

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

October 9, 2018

The meeting was called to order @ 6:00 p.m. by Joel Cope

Present: Joel Cope (Brighton); Walter McNeil (Danville); Steve Barrup (Newport Town); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock)

Staff present- Paul Tomasi

Updates to Agenda - none

Approval of Minutes - Moved to approve the minutes of September 09, 2018. 2nd.
Motion approved.

2019 Draft Budget & Baler Purchase - Estimate for new baler came in slightly lower than originally proposed, \$183,089.00

Moved to authorize Joel Cope to sign loan documents in the amount of \$183,089 with an interest rate NTE 4.05%. 2nd. *Motion Approved.*

Program Updates - With the baler down it has been difficult the past few weeks. The District has accrued \$3000-\$4000 in costs to have materials hauled processed; Casella has been helping to haul cardboard & plastics, North West Solid Waste District has been helping with paper.

Compost Bids for 2019: Proposals were due Oct.5th. One bid came in from the incumbent, to stay with the current rate of \$13.50/tote. This is a 3yr contract.

Other Business - approve the minutes from special EC meeting 9/27/18 at next meeting.

Moved to adjourn @ 6:44

Respectfully submitted,
Libre Drouin