



Greater Upper Valley Solid Waste Management District

Bridgewater • Hartland • Norwich • Pomfret • Sharon • Strafford • Thetford • Vershire • West Fairlee • Woodstock

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Final

BOARD OF SUPERVISORS MEETING

April 3, 2019

4:30 PM

Norwich Town Hall

Norwich, VT

Board members present: Steve Willbanks (Strafford), Mary Gavin (Sharon), Bob Stacey (Hartland), Neil Fulton (Norwich), Gene Kraft (Vershire) and Ben Bradley (Thetford)

Staff present: Tom Kennedy

Neil Fulton called the meeting to order at 4:33PM.

1. Changes to the Agenda

Neil Fulton asked if there were any additions to the agenda. No changes.

2. Organizational Meeting

Mary G made a motion to nominate Neil Fulton for chair; the motion was seconded by Gene K. *Motion carried.*

Mary G made a motion to nominate Bob Stacey for Clerk; the motion was seconded by Steve W. *Motion carried.*

Mary G made a motion to nominate Steve Wilbanks as Vice Chair; the motion was seconded by Bob Stacey. *Motion carried.*

Mary G made a motion to nominate Tom Kennedy as Treasurer; the motion was seconded by Bob Stacey. *Motion carried.*

3. Approval of Minutes of March 6, 2019

Mary Gavin made a motion to approve the minutes; Bob Stacey seconded the motion. *Motion approved.*

4. Receive the February 2019 Treasurer's Report

Tom Kennedy reported that the District is 75% through the fiscal year with total income at 74.3% and total expenses at 67.2%. He said revenues and expenses are following closely to the budget except for Professional Services associated with the Organic Transfer station which was not envisioned when the budget was developed. Tom K. reviewed the Balance Sheet and said the cash position of the District is \$294,744. He stated that Accounts Receivable and Payable are at a reasonable level.

Mary Gavin made a motion to receive the Treasurer's Report; Bob Stacey seconded the motion. *Motion carried.*

5. Update on Organic Transfer Station Activities

Tom Kennedy told the Board that the lease still has not been signed because the agreement between Grow Compost and Agri-Cycle has not been completed. Tom said that he spoke with Lisa Ransom from Grow Compost and was told by Lisa that the parties are close to having an agreement.

Tom said that the soils boring for the transfer station are scheduled to take place on April 16th. The biggest issue to date is determining what type of stormwater permit DEC is going to require. It looks like a Multi-Sector General permit will be required. DEC wants to treat the transfer station as an industrial facility. The loads of packaged organics going into the Springfield facility are steadily increasing. The facility is close to shipping 3 trailer loads per week at roughly 10 tons per load.

6. Legislative Update

A bill that will prohibit single use plastic bags and plastic straws is making its way through the Senate and is expected to pass and move on to the House.

7. Update on HHW Collections

Tom K informed the Board that they have not been successful in finding a vendor to provide HHW collection services on a Saturday in the GUV District. We have, however, partnered with the Central Vermont Solid Waste District for two of their Saturday collections. The schedule for HHW collections for the spring is as follows:

June 8 from 9am – 1pm, Tunbridge Transfer Station, 64 Recreation Road
June 19 from 2pm – 6pm, Woodstock Union High School, 100 Amsden Way
August 10 from 9am – 1pm, Bradford Town Garage, 359 Fairground Road

GUV plans to collaborate on a September collection with the Town of Hartford at the Hartford Transfer Station, date and time to be determined.

8. Update on Maple Tubing Collections

The Greater Upper Valley District and the Southern Windsor District is organizing a maple tubing collection for area sugar-makers. There has been no date or time scheduled to date.

9. Old Business

None

Meeting adjourned at 6:00 PM

Respectfully submitted,

Tom Kennedy