



Greater Upper Valley Solid Waste Management District

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

PO Box 320, Ascutney, VT 05030 • (802) 674-4474 • www.guvswd.org

[Final]

BOARD OF SUPERVISORS MEETING

January 9, 2020

4:30 PM

Norwich Town Hall

Norwich, VT

Board members present: Steve Willbanks (Strafford) (by phone), Mary Gavin (Sharon), Neil Fulton (Norwich), Nancy Robinson (Bridgewater) (by phone), Vern Clifford (Pomfret) and Bob Stacey (Hartland)
Staff present: Tom Kennedy

Neil Fulton opened the Public Hearing on the draft FY 21 Budget at 4:37 PM. There were no public present for the hearing and no comment on the budget. The Public Hearing was closed at 4:39 PM.

1. Changes to the Agenda

Neil Fulton asked if there were any additions to the agenda. Tom Kennedy asked that there be a discussion of rescheduling the March 18th meeting to April 8th to be placed under New Business. Mary G. made a motion to accept the changes to the agenda. Bob Stacey seconded the motion. The Chair asked for a roll call vote since there were two Board members on the phone. Motion was approved.

2. Approval of Minutes of November 20, 2019

Bob S. made a motion to approve the minutes as printed. Mary G. seconded the motion. Neil F asked that item 8 from the minutes be edited to read: "Adopt the FY 21 budget for the purposes of presentation." A roll call vote was taken, and the Motion was approved with the edit.

3. Approve the FY 21 Budget and Enterprise Fund

The board reviewed the budget and there were no suggested changes. Bob Stacey made a motion to approve the FY 21 budget with revenues of \$604,391.00 and expenditures of \$600,152.00. The motion was seconded by Mary G. A roll call vote was taken and the motion was approved.

4. Receive the November 2019 Treasurer's Report

Tom Kennedy reviewed the November 2019 financials with the Board. He said that the District was 42% of the way through the fiscal year with revenues at 60% and expenses at 54%. Tom K. said the Ordinance Fee on the P&L was at 33% but he was not concerned since the District gets paid by the haulers on a quarterly basis and not all the payments have been received. On the

January 9, 2020

expense side all the budget items have been tracking as budgeted except for the HHW line item. He told the Board the expense for HHW collections have risen dramatically in FY 19/20. One of the reasons for the increase is there are fewer vendors willing to provide one day collection services. Other than that, the financials are tracking as budgeted. The cash position on the Balance Sheet was lower than November 2019 because the District has been using its cash to pay the contractors for the construction of the Organic Transfer Station. Mary G. made a motion to receive the November 2019 financials; the motion was seconded by Vern Clifford. A roll call vote was taken. Motion carried.

5. Update on Organic Transfer Station

Tom Kennedy reported that construction on the site has ended due to the weather. He said that the all the rough grading and stormwater infrastructure has been completed. The building has been ordered for an April arrival. The contractor hopes to begin construction in March if the weather is agreeable. Tom K. hopes the Transfer Station will be operational on June 1, 2020. Neil F. distributed a FY 20 budget for the Transfer Station totaling \$622,441.00. The budget includes construction costs of \$581,200, and a carryover from FY 19 of \$41,241.00. Bob S. made a motion to adopt the FY 20 budget for the Transfer Station; the motion was seconded by Vern C. A roll call vote was taken. The motion carried.

6. Discussion of Solid Waste Legislative Issues

Mr. Kennedy stated that solid waste issues may not be very prominent this year given other priorities of the legislature. He said that the following issues may come up this session: delay in implementing the organics ban which is scheduled to start on July 1, 2020; expansion of the bottle bill to include wine bottles, which the beverage industry does not support; expansion of producer responsibility to include HHW, tires, and plastic film.

7. Old Business- None

8. New Business

Mr. Kennedy asked that the March meeting be cancelled since he won't be available to attend. The Supervisors agreed to cancel the meeting. The next meeting will be on April 8th.

Meeting adjourned at 5:17 PM

Respectfully submitted,

Tom Kennedy