

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

September 10, 2019

The meeting was called to order @ 7:05 p.m. by Nick Rivers, Acting Chair

Present: Nick Rivers (Albany); Paulette Routhier (Bloomfield, Brunswick, Maidstone); Bruce Ruball (Brighton); Lila Stevens (Brownington); Ben Davis (Cabot, Marshfield); 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); Derek Blankenship & Steve Gray (Lyndon); Jan Clausing (Newark); Claude Phipps (Newbury); Steve Barrup (Newport Town); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock); Tom Gilbert (Stannard); Elizabeth Hubbard (Sutton); Gaston Bathalon (Troy); Otis McKinstry (Victory); Yves Daigle (Westfield)

Absent: Barnet, Concord, Granby, Guildhall, Kirby Lunenburg, Morgan, Norton, Peacham, Topsham, UTGs, Waterford, Westmore

Staff present- Paul Tomasi
Minutes- Libre Drouin

Updates to Agenda- none

Approval of Minutes- Moved to approve the minutes of August 13th, 2019, as written. 2nd. *Motion Approved.*

Jack Sumberg would like to clarify it was Jack Smith, not himself who made the suggestion to pay down the Line of Credit before other loans, as noted as Jack S., on pg. 3 of Aug. minutes under the heading "Updates".

Proposed Changes to Hauler Ordinance- On pg. 3 section J, wording was added to clarify "Marketed".

There was some discussion about the "Food Recovery Hierarchy" which will be embedded into the document to encourage Haulers to pursue options in the top tiers first.

Is the Hauler Ordinance the right place to have this information or is there a more appropriate document? Do we need to create a separate ordinance for waste generators, or should we move section G. Article VII to our SWIP?

Paul says timing would be right to amend our SWIP.

Discussion tabled until next meeting, planned for Oct. 12, 2019. A final decision will be needed by Nov. meeting.

Regional Impact Fee (RIF)/In-State Landfill Capacity Policy/Long-term Planning- Paul met with representatives from the town of Coventry on Aug. 27th & feels they received his suggestions favorably.

An updated Draft of RIF dated 9/9/19 was made available at the meeting.

Coventry did suggest Casella be part of the conversation sooner than later as the host-town agreement the town has with Casella is up for renewal in 2020.

They also suggested we scale back our document to focus primarily on reducing the cost of recycling; we could step it up as we begin to develop better relationships with all entities involved. They also believe some of our suggestions might not be necessary as the S113 committee is currently discussing some of the issues we had included in our initial proposal.

2020 Budget Discussion- Set EC Budget mtg. date, District Manager's Membership, New Truck- The Executive Committee will meet on Wed. September 25th @ 5:00 p.m. in the District Office for purposes of working on the 2020 draft budget.

District Manager's Membership- Pat Austin feels it is beneficial to be part of the District Managers Association but also feels Chittenden Solid Waste has been reckless in their handling of materials. Steve Barrup inquired about a vote of no confidence against Chittenden.

Pat has asked to see District Managers Membership as an action item on next month's agenda.

New Truck- Paul is looking into a used vehicle instead of new. This will be discussed further at the EC budget meeting.

Legislation for 2020- Legislative Committee attended the EC meeting for discussion. Paul will polish, and add suggestions as discussed and have proposal for the Full Board next meeting.

Updates- Financial, Host Town Agreement, Use of District Facilities- Line # 29 "Building Improvements" at 246.14%, was to have the water lines replaced in hopes to avoid the freezing situation that has happened the past couple years.

HTA- the Town of Lyndon was presented with suggestions from the EC. Paul & 2 members of the EC will attend the next Lyndon Selectboard meeting.

Use of Facilities- it has been determined it is up to each town/facility to decide who they allow to recycle there, i.e. member towns, neighboring towns.

Motion to adjourn @ 9:10

Respectfully submitted, Libre Drouin