



# Southern Windsor/Windham Counties Solid Waste Management District

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## Executive Committee Meeting

January 15, 2025

11:00 AM

Hybrid Meeting

MINUTES (Draft)

Executive Committee members present: Jeff Mobus, Scott Pickup, Brandon Gulick, and Derek Suursoo

Also present: Tom Kennedy and Kelly Murphy

Jeff Mobus called the meeting to order at 11:02 AM.

### 1. Additions to the Agenda – None

Derek S. made a motion to approve the agenda as printed; motion carried.

### 2. Approval of November 6, 2024 minutes

Tom K. asked that November 6, 2024 minutes be tabled. Derek S. made a motion to table the minutes. Motion carried.

### 3. Receive November 6, 2024 Financials

Tom K. said the District is 42% through the fiscal with revenues at 27.2% and expenditures are at 48% which is resulting in a deficit of \$56,316.42. Tom K. said that there are several contributing factors to the deficit: the District has not received all its 1<sup>st</sup> quarter payments from its larger haulers, the District has not billed for the SWIP grant which covers a large percentage of HHW costs, and the District has not billed the Department of Agriculture for the pesticide grant. There were several questions about the balance sheet, Derek S. wanted to know what comprised “the accounts receivable other” and “lease payable” for the Depot under long term liabilities. Tom K. said that he thought the accounts receivable of \$36,142.21 was for the SWIP grant, but he needed to

check to be sure. The lease payable liability was for the loader and the depot leases. Derek S. made a motion to receive the November financials. Motion carried.

#### **4. Discussion of Glass Program**

Tom K. said the removing of the glass from the Springfield Public Works and ground offsite would cost between \$10,000-\$15,000 and the construction of a new facility at ALVA Waste would be around \$25,000 for purchasing waste block, gravel and paving the bottom the surface for ease of picking the glass without gravel contaminants. He said the Board voted not to charge the participating towns for glass, and he was wondering if the Executive Committee wanted to reconsider that option. The Executive Committee agreed that a fee of \$25/ton should be charged for glass.

#### **5. Discussion of Hiring a person to review District Transfer Stations**

Tom K. said he was talking with Brandon G., and he said that Rika Henderson knows a person in Walpole, NH who evaluates transfer stations. Mr. Kennedy said he needs to talk with Rika H and get more information.

#### **6. Old Business – None**

#### **7. New Business - None**

The meeting was adjourned at 11:36 PM.

Respectfully submitted,

Tom Kennedy