

APPROVED

**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 –

We received a call from Ed DeVarney, who is the methane collector from our closed landfills. We had an agreement to decommission this facility a few years ago, and our contract extension ended in February. Ed asked for an additional two months to clean and fully decommission in March; now he has asked to extend this to June 15th. Sarah will be bringing another request to the full board; however, after discussion with Thomas Melloni, it was decided that this extension does not need to go to the full board. The Executive Board is okay with Sarah offering the extension.

S.Reeves discussed the request from Ed DeVarney, which will require full board approval and is being brought to the Executive Board as information only. Looking at an extension to decommission the building and would like to bring an extension. This will go until June 15, 2022. T. Melloni does not feel it needs to go to the Board and is an Executive Director managerial role. This does not need to go to the Full Board.

Alan Nye asks where we stand on the vote for the budget. Sarah shares that nine towns approved, and she is Hinesburg at 7:30 this evening.

Alan also notes that two landscapers came to him, noting that our leaf facility, Green Mountain Compost, opens at 8:00 and closes at 4:00pm. Both would like us to open sooner and/or stay open later. Discussion follows on staying later or opening earlier and Sarah will talk with Dan about additional seasonal hours.

Paul asks if we are monitoring our flaring, which we are.

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 06/13/22 meeting held in Williston.

Amy Jewell, Recording Secretary