

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
ADMINISTRATIVE OFFICE OR VIA ZOOM
Monday, February 14, 2022 - 5:00 p.m.**

EXECUTIVE BOARD PRESENT: Paul Ruess, Lee Perry, Alan Nye, Paul Stabler, Leslie Nulty (6:00 p.m.)

OTHERS PRESENT: Tim Loucks

CSWD STAFF PRESENT: Sarah Reeves, Josh Tyler, Amy Jewell

AGENDA ITEMS:

1. **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
4. **MRF Skid Steer Purchase**
5. **Executive Session**
6. **Other Business**

Agenda #1. – No Changes to the Agenda.

Agenda #2. Public Comment Period – No Comment from the Public.

Agenda #3. Consent Agenda – Approved as Presented.

Agenda #4. Other Business – Josh Tyler requested approval from the Executive Board to purchase a new John Deere 324G skid steer from United Construction and Forestry for the Materials Recovery Facility (MRF). Approval was requested as the Executive Board has direction to empower the Executive Director for any purchases over \$50,000.00 and CSWD is seeking an amount not to exceed \$60,000.00. Chair Paul Ruess moved to open discussion on the resolution. **Motion for discussion made by Paul Stabler; seconded by Alan Nye. Voting: unanimous, motion carried, and discussion commenced.**

There was discussion on moving the decommissioned Bobcat skid steer to the ODF facility, where it will be used significantly less than at the MRF (4 hours per month at ODF vs 45-50 hours per week at MRF) and with minimal maintenance needed. The possibility of getting the trade in value for the old Nortrax to charge the ODF program for the trade in value was further discussed, as was the question of if there should be a redistribution of funds from not selling the Bobcat. Additional discussion on cost comparison of the three bids for skid steers, in which the John Deere was both the least costly and least

in need of alterations for use at MRF. Propane fuel use by this equipment was brought up for discussion, as was the high quality of maintenance on equipment conducted by Casella at the MRF.

Be it resolved that the Executive Board of Commissioners authorizes the Executive Director to enter into contractual agreement for the purchase of John Deere 324G skid steer from United Construction Forestry, in Williston, Vermont, for an amount not to exceed \$60,000.

VOTING: Unanimous, motion carried. Purchase is authorized and report will be submitted to Executive Board later regarding the trade-in value.

Agenda #5. Executive Session

Motion by Paul Stabler, second by Alan Nye to move that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss contract negotiations with respect to the City of Burlington, Casella Waste Management and Sleep Well Mattress Recycling 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, other invited interested parties, and the Solid Waste District attorneys to be present for this session. Voting: unanimous; motion carried. Lee Perry to exit conversation before discussion of contract with the City of Burlington.

Executive Session was convened at 5:16 p.m.

MOTION by Leslie Nulty, SECOND by Alan Nye, to adjourn Executive Session and reconvene the regular meeting. VOTING: unanimous; motion carried.

Executive Session was adjourned, and the regular meeting reconvened at 6:25 PM.

Motion by Alan Nye, second by Leslie Nulty to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 6:27 p.m.

Amy Jewell, Recording Secretary

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

Amy Jewell, Recording Secretary