

Southern Windsor/Windham Counties Solid Waste Management District



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Board of Supervisors
Quarterly District Meeting
Thursday, July 25, 2013
Springfield Select Board Hall, 3rd Floor, Springfield, Vermont

MINUTES

Forrest Randall, Board Chair, called the meeting to order at 6:02 p.m.

Board members present included: F. Randall, Wayne Wheelock, Scott Ranney, Derek Suursoo, Frank Heald, Jeff Slade, and Tom Kenyon. Also present: Bob Forguites, Treasurer; Tom Kennedy, District Manager; Mary T. O'Brien, District Secretary; and Athena Bradley of the Northeast Recycling Council (NRC)

1. A quorum was established with seven towns represented.
2. B. Forguites discussed the Profit & Loss Budget to Actual figures. The tip fee surcharge is down by almost \$9,000 which was anticipated which is why the tip fee was increased from \$5/ton to \$7/ton. B. Forguites noted that he had moved \$27,798 from a Citizen's Bank investment account to the People's Savings Bank account. J. Slade made a motion to accept the Treasurer's Report and hold it for audit. D. Suursoo seconded the motion. All voted in favor.
3. D. Suursoo made a motion to accept the minutes of the April 25, 2013 annual meeting as presented. J. Slade seconded the motion. All voted in favor.
4. T. Kennedy noted that the District's tonnage. For comparison, he phoned other districts in the state and learned that their tonnages are down 15-20%.
5. Athena Bradley of the Northeast Recycling Council gave a PowerPoint presentation on Act 148, Vermont's new universal recycling law. Vermont's statewide waste audit has just been released. Less than 3% of food waste is composted currently. A. Bradley stated that keeping organics onsite for composting is the most cost-effective way to manage them.
6. M. O'Brien distributed copies of PaintCare's information sheet, "Vermont Paint Stewardship Program." She noted that she'd visited three transfer stations the day before with Norm Staunton of the Northeast Resource Recovery Association (NRRRA). All three transfer station operators indicated their interest in being a paint collection site for the PaintCare program when it begins July 1, 2014, since residents are always bringing in paint.
7. M. O'Brien noted stated that most of her tasks for the USDA grant were completed and that she would bill the grant for the entire amount budgeted for the District.
8. New Business: None

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9. Old Business: None

10. At 6:58 p.m., the meeting was adjourned.

Respectfully submitted,

Mary T. O'Brien
Board Clerk