

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

October 8, 2019

The meeting was called to order @ 6:05 p.m. by: Nick Rivers, acting-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

Minutes- Libre Drouin

Updates to Agenda- none

Approval of Minutes- Moved to approve the minutes of September 10th, 2019, as written. 2nd. *Motion Approved.*

2020 Proposed Budget- The EC was presented with an “Upcoming Financial Obligation for 2019-2020” breakdown with bulleted suggestions.

Paul is suggesting we use the Per Capita fees already collected, to pay off our Line of Credit, and the USDA funds solely for the baler cost, as stipulated by the grant. This will in no way effect the bottom line of the budget

We also need to buy a new truck for the fleet ASAP. The vehicle discussed at last weeks meeting has gone from un-inspectable to un-drivable. If the Full Board authorizes the EC to make the decision about a truck purchase, with a “not to exceed” figure, we will not have to hold a special Full Board meeting once Paul finds a suitable vehicle. The EC meeting would be a warned meeting.

*Moved to present & recommend to the Full Board “Upcoming Financial Obligations 2019-2020”. 2nd. *Motion Approved*

* Moved to forward 2020 Draft Budget as printed and dated 9/25/19, to the Full Board. 2nd. *Motion Approved*

Truck Purchase- Paul is hoping for a “not to exceed” figure for a new truck to replace one that is currently un-inspectable and now un-drivable.

He has suggested \$35,000 with and additional \$5000 to come from the Capital Improvement fund for a down payment.

*Moved to present to Full Board a request that the Executive Committee be allowed to authorize purchase of a truck with a “Not to Exceed” amount of \$50,000; with \$5000 to be used from Capital Improvement for the down payment. 2nd. *Motion Approved*

Freon Removal – Orleans County- Currently there is only one District facility in Orleans County. We are in need of 1-2 facilities willing to collect up to 50 Freon containing units, to make it worth the trip for the collector. There appears to be a void in the Derby area.

Paul feels Morgan may be a suitable site as there is a long driveway leading to the facility, so there should be no worry of visibility complaints.

Proposed Legislation for 2020- Paul presented EC with latest draft of proposals, looking for Full Board approval. When approved Paul can date and present at the next District Manager’s meeting as well as to Legislature.

*Moved to accept “NEKWMD Proposal for Legislative Changes 2020”, as presented by Paul, and recommend to the Full Board. 2nd. *Motion Approved*

Host Town Agreement- Paul and Walter McNeil attended a Lyndon Select Board meeting. Walter feels it was a productive meeting. The town is still considering the draft that was presented to them in August.

Moved to adjourn @ 6:55

Respectfully submitted,
Libre Drouin