

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT
EXECUTIVE COMMITTEE MEETING**

August 14, 2018

The meeting was called to order @ 6:04 p.m. by Joel Cope; Chair

Present: Nick Rivers (Albany Irasburg); Joel Cope (Brighton); Walter McNeil (Danville); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock)

Staff present- Paul Tomasi

Updates to Agenda- None

Approval of Minutes- Moved to approve the minutes of April 10, 2018. 2nd. *Motion approved.*

Maintenance Proposal- One of the transfer station employees & District truck driver approached Paul about doing the routine maintenance on District trucks. His proposal was to have WD help subsidize a garage space on his property so he can perform the regular maintenance for trucks, (i.e. oil & lube, check bulbs) and he would pay back “loan” in work hours. He proposed \$40/hr which is less than half the hourly rate we are currently paying for these services.

Although it would save the district money it was discussed there could be no way to ensure this employee stayed on to fulfill the full monetary obligation he is asking for, as well as it being a liability. There was brief discussion on building a space on the grounds for the purpose of truck maintenance. Also discussion on what might be an acceptable rate to offer for these services; \$35/hr was suggested.

There was no motion or vote, Paul will give our counter offer and tell him about our discussion to see if he is still interested in doing this work on WD grounds.

Supervisor/Employee Open House- Paul has still not gotten any positive response from employees about having this event, and would like to move on.

Program Updates- E-Waste. As of September 1st, 2018, we will be charged \$.15/lb for “non covered” electrical items. These are described as banned items that are not able to go to scrap metal. They make up about 20% of the e-wastes collected.

Other Business- The Town of Lyndon has taken themselves out of the trash business after some difficulty with the hauler they had contracted with. All residents have been given the choice to contract with a private hauler themselves or use a PAYT (Pay As You Throw) system. WD has allowed 2 separate haulers to park in the yard to accept bagged trash. So far it seems to be working okay.

Moved to adjourn @ 6:48
Respectfully submitted,
Libre Drouin