

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

September 11, 2018

The meeting was called to order @ 6:00 p.m. by Nick Rivers; Vice Chair

Joel took over at 6:05

Present: Nick Rivers (Albany Irasburg); Joel Cope (Brighton); Paulette Routhier (Bloomfield, Brunswick, Maidstone); Walter McNeil (Danville); Steve Barrup (Newport Town); Gene Perkins (Ryegate); Jack Smith (Sheffield, Wheelock)

Staff present- Paul Tomasi, Libre Drouin

Updates to Agenda- set a date for the annual budget meeting.

Approval of Minutes- Moved to approve the minutes of August 14, 2018. 2nd. *Motion approved.*

Maintenance Proposal- No follow up at this point.

Used Oil Burner Proposals- As of the meeting Paul has received 2 quotes, our Purchase Policy states he should have 3. He has been waiting about 2 weeks for the third proposal to come in. The purchase will be made with Grant money.

Walter McNeil moved to accept the bid from the NH company Arrow Equipment, not to exceed \$9500, for a new waste oil furnace, plus installation. NR 2nd. *Motion Approved.*

It was discussed that to wait too much longer for the 3rd quote to come in could push installation to a much colder time of year. Also choosing a closer company as opposed to the cheapest quote could cost us more in the long run with mileage charges for maintenance and/or repairs.

The District collects around 3300 gallons of used oil annually; Paul feels this will be more than enough to keep the furnace running. The burner will be installed using existing duct work and its main purpose will be to keep the baler area dry and ice free in the winter.

Program Updates- E-Waste: As of September 1st, 2018, there will be a charge \$.15/lb for “non covered” electrical items. Most facilities are doing very well with keeping their boxes free of these items. Ironically the Lyndon transfer station is having the most problems. Paul is attributing this too the increase in traffic in the warehouse now that Lyndon residents are using the Fast Trash system stationed on the property. He will try to have staff inventory the boxes more often during the day, but may have to consider either hiring another walk-in attendant or decreasing the hours the warehouse is open to the public.

Glass: The cost for processing glass has gone up \$5/ton though the types of glass accepted have been limited. Paul is hoping the decrease in acceptable items balances the increased disposal costs.

Public/Private Competition: Occasionally the NEKWMD is asked to provide services that could be provided by private haulers. The District has always been of the policy to assist member towns by providing these services to schools, town offices and other municipal entities as long as it makes sense to do so. Paul would like clarification on whether or not we should continue offering services to schools and other taxpayer funded facilities where private services are available.

Walter McNeil moved to recommend to Full Board we continue serving schools, municipal offices and other taxpayer funded facilities. PR 2nd. *Motion Approved.*

First meeting with the Town of Coventry will be Wed. September 26th at 9 a.m.

Other Business- Tuesday, September 25th at 4:30 has been set for the annual budget meeting to be held at the Lyndon transfer station.

Moved to adjourn @ 6:50

Respectfully submitted,
Libre Drouin