

Minutes for August 2018

White River Alliance Solid Waste Board August 8, 2018

Those in attendance: Moe Brigham, Robert Young, Chet Brown, Jenn Bartleman, Grace Adams, Sandy Conrad, Joshua Powers

Call to Order: 6:58 pm

Minutes for July 11, 2018: Jenn makes correction under facility report; elimination of notes on the hiring of new bookkeeper. Moe moves to accept minutes as amended. Motion seconded by Jenn. Minutes approved by vote.

Financial Reports: Some billing moved from one fiscal year to the next, costs expected to increase. Tight couple of months; Transfer Station is adjusting to different type of business. Still getting many walk-ins from Randolph. Saturday mornings are very crowded. Discussion on extending hours either Wednesday or Saturday. Concerns over the need to increase staff (for extended hours) and whether or not it is problematic to have walk-ins from out-of-town were expressed.

Solar Agreement: A question on where the solar project stands was raised. Green Lantern to adapt lease agreement in hopes of creating a contract that both Royalton and Bethel can agree/sign off on. Royalton has already signed original contract; new agreement is to get signatures of both towns. Sandy moves to vote for Transfer Station Board to sign onto Green Lantern Solar Contract. Motion seconded by Joshua. Some Board members consider the September Agreement, signed by Board, to be a prior commitment to the project. Others consider September Agreement to be permission granted for conducting research only. Concerns over inability to expand re-raised. Sandy requests a formal plan for expansion in order for those concerns to be justified. Moe moves to table vote. Motion approved by vote.

Manager Report (Job Descriptions): Chet hands out jobs descriptions for: 1) transfer station equipment operator 2) solid waste facility manager 3) solid waste facility manager 4) transfer station/recycling center cashier and 5) transfer station equipment operator. Descriptions recreated from past. Chet requests to replace all descriptions with new ones that more accurately describe what employees are currently doing. Board to read through descriptions to become familiar; Chet to revise descriptions and present new ones at next meeting. Board will compare descriptions and either make edits or vote in favor. Chet requests to start with Transfer Station/Recycling Attendant.

Other Business: Question on Transfer Station becoming an independent entity was raised. Board must conduct feasibility study of becoming independent before moving forward. Drafts