the budget before warning.

**Approval of Minutes-** Moved to approve the minutes of September 10<sup>th</sup>, 2019, with correction; to read Act 148, not 128; pg. 2 under proposed legislation. 2<sup>nd</sup>. *Motion Approved.*

**Authorization for Executive Committee to Sign the Annual Budget Warning-** VLCT informed Paul that Executive board may not sign warning on behalf of the full Board of Supervisors.

The FB approved our budget at October's meeting. There was a public meeting on November 12, 2019.

Paul & Steve discussed a couple of ideas to save money in 2020; like cutting our radio advertising and having the office staff pick up some of the cleaning duties.

**Household Hazardous Waste (HHW) Perpetual Schedule-** schedule for conducting town HHW events was distributed through e-mail, covering the years 2020-2025. The format allows events to be scheduled at regular intervals into the future.

**Hauler Ordinance/Adoption& Enforcement of Ordinances and Rules-**

\*Moved to enter Hauler Ordinance into minutes in accordance with 24 VSA Chapter 59. 2<sup>nd</sup>. *Motion Approved.*

Next it will be posted in the newspaper of record & posted in 5 conspicuous places in District. Should it not be petitioned within 44 days it will become effective and entered into the District records.

**District Manager's Association (DMA) Membership**-It was requested by the Board at our last meeting, that Paul voice our disappointment w/ the DMA in how the issues with CSWD and the glass situation is being handled.

We have been feeling under-represented for some time and Paul is ready to leave the organization if the Board chooses.

Claude feels the DMA is our only tie with other districts and we will have no voice if we leave.

Jan feels we should leave as it may be the only way to have it known how disappointed we are. Our membership fee is ~10% of their total budget.

There was agreement with both sides of arguments.

\*Move to have Paul draft a statement to the District Manager's Association, to be ready for review at our next meeting, stating the Board of Supervisor's concerns about CSWD not being held accountable for improper glass disposal. 2<sup>nd</sup>. *Motion Approved*

**Updates- Financial, Regional Impact Fee, Host Town Agreement, Freon Removal in Orleans County-**

Freon- Joe Noble approached this subject with the Derby select board. The town was considering collecting them but has decided against it. Units can be brought to Wright Bros. for the cost of \$20/unit.

Host Town Agreement- Steve Gray stated the item was on the previous evening's agenda for the Town of Lyndon and Paul should be hearing from the town soon.

Regional Impact Fee - Paul shared a letter he received from Casella voicing their opposition to such an agreement. They did, however, state that they would be willing to meet to discuss the subject further. He is waiting on a response for a meeting with them.

Financial- New truck has been purchased, there have been a couple of repairs since, both covered under warranty.

For November, revenues exceeded expenses by \$14,030. For the year, expenses still exceeded revenues by \$25,566. Recycling markets are stable but still historically low.

Motion to adjourn @ 8:10

Respectfully submitted, Libre Drouin