

## Minutes for April 2019

### White River Alliance Solid Waste Board April 10, 2019

**Those in attendance** Moe Brigham, Grace Adams, Robert Young, Chet Brown, Joshua Powers, Judi Brigham

**Call to Order** 6:55pm

**Minutes for March 13, 2019** Moe moves to accept November minutes as written. Motion seconded by Joshua. Minutes approved by vote.

**Financial Report** The Station is moving more trash now – it achieved a high of \$5,000 in sales on April 6<sup>th</sup>. Budget is in a good place for being 75% through the year. Actual expenditures for certain line items have already exceeded budget, some by over 100%, but the lower-than-projected trash fees will help balance that out. Traffic is starting to pick up for the season. Question on composting – will people be required to divert their compost from trash? If so, Chet would like to charge \$1.50 for a 5 gallon pail or less, with higher costs for higher-gallon pails.

Question on whether the Station's next SWIP should include a section that requires Bethel-Royalton residents to bring their trash to the transfer station. Chet may not be available to write the next SWIP. It's an easier task for larger municipalities than it is for smaller, independent stations (greater human resources). SWIP is how your business is going to comply with all state regulations and nuances. A suggestion was made to look for a new hire with experience in writing SWIPs or state grants, such as a student who has taken courses in solid waste management.

**Facility Manager Report** There have been no applicants for open positions. Discussion on Megan writing the Transfer Station's business plan – she has relevant training from her new job. Agreement that Megan will write the business plan. Board authorizes Chet to negotiate pay to hire Megan in this regard.

New compactor comes in Monday; Wednesday at the latest if weather is bad.

**Hazardous Waste Days** (part of SWIP):

June 29 – Rochester

July 13 – Royalton

August 3 – Royalton

October 26 – Rochester

**Other Business** Shannon Lamb is the attorney for the Vesper case. The Station is not going to be able to get the money back on two other debts; will have to write it off. Moe moves to

authorize the removal of two accounts that are uncollectable. Motion seconded by Grace.  
Motion approved by vote.

Moe moves to adjourn. Motion seconded by Joshua. Motion approved by vote.

Meeting adjourned 8:15pm.