



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

[Draft]

BOARD OF SUPERVISORS MEETING

Wednesday, May 16, 2018

4:30 PM

GUV Compost Facility

North Hartland, VT

Board members present: Neil Fulton (Norwich), Steve Willbanks (Strafford), Lynn Bertram (Bridgewater), Mary Gavin (Sharon), Vern Clifford (Pomfret), Dave Ormiston (Hartland) and Jim Masland (Thetford)

Staff present: Tom Kennedy

Guests: Lisa Ransom, Scott Bauman (Grow Compost), Matt Priestley, Shawn Pollard (Crown Point Excavation)

Neil Fulton asked if there were any additions to the agenda. No additional agenda items were offered. The agenda was adopted by consensus.

1. Compost Facility Site Visit

Tom Kennedy introduced Matt Priestley and Shawn Pollard who explained the work involved in constructing the Compost facility. Mr. Kennedy pointed out the changes to the original scope of work and the rationale for the changes.

2. Minutes of April 4, 2018

Mary Gavin made a motion to approve the minutes; the motion was seconded by Lynn Bertram. Jim Masland abstained. Motion was approved.

3. Receive the March 2018 Treasurer's Report

Tom Kennedy reported that the District is 75% through the fiscal year with income at 82% and expenditures at 75%. Mr. Kennedy stated that there is nothing particularly noteworthy to report about the Profit and Loss. Revenue and expenses are tracking well. On the Balance Sheet, Mr. Kennedy reported that the District's cash position is \$332,819.02. Receivables are at \$47,895.46 which is manageable. Mr. Kennedy stated that the District's financials look good and that he has no concerns at this time.

Vern Clifford made a motion to receive the Treasurer's Report; Mary Gavin seconded the motion. Motion carried.

4. Discussion of Compost Facility Costs

Tom Kennedy discussed the costs and credits associated with the construction of the compost facility. He referred to the chart contained in the packet for all the itemized costs and credits. Mr. Kennedy said the figures are preliminary and that he would have final numbers by June. At this point in time, he estimated the final cost of the District to be \$57,235.00.

5. Discussion of Green Up Day Collections

This topic was tabled until a later date.

6. Recycling and Outreach Coordinator's Report

Tom Kennedy said he would email a copy of the report to all the Board members.

7. FY 19 Meeting Schedule

Tom Kennedy said he would email a copy of the schedule to all the Board members.

8. Old Business

None

Meeting adjourned at 5:00 PM
Respectfully submitted,

Tom Kennedy