



# Greater Upper Valley Solid Waste Management District

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PO Box 320, Ascutney, VT 05030 • (802) 674-4474 • [www.guvswd.org](http://www.guvswd.org)

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[FINAL]

## BOARD OF SUPERVISORS MEETING

December 29, 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), Gene Craft (West Fairlee))

Staff present: Tom Kennedy

Meeting convened at 4:35 PM. Roll call was taken by Tom Kennedy.

### **BOARD OF SUPERVISORS MEETING:**

**Changes to the Agenda – None**

#### **1. Discussion of Solar Project RFPs**

Tom Kennedy said the District received 3 proposals for the solar project. They were Ameresco, Green Lantern, and Norwich Technologies. Ameresco's bid was for a 500Kw at \$1500.00/ year; Green Lantern's bid was 500Kw at \$6000.00 with no escalator; Norwich Technologies' bid was \$11,000.00/year for 500 Kw, and they would also investigate a 2.2 Mw system as well with the cumulative revenue being \$27,500.00. The Committee said Norwich Technologies has a good reputation with considerable experience with the installation of solar systems.

#### **2. Discussion and recommendation by the Administrative Committee to enter into a one-year Lease Option Agreement and Lease Agreement with Norwich Solar Technologies for a 500 kW solar project on GUV property in North Hartland.**

The Administrative Committee is recommending entering into a lease option and lease agreement with Norwich Technologies for a 500 kW solar project on GUV property in North Hartland. The lease agreement will have an initial lease rate of \$10,770.00 /year with a 1.5% escalator, the lease rate in year two would be \$10, 932.00/year. Stephen W made a motion to authorize the Chair to sign the agreements as discussed. The motion was seconded by Mary Gavin. A roll call vote was taken. Motion carried.

**Old Business** - None

The next regular meeting date is January 5th, 2021 at 4:30 p.m.

December 29, 2020

Meeting adjourned at 5:00PM

Respectfully submitted,

Tom Kennedy

December 29, 2020