



## Greater Upper Valley Solid Waste Management District

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[Final]

### BOARD OF SUPERVISORS MEETING

May 15, 2019

4:30 PM

Norwich Town Hall

Norwich, VT

Board members present: Michael Scanlan (Strafford), Mary Gavin (Sharon), Dave Ormiston (Hartland), Neil Fulton (Norwich), Gene Craft (Vershire) and Lynne Bertram (Bridgewater)

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. **Approval of Minutes of March 6, 2019**

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

3. **Receive the February 2019 Treasurer's Report**

Tom Kennedy reported that the District is 83%% through the fiscal year with total income at 80% and total expenses at 77%. He said revenues and expenses are following closely to the budget except for services associated with the Organic Transfer Station which were not included in the FY 19 since the project was not considered until after the budget was adopted. Tom K said the expenses associated with the project totaled \$17,928.00. Tom K said some of the project expense can be used as match for the grant. Tom K. reviewed the Balance Sheet and said the cash position of the District is \$264,611.39. He stated that Accounts Receivable and Payable are at a reasonable level. Mary Gavin asked what the expense associated with the Accounts Payable was. Tom Kennedy said he did not know but would find out. According to Cynthia Porter, the Finance Manager, the expense is \$3448.00 reimbursement for Carl's expenses due from VTSWMD- not yet invoiced.

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

May 15, 2019

#### **4. Update on Organic Transfer Station Activities**

Tom Kennedy told the Board that the lease has finally been signed by all the parties. He said the volume of organics being collected and deposited at the transfer station is greater than anticipated at this time. Tom K said about 3.5 trailer loads are being shipped to Maine on a weekly basis. Dubois and King are progressing according to schedule. We are close to having the waste water, solid waste and stormwater permits ready for submission. We are close to having the site plans and engineering plans done as well. Tom K suggested that there be a board meeting in June with Dubois and King to discuss all these plans. Tom K said he would find a date that works for board members and D&K.

#### **5. Legislative Update**

S. 113 passed the Senate and the House and is now in conference committee and the expectation is that the bill will be passed and become law. This bill will prohibit single use plastic bags, plastic straws and Styrofoam takeout food containers.

#### **6. Old Business**

None

Meeting adjourned at 5:30 PM

Respectfully submitted,

Tom Kennedy