

## Minutes for March 2019

### White River Alliance Solid Waste Board March 13, 2019

**Those in attendance** Moe Brigham, Grace Adams, Robert Young, Chet Brown, Sandy Conrad, Joshua Powers, Judi Brigham

**Town Hall Meeting** Discussion on comments made at the South Royalton town hall meeting preceded call to order. Comments by residents were made regarding the Station's actuals for '17/'18 not being in the town report, the facility being dirty, and having inconvenient hours. Discussion on addressing these concerns, mostly regarding the actuals and weekend hours. Chet notes that recycling is becoming a different industry – certain recyclables are becoming no longer recyclable and zero-sort recycling is at too-high capacity for what processing can handle. The station will have to stop accepting plastic bags because the market for that is gone, and they get stuck in zero-sort machinery.

**Call to Order** 7:09pm

**Minutes for February 13, 2019** Joshua moves to accept November minutes as written. Motion seconded by Moe. Minutes approved by vote.

**Elections for the Board** Chair and Vice-Chair are up for election. Sandy recommends keeping positions the way they are. Joshua moves to keep positions the same. Motion seconded by Moe. Motion approved by vote.

**Financial Report** Fees are not updated because banks do updates in the middle of the month, so the numbers are a month behind (Teresa got updates from January in February). An extra \$60k will go into fees, which includes fees for March. Not in bad shape, nothing outstanding. Don't have to update anything with the state right now, but some reports have to get done. Chet is currently writing SWIP report. \$20k will be taken out for new equipment. Overspent on the plow by 209% of what was budgeted (\$2,900). The plow should have been put into new equipment, instead it went into bobcat. Uniforms are done; won't be a line item anymore. Helps balance out the over-spent.

**Manager Report** Chet would like to get a quote on what it would cost to replace the desk in Doug's office. He did get a quote for a new floor printer, which would cost \$1,200/yr total. Current printer costs \$1,500/yr and is less efficient. The Station would lease the new printer rather than own; maintenance would not be Station's responsibility. Discussion on the need for Chet's computer to also be hooked up to the scale. Chet's computer should have oversight over what Doug's computer is doing, which is not happening. The Station's computers are rather outdated; discussion on the need to upgrade to a network or file