

Wednesday July 14th 2021

BRTS Joint Board Meeting

Attendees: Jerry Barcelow, Lindley Brainard, David Barker, Jenn Bartlemann, Tim Murphy, Penny Griffin

Jerry called the meeting to order at 6:01

Motion to approve the agenda by Lindley seconded by Tim. Approved unanimously.

There were no time cards or warrants.

There were no public comments

Jerry asked for a motion to approve the minutes of 6/19/21. Lindley made the motion and Tim seconded. Motion approved unanimously.

Bar Harbor was not present so discussion on cashless system moved to next meeting.

A discussion of the financials took place. Year end numbers look positive with outstanding payments for Casella and repairs yet to be recorded.

Fairbanks performed its annual inspection visit and discovered issues with the scale which were corrected. Overall there is concern over sinkage of the scale platform. Tim agreed to visit with Jenn on the following day to get a better understanding of what the long term fix might entail.

The scale had passed the state inspection in April and it was reviewed and calibrated recently.

Casella rates have increased 3.874% effective July 1.

It was noted that Dillion McCullough was attempting to establish a bag drop and recycle center on the old Eaton Sugarhouse property. Without flow control in our SWIP there is no penalty for commercial haulers to take waste to another transfer station with a scale. It was decided to pursue establishing flow control with SWIP members.

A discussion on staffing challenges took place and Jenn highlighted the difficulty of attracting people to fill the open requisition. Tim offered to check with Tech students to see if a per diem opportunity exists. Applicants need to be 18 years or older.

Jenn outlined her tasks as the Board harmonized the tasks outlined in the Interlocal Agreement with her actual duties.

It was requested that we look at placing our documents online for the BRTS Board to access. David would pursue options with the Royalton Administrator.

Buildings and Grounds committee update:

Jenn mentioned damage to the upper building from trucks repeatedly backing into the door opening. The Board requests she get an RFP out to engineering firms for what needs to be done to reestablish the integrity of the building. Tim agreed to help.

The Board, without Jenn, entered Executive Session at 7:57 and came out at 8:27.

A motion was made to give Jenn a \$5000 base increase effective to Jan 1 2021 and a 1.5% increase for fiscal year 2021/2022. Motioned by Lindley, seconded by David B. Passed unanimously. David and Lindley agreed to meet with Jenn the following morning to give the news in person.

Meeting was adjourned at 8:35

Respectfully submitted,
David Barker- Clerk