

Draft
**CHITTENDEN SOLID WASTE DISTRICT – SPECIAL MEETING
EXECUTIVE BOARD MINUTES
Williston Town Hall
Wednesday , December 18, 2019 – 5:30 p.m.**

EXECUTIVE BOARD PRESENT: Michelle DaVia, Leslie Nulty, Tim Loucks
OTHER BOARD PRESENT:
CSWD STAFF PRESENT: Sarah Reeves Amy Jewell, Josh Estey

OTHERS PRESENT:

AGENDA ITEM:

Agenda #1. Agenda - No changes to the agenda.

1. **Agenda**
2. **Public Comment Period**
3. **Proposed Order – Gauthier Trucking Inc./Update on Enforcement Action**
4. **Other Business**

Agenda #1. Agenda – No changes

Agenda #2. Public Comment Period – No public comment.

Agenda #3. Proposed Order – Gauthier Trucking Inc./Update on Enforcement Action

J. Estey summarized that on March 15, 2018 Gauthier received a Warning of non-compliance for a truck driver putting recycling in with the trash. Gauthier responded on March 29, 2018 with corrective actions stating how they would future occurrences of co-collection, which included retraining their drivers. CSWD responded that we considered the occurrence closed but would continue to the adequacy of Gauthier’s corrective actions. J. Estey noted that on November 14, 2019 a resident sent a video of co-collection of a Gauthier driver. CSWD issued a Notice of Violation and that the respondent had 14 days to request a hearing before the Executive Board. No hearing was requested. CSWD recommends a \$500 fine for unlawful conduct.

L. Nulty asked about the amount of the fine. J. Estey said that the fine can be anywhere from \$0 to \$500 and further penalties can be assessed per day but given that the additional days are more administrative on our end, it is not recommended to include that. J. Estey said that Gauthier had suggested that they would pass the fine on to the driver.

The Executive Board agreed with the Proposed Order and it was signed by Chair, Michelle DaVia.

Agenda #4. Other Business - FY 20 License Applications – J. Estey requested that the Executive Board approve the haulers license for DH Cameron Construction. **Motion by L. Nulty, Second by T. Loucks to approve the hauler’s license application for DH Cameron Construction as presented. VOTING: unanimous; motion carried**

AJOURNMENT

Motion by L. Nulty, SECOND T. Loucks by to adjourn the meeting. VOTING: unanimous; motion carried.

The meeting was adjourned at 5:45 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 11/12/19 meeting held in Williston.

Amy Jewell, Recording Secretary