

# Southern Windsor/Windham Counties Solid Waste Management District



Andover • Baltimore • Cavendish • Chester • Grafton • Ludlow • Plymouth  
Reading • Rockingham • Springfield • Weathersfield • West Windsor • Windsor

[www.vtsolidwastedistrict.org](http://www.vtsolidwastedistrict.org)

---

Board of Supervisors  
Quarterly District Meeting  
Thursday, January 31, 2013  
Springfield Select Board Hall, 3<sup>rd</sup> Floor, Springfield, Vermont

## MINUTES

The meeting was called to order at 6:00 p.m. Board members present included: Scott Ranney, Forrest Randall, Chair, Wayne Wheelock, Cynthia Gibbs, Tom Kenyon, Frank Heald, Jeff Slade, and Gary DeRosia. Also present: Mary T. O'Brien, Tom Kennedy, District Manager, Bob Forguites, Treasurer, and Bryan Tibbals, Intern.

A quorum was established with eight towns represented. T. Kenyon made a motion to approve the minutes of the November 14, 2012 meeting as printed. J. Slade seconded the motion. All voted in favor.

Treasurer's Report: B. Forguites noted that the figures are through November 30, 2012. Income is down because trash tonnage is down even more than what was projected. If the trend continues, the District's income will be \$16-18,000 less than what was budgeted. J. Slade made a motion to accept the Treasurer's Report as presented and to hold it for audit. G. DeRosia seconded the motion. All voted in favor. B. Forguites suggested that if the decline in tonnage continues, then in the new budget the Board should be looking at an increase of one or two dollars in the District's surcharge fee, which at \$5/ton is the lowest in the State. He noted that the Balance Sheet is pretty much in line with the way it usually runs.

Update on USDA Grant: T. Kennedy introduced Bryan Tibbals who is working as an intern gathering data needed for the USDA grant tasks and data to establish a baseline in preparation for the requirements of Act 148.

M. O'Brien gave a "Prezi" presentation on the ramifications of Act 148 for the District. Discussion ensued.

### Old Business:

- Electronics – M. O'Brien noted that WinCycle in Windsor had decided to cease its participation in the e-Cycles program because it had lost too much money.
- Bulb Program – Everything is proceeding smoothly.
- Tonnage Report – T. Kennedy noted that the topic had been discussed with the Treasurer's Report.

New Business: T. Kennedy updated the Board on the possible closure of the Moretown Landfill.

At 6:37 p.m., G. DeRosia made a motion to adjourn the meeting.

Respectfully submitted,  
Mary T. O'Brien, Board Secretary

**Ascutney Professional Bldg. • Ascutney, Vermont**

802-674-9235