



# Greater Upper Valley Solid Waste Management District

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[FINAL]

## BOARD OF SUPERVISORS MEETING

August 26, 2020

4:30 PM

Via Zoom

Board members present: Steve Willbanks (Strafford), Mary Gavin (Sharon), Neil Fulton (Norwich), Vern Clifford (Pomfret), Bob Stacey (Hartland), Mary Gavin (Sharon), Lynne Bertram (Bridgewater)

Staff present: Tom Kennedy, Ham Gillett

Meeting convened at 4:35 PM.

Roll Call at 4:36 by Tom K.

### **1. Changes to the Agenda**

Tom K. requested that a discussion of the one-year note be added to Item 4. Mary Gavin/Steve Willbanks moved/seconded. Roll call vote.

Tom K. asked that the Recycling Coordinator's Report be added to Item 7.

### **2. Approve Minutes of June 17, 2020 Meeting**

Mary Gavin voted to approve the minutes with one change related to the Pulp Mill Project. Steve W. seconded the motion with the change. Roll Call vote taken. Motion carried.

### **3. Receive July 2020 Treasurer's Report**

Tom K. noted the loss of revenue from the Hartford Transfer Station due to their reduced hours caused by COVID-19. He also reported lower GUV program expenses due to the cancellation of special collections.

Steve Willbanks moved to accept the Treasurer's Report. Mary Gavin seconded. Roll call vote. Motion carried.

### **4. Update on Organics Transfer Station**

September 10 is the current term expiration for the Current Expense Note. Mary Gavin moved to authorize the Chair and Finance Committee to meet with MSB regarding an extension to no longer than January 12, 2021. Steve Willbanks seconded. Roll call vote. Motion carried.

Tom K. reported a substantial reduction in projected FY2021 revenue for both Agri-Cycle (Organics) and Grow Compost (Compost).

VTC Digester is now closed. Grow Compost is now taking brewery waste and offering to pay GUV per gallon for storage at the N. Hartland facility.

September 16, 2020

Tom K. has approached a C&D hauler about bringing material in to offset lack of GC material.

**5. Discussion of Future of the Landfill Site**

Tom K. reported a discussion he had with a contractor from Vernon regarding opening a small landfill, which would cover land lease and capital costs. Board member discussion followed with most members expressing reservations.

**6. Discussion of Loss of Waste to Lebanon Landfill**

Tom K. reported that the Lebanon Landfill accepted much of the material during Hartford's reduced COVID hours, thereby reducing revenue for GUV. This trend might continue, given the lower fees at Lebanon. Tom will meet with landfill manager Marc Morgan to discuss possible punch card system for GUV residents and businesses.

**7. New Business**

Ham Gillett reviewed the Recycling Coordinator's Report. See attached.

Mary G. asked that notifications of events and new information be forwarded to selectboard members and town managers when posting to list servs. Vern C. moved to accept the Report. Mary G. seconded. Roll all vote. Motion carried.

**8. Old Business**

Tom K. has reached out to the VT Pellet Company but received no response.

Meeting adjourned at 6:13 PM.

Respectfully submitted,

Tom Kennedy and Ham Gillett