

Board meeting: September 13, 2017

Present: Chet Brown, Grace Adams, Robert ?, Moe Brigham, Jenn ?, Sandy Conrad, Bushrod Powers

Meeting called to order at 7:05 PM by Jenn as Sandy (the Chair) was not present yet

Minutes of Previous meeting August 9, 2017 discussed . Moved by Moe and seconded by Robert meeting minutes approved without dissention.

Green Lantern proposal to develop a solar field on the old landfill behind the Transfer Station. Robert moved to accept and seconded by Moe Brigham. Passed unanimously.

Facility Manager Report: Chet reported that Small compactor needs additional welding and/or possible retaining bar replacement. Compactor allows us to process single stream refuse for recycling. A discussion on total replacement of compactor took place with Chet promising to get firmer financial figures for the Board's next meeting. Figures to include costs of equipment together with costs of installation of equipment.

Following a state ordered cleanout of possible hazardous wasted from the district's schools, only Rochester and Bethel schools have not had a chance to comply. Discussion on how to most economically deal with residue of cleanout efforts.

Scale to be replaced and remaining hole will be filled in with gravel from the Royalton Gravel Pit. Town of Royalton trucks will deliver over next two weeks.

Discussion on creation of a Municipal Corporation of the District with the Towns of Royalton and Bethel as the sole shareholders ensued. This being the most efficient was to continue, Board agreed that the new corporation should be ready to go on July 1, 2018 which is the beginning of Fiscal Year for towns and other municipal organizations.

Board adjourned at 8:20 PM.

Submitted by Joshua "Bushrod" Powers as acting secretary. Most notes taken by Jenn who regrettably had to leave somewhat early.