

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
19 Gregory Drive South Burlington
MEETING ROOM
MINUTES OF REGULAR MEETING
October 23, 2024**

3.1

***Hybrid Meeting via Zoom.**

PRESENT

BOARD MEMBERS:	Bolton	-----
	Burlington	-----
	Charlotte	-----
	Colchester	Lauren Morlino
	Essex	Alan Nye
		Wendy Duncan, Alt.
	Essex Junction	-----
	Hinesburg	-----
	Huntington	-----
	Jericho	Leslie Nulty
		Tom Joslin, Alt.
	Milton	Henry Bonges
	Richmond	-----
	Shelburne	Margaret Wiener
	So. Burlington	Paul Stabler
		Allison Lazarz
	St. George	-----
	Underhill	Paul Ruess
	Westford	-----
	Williston	Caylin McCamp
	Winooski	Bryn Oakleaf

STAFF: Sarah Reeves, Josh Estey, Becky Johnston, Joey Catania, Jen Holliday, Jon Dorwart, Nola Ricci

OTHERS PRESENT: Thomas Melloni, Esq.
CCTV

AGENDA:

1. Call to Order & Agenda
2. Public Comment Period
3. Consent Agenda
4. Staff Introduction – Joey Catania, Compliance and Safety Manager
5. FY24 Unaudited Financials
6. 2023 Waste Diversion & Disposal Report presentation
7. Executive Session – real estate transaction
8. Other Business
9. Adjournment

1. CALL TO ORDER & AGENDA

P. Ruess called the meeting to order at 6:08 p.m. No quorum was reached, no action will be taken during this meeting.

2. PUBLIC COMMENT PERIOD – No members of the public were present.

3. CONSENT AGENDA – Action Postponed.

4. Staff Introduction – Joey Catania, Compliance and Safety Manager

S. Reeves introduced new staff member, Joey Catania. She reviewed the position and scope of the work Joey Catania will be doing through the Compliance Department.

5. FY24 Unaudited Financials

S. Reeves noted that the presentation be moved to the November meeting and will include further clarification. She noted that the audit report was included in the packet and was reviewed by the Finance Committee.

6. 2023 Waste Diversion & Disposal Report presentation

J. Dorwart said that this was the 30th anniversary of the report, which started in 1993. This report outlines how disposal patterns have changed over the years. He thanked staff for their participation in the process and explained the purpose of the report for materials which are generated in Chittenden County. He reviewed the metrics used, noting that generation is down 0.8%, MSW increased by 1.8% with tons diverted decreasing by 12%, C&D is a historical high with a 1/2% higher, MSW diversion rate is 51.2% slightly lower than 2022, but above the State, and the recovery rate for mandatory recyclables decreased very slightly for the second year. He reviewed data and comparisons to 2022. Additional review included including disposal, diversion, and recovery rates. The final graph showed the total tons landfilled for 2023 and the recoverable materials, of which roughly 61,000 tons could be diverted from the total 123,493. Discussion was held on the information presented in the report. P. Ruess congratulated Dorwart with the level of detail included in the report and thanked the businesses that assist in providing information for the report.

Henry Bonges joined at 6:50pm and a quorum was reached.

3. CONSENT AGENDA – Item taken up and consent agenda accepted.

7. Executive Session

MOTION by P. Stabler, Second by A. Nye that the Board of the Chittenden Solid Waste District go into Executive Session to discuss real estate negotiations, where premature general public knowledge would clearly place the District, its member municipalities, and other public bodies or persons involved at a substantial disadvantage and to permit authorized staff, to be present for this session. VOTING: All Ayes. Motion Carried.

The Board entered Executive Session at 7:09 p.m.

At 7:21 p.m., Motion by A. Nye, Second by P. Stabler, to reconvene the regular meeting. Motion Carried. All Ayes.

8. Other Business - No discussion was held.

ADJOURNMENT

MOTION by A. Nye, SECOND by P. Stabler, to adjourn the meeting. VOTING: unanimous; MOTION CARRIED. VOTING: All Ayes. Motion Carried.

The meeting was adjourned at 7:22 PM.

I agree that this is an original copy of minutes and they have been approved by motion of the Board of Commissioners at the __ meeting held in _____.

Amy Jewell, Secretary/Treasurer