

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

October 8, 2019

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

Present: Nick Rivers (Albany); Paulette Routhier (Bloomfield, Brunswick, Maidstone); Bruce Ruball (Brighton); Pat Austin (Charleston); Bob Sanberg (Corinth); Walter McNeil (Danville); Fran Bachelder & Irene Dagesse (Derby); Kirwin Flanders (East Haven); Jack Sumberg (Glover); Ken Johnston (Greensboro); Timothy Dailey, Sr. (Groton); Joseph Noble (Holland); Dustin Sanville (Irasburg); David Sanders (Jay); Rebecca Hill Larson (Kirby); Derek Blankenship & Steve Gray (Lyndon); Jan Clausing (Newark); Claude Phipps (Newbury); Steve Barrup (Newport Town); Gina Vigneault (Norton, UTGs); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock); Elizabeth Hubbard (Sutton); Gaston Bathalon (Troy); Otis McKinstry (Victory); Richard Stodola (Waterford); Yves Daigle (Westfield); Miriam Simonds (Westmore)

Absent: Barnet, Brownington, Cabot, Concord, Granby, Guildhall, Lunenburg, Marshfield, Morgan, Peacham, Stannard, Topsham

Staff present- Paul Tomasi

Minutes- Libre Drouin

Updates to Agenda- none

Approval of Minutes- Moved to approve the minutes of September 10th, 2019, with correction of date from Oct. 12 to Oct. 8 under “proposed changes to Hauler Ordinance”. 2nd. *Motion Approved.*

Proposed Changes to Hauler Ordinance- There is a correction on pg. 3; A specification for food residuals on pg. 11. And assessing balances on pg. 12.

*Motion to add a finance charge of 1.5% per month on unpaid balances. 2nd. *Motion Approved*

Some discussion about adding a timeline to *Article XIV. Penalties, Section B. Penalties for Violations of the Ordinance.*

*Moved to adopt Draft Ordinance (with spelling correction under Article VII, Sec.F). 2nd. *Motion Approved*

2020 Proposed Budget Discussion- Paul is asking the Per Capita fees to be used to pay off our line if credit. The entire \$64,000 from USDA Baler Grant will be used to pay for the baler exclusively, as stipulated in the terms of the grant.

The proposed budget is lower than last year and surcharges remain the same.

*Moved to adopt the “Upcoming Financial Obligations 2019-2020” as printed and dated 10/8/19. 2nd. *Motion Approved*

*Moved to amend the 2020 Draft budget, to increase the stop-fee by \$10 for each facilities & schools and keep the Per Capita fee at \$.90. 2nd. *Motion Approved*

*Moved to approve amended 2020 Draft Budget, in the amount of \$794,823. 2nd. *Motion Approved*

Truck Purchase- Paul provided a handout with suggestions on how we may be able to afford to purchase a new truck for the fleet.

*Moved to allow the Executive Committee authorization for truck purchase and to secure a loan from Community Bank, not to exceed \$50,000, with \$5,000 to come from Capital Improvement for a down payment. 2nd. *Motion Approved*

Proposed Legislation for 2020- *Moved to approve and accept NEKWMD Proposed Legislative Changes-2020. 2nd

*Moved to amend by adding a line to require ANR to track and monitor where materials are going; to ensure acceptable disposition of materials in accordance with Act 128. 2nd. *Motion Approved*

*Amended motion approved

District Manager’s Association Membership-Chittenden was not present at the most recent meeting Paul attended. He stated our disapproval in Chittenden’s handling of glass. We may want to discontinue our membership to send a stronger message of our disapproval.

Pat has requested we table the discussion of renewing our membership until the next meeting. He would like to see what they draft as a public statement.

Updates- Financial, Regional Impact Fee, Host Town Agreement, Freon Removal in Orleans County, SWIP Amendment- RIF: Paul has contacted Casella and the Town of Coventry; he is just waiting on a response from them.

HTA: Paul & Walter McNeil attended a select board meeting. The Town has been in possession of a proposed agreement since August.

Freon Removal: In Orleans people have been dumping Freon containing appliances into the scrap metal container. This is unacceptable to All Metals who picks up the metal containers. The big picture problem is the lack of facilities, in Orleans County, for collection and storage of 50 or more units. NEKWMD already pays for Freon removal services for district towns.

All Metals sent Paul a letter explaining that since scrap metal prices have gone down they may need to start charging for the service that is currently generating revenue. Please be sure if you call to have your metal picked up that the container is completely full.

Proposed SWIP Amendment: Paul pulled wording directly from Act 148 [per suggestion at last month's meeting] to add: **07- Food residuals; management hierarchy**. It is the policy of the NEKWMD that food residuals collected under requirements of this plan shall be managed according to the following order of priority uses . . .

Other Business- Next month's public meeting to include 2020 Budget and Proposed Amendment to SWIP.

Motion to adjourn @ 9:10

Respectfully submitted, Libre Drouin