

**NORTHEAST KINGDOM WASTE MANAGEMENT DISTRICT
SPECIAL WARNED PUBLIC MEETING**

September 27, 2018

The meeting was called to order @ 4:30 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

Libre Drouin- minutes

The baler at the Lyndonville transfer station is out of commission & in an unrepairable state. Paul presented the Executive Board with quotes for a new baler.

Steve questioned the voltage & 3 phase power supply of the proposed baler and compatibility with existing power supply for old baler. Paul will make sure to ask installer.

S.B. Moved to instruct Paul to proceed with purchase, installation, and any modifications for an Auto-tie horizontal baler from American Baler. J.S. 2nd.

Motion Approved.

Due to the unbudgeted expense of replacing the baler, Paul presented Executive Committee with 3 options to increase revenues.

J.S. Moved to approve Draft Budget for 2019, for the amount \$825,073. S.B. 2nd.

Motion Approved.

Moved to adjourn @ 6:50

Respectfully submitted,
Libre Drouin