



ADMINISTRATIVE OFFICE
1021 Redmond Road
Williston, VT 05495
EMAIL info@cswd.net
TEL (802) 872-8100
www.cswd.net

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM
Wednesday, May 18, 2022 -5:00 p.m.**

EXECUTIVE BOARD PRESENT: Paul Ruess, Leslie Nulty, Alan Nye, Lee Perry, Paul Stabler

OTHERS PRESENT: Tim Loucks

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

AGENDA ITEMS:

1. **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
4. **Executive Session - MRF Contract Negotiations**
5. **Other Business**

Paul Ruess called the meeting to order at 5:00 pm

Agenda #1. – One addition to discuss during Other Business

Agenda #2. - No Comment from the Public.

Agenda #3. – Consent Agenda – passed as presented

Agenda #4. Executive Session - MRF Contract Negotiations

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 Casella MRF Contract, 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.

Executive Session was convened at 5:04 p.m.

MOTION by Paul Stabler, 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 6:10 PM.

Agenda #5. Other Business –

S. Reeves said that Ed DeVarney, who is associated with the former landfill-gas to electricity project at the Redmond Road landfill has requested an additional extension of two months for decommissioning this facility, which would end on June 15, 2022. Sarah noted this could go to the full board for discussion. Attorney Thomas Melloni did not feel it needed full board approval. The Executive Board agreed with the Executive Director offering the extension. Paul Stabler asked if we are continuing to monitor the gas flares at the landfill. S. Reeves stated that we are doing this.

Alan Nye asks where we stand on the municipal votes for the FY 23 Budget. Sarah shared that nine towns have approved thus far.

Alan Nye said that two landscapers have requested that during peak leaf and yard season that CSWD have facilities open beyond the normal 8:00 to 4:00 hours. Sarah said she would talk with Operations about opportunities to extend the hours.

Motion by Paul Stabler second by to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 6:20 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