

APPROVED
CHITTENDEN SOLID WASTE DISTRICT – SPECIAL MEETING
EXECUTIVE BOARD MINUTES
CSWD Administrative Office
Tuesday, November 12, 2019 – 5:00 p.m.

EXECUTIVE BOARD PRESENT: Michelle DaVia, Alan Nye, Lee Perry, Leslie Nulty
OTHER BOARD PRESENT: Bert Lindholm
CSWD STAFF PRESENT: Sarah Reeves (via conference call), Amy Jewell, Josh Tyler, Josh Estey

OTHERS PRESENT: Kelton Bogasky, Casella Waste Management

AGENDA ITEM:

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

1. **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
 - 3.1. **Minutes of 9/16/19**
 - 3.2. **Program Updates**
4. **Proposed Orders – Iron Mountain/Update on Enforcement Action**
5. **Maintenance Plow Truck**
6. **Hinesburg DOC Update**
9. **Other Business**

Agenda #1. Agenda –

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

Agenda #3. Consent Agenda. Motion by L. Nulty, Second by A. Nye to approve the consent agenda. VOTING: unanimous; motion carried.

Agenda #4. Proposed Orders – Iron Mountain/Update on Enforcement Action – J. Estey informed the board that Iron Mountain Inc was issued a Notice of Violation (NOV) for failing to obtain a Hauler’s License. They were notified of their right to a hearing on the NOV, but no hearing was requested. The next step in the enforcement process is the issuance of a Proposed Order on the NOV by the full board. In determining what, if any, penalty should be assigned, the board must considering certain criteria. J. Estey reviewed the criteria and the staff information that was gathered during the investigation. Based on the length of time that iron Mountain had been in violation, staff is recommending a fine be assigned even though the violation was cured. The request is that the board review the criteria and assign a penalty not to exceed \$500.00

Agenda #5. Maintenance Plow Truck – J. Tyler said that staff budgeted for a new maintenance plow truck in FY 20. An RFB was issued in September. Three bids were received and presented to the Executive Board. The cost of the plow truck proposed is \$87,191.53 with a sale value of the current truck estimated at \$25,000 to \$35,000. The net of the transaction would be less than the \$70,000 budgeted.

BE IT RESOLVED that the Executive Board of Commissioners authorizes the purchase of a new Maintenance/Plow Dump Truck from Cody Chevrolet, located in Montpelier, Vermont in the amount of \$87, 1919.53.

Agenda #6. Hinesburg DOC Update

AJOURNMENT

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

The meeting was adjourned at 5:42 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