



Greater Upper Valley Solid Waste Management District

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

DRAFT

BOARD OF SUPERVISORS MEETING

AND PUBLIC HEARING

Hybrid Meeting

Physical Location: Ascutney Professional Building

Ascutney, Vermont

Tuesday, April 16, 2024

4:30 PM

Board members present: Steve Willbanks (Strafford), Kevin Gish (Sharon), Neil Fulton (Norwich), Bob Stacey (Hartland), Vern Clifford (Pomfret), Eric Duffy (Woodstock), John Broker-Campbell (Hartland)

Staff present: Tom Kennedy

1. Election of Officers -

Steve W. nominated Neil F. as Chair. Vern C. seconded. Tom K. took roll call. Motion accepted.

Bob S nominated Steve W. as Vice Chair. Vern C. seconded. Tom K. took roll call.

Motion accepted.

Steve W. nominated Bob Stacey as Clerk. Kevin G. seconded. Tom K. took roll call.

Motion accepted.

Neil F. nominated Tom K. as Treasurer. Kevin G. seconded. Tom K. took roll call. Motion accepted.

2. Changes to the Agenda – See item 6

3. Approval of January 10, 2024 Minutes Steve W made a motion to accept the minutes, Eric D seconded the motion. Tom K took roll call. Motion accepted.

4. Receive the February 2024 Financials (enclosure)

Tom K. reviewed the financials with the Board. He said revenues are consistent with the budget. He said interest income was higher than anticipated due to fund balance carried forward from FY 24 and interest rates are higher. On the expenses side, he said expenditures are in line with the budget and there weren't any line items that could be considered concerning at this time. The organic facilities continue to under-perform with net income at \$-1,891.59. However, Tom K said that he has been in negotiations with Agri-Cycle and they are willing to increase the annual rents for the transfer station and the compost facility to \$76,345.00 starting on July 1, 2024, which will be an increase in annual rent payments of \$16,000.00

Vern C. made a motion to receive the February 2024 financials. Steve W. seconded. Tom K. took roll call. Motion accepted.

5. Update on Transfer Station and Compost Facility

Tom K. reported that that Agri-Cycle is working with Casella and the transfer station/compost is receiving organics from some of Casella's clients. Tom K said he continues to have conversations with Agri-Cycle to try and get them to bring more organics into the transfer station, Agri-Cycle said they are trying to increase the tonnage going to the site.

6. Recycling Coordinator's Report (enclosure)

Ham G. is on vacation and a report was provided in the packet.

7. Household Hazardous Waste

Tom K. said he met with the Hartford's Town Manager and Public Works Director to discuss the feasibility of establishing a permanent facility at the Hartford Transfer station. They seemed interested and asked Tom K to provide some details about operating the facility. Meanwhile, the Southern Windsor/Windham Solid Waste District has agreed to allow GUV residents to use its facility.

8. Old Business - None

9. New Business - None

Meeting adjourned at 5:05 PM.

The next regular meeting date is scheduled for June 19 at 4:30 p.m.

Respectfully submitted,

Tom Kennedy