

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

**June 11, 2019**

The meeting was called to order @ 7:00 p.m. by Joel Cope; Chair

**Present:** Nick Rivers (Albany); Paulette Routhier (Bloomfield, Brunswick, Maidstone); Joel Cope (Brighton); Pat Austin (Charleston); Bob Sanberg (Corinth); Walter McNeil (Danville); Kirwin Flanders (East Haven); Jack Sumberg (Glover); John Laferriere (Granby); Ken Johnston (Greensboro); Joseph Noble (Holland); Dustin Sanville (Irasburg); David Sanders (Jay); Rebecca Hill Larson (Kirby); Marcus Berry, Derek Blankenship & Steve Gray (Lyndon); Jan Clausing (Newark); John Narowski (Newbury); Gina Vigneault (Norton, UTGs); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock); Tom Gilbert (Stannard); Elizabeth Hubbard (Sutton); Peter Keene (Topsham); Gaston Bathalon (Troy); Otis McKinstry (Victory); Andrea Dinneen (Waterford); Yves Daigle (Westfield); Miriam Simonds (Westmore)

**Absent:** Barnet, Brownington, Cabot, Concord, Derby, Groton Guildhall, Lunenburg, Marshfield, Morgan, Newport Town, Peacham

**Staff present-** Paul Tomasi  
Minutes- Libre Drouin

**Updates to Agenda-** none

**Approval of Minutes-** Moved to approve the minutes of May 14<sup>th</sup>, 2019, as written. 2<sup>nd</sup>.  
*Motion Approved.*

**In-State Landfill Capacity Policy-** We recognize the need for more landfill capacity but want the NEKWMD to remain neutral.

Do we need to push ANR to create a plan of some sort? Tom Gilbert feels they have made it quite clear they do not feel this is part of their job. In 1991 the WMD did its own study to site other facilities.

Pat Austin suggested Paul change the term “landfill” to “solid waste facility” as technologies may (hopefully) evolve and change from the present landfill model. He has asked Paul to look into a [regional] New England capacity study.

Paul feels the Regional Impact Fee could be the perfect moderm to fund such types of studies. If we offer this to the Legislature, we could offer to do some of the leg-work.

Tom would like to come to an agreement on goals & criteria.

Paul will continue to integrate the Board’s suggestions & bring them to the next meeting.

**Glass Recycling/Disposal-** Paul spoke with our legal council; the suggestion was to wait & see how the issue with CSWD plays out with ANR & the Attorney General to better gauge the direct impact on the District.

For some time, our glass has been going too 2M in Canada to be turned into fiberglass insulation.

The Board would like Paul to have it be known, at the next District Manager's meeting, that we feel they are falling short in their duty to hold Chittenden (CSWD) accountable for their improper glass disposal.

**Updates – Financial, Grants, Property Tax, and Legislation-** taken from *Notes for June-2019*. “Expenses exceed revenues by \$16,014.83 for the month ending May 31, 2019. For the year, expenses exceed revenues by \$70,972.46.” The USDA grant is expected June 15<sup>th</sup>. This will help the deficit come down a bit, but recycling markets are likely to have a lasting effect on our 2019 budget.

There will be an attendant training in September regarding e-waste, batteries & some other topics. Ken suggested the training be recorded for attendants not able to attend.

S113, passed; S160, passed. Paul suggested anyone interested in more details can check “as passed by House & Senate” at VT.gov.

**Other Business-** none

Motion to adjourn @ 8:17

Respectfully submitted, Libre Drouin