

**NOTE: These minutes are subject to review and modification by the ACSWMD Board of Supervisors at its next Board meeting.**

**Addison County Solid Waste Management District  
Minutes  
Board of Supervisors Meeting, No. 322  
Thursday, October 21, 2021, 7:00 PM  
ACSWMD Office Conference Room, 1223 Rt. 7 South, Middlebury, VT  
and Virtual Meeting on Zoom**

**1. OPEN MEETING – CALL TO ORDER** – The Board of Supervisors (BOS) meeting was called to order by Tim Wickland, Chair at 7:00 PM on October 21, 2021. Present:

<b>Town</b>	<b>Vote</b>	<b>Supervisor/Alternate</b>	<b>Town</b>	<b>Vote</b>	<b>Supervisor/Alternate</b>
<i>Addison</i>	1	Bill Munoff	<i>Orwell</i>	1	
<i>Bridport</i>	1		<i>Panton</i>	1	Paul Sokal
<i>Bristol</i>	2	/Valerie Capels	<i>Ripton</i>	1	Jay Harrington
<i>Cornwall</i>	1	(Vacant)/(Vacant)	<i>Salisbury</i>	1	
<i>Ferrisburgh</i>	2	David Olson	<i>Shoreham</i>	1	Randy Orvis
<i>Goshen</i>	1	Annina Seiler	<i>Starksboro</i>	1	Susan Jefferies
<i>Leicester</i>	1	Richard Reed	<i>Vergennes</i>	2	Cheryl Brinkman
<i>Lincoln</i>	1	Bill Finger	<i>Waltham</i>	1	
<i>Middlebury</i>	4	Andy Hooper	<i>Weybridge</i>	1	Tim Wickland
<i>Monkton</i>	1	Deborah Gaynor	<i>Whiting</i>	1	Eric Zuesse
<i>New Haven</i>	1				
<i>Staff:</i>		Teresa Kuczynski (TK), District Mgr.; Patti Johnson (PJ), Business Mgr.; Donald Maglienti (DM), Program Mgr.	<i>Guests:</i>	N/A	

**2. APPROVE THE AGENDA –**

**Motion #1: R.Orvis moved to approve the agenda. E.Zuesse seconded the motion.**

**VOTE on Motion #1: Yes – 16 (Addison, Bristol (2), Ferrisburgh (2), Leicester, Lincoln, Monkton, Panton, Ripton, Shoreham, Starksboro, Vergennes (2), Weybridge, Whiting).  
No – 0. Abstain – 0.**

**3. PUBLIC COMMENT PERIOD** – The Chair opened the public comment period.

**4. MEMBER COMMUNICATIONS** – B.Finger raised the method of warning hybrid meetings. TK has been following instructions from the District’s attorney but will check into it. B.Munoff reported having issues with links to Zoom meetings in the meeting agenda. PJ explained that the Zoom meeting invitation comes from Zoom. TK also attaches links on p. 2 of the agenda and embeds the agenda in the email to the BOS.

**5. APPROVAL OF MINUTES FROM MEETING NO. 321 –**

**Motion #2: R.Orvis moved to approve the minutes of meeting No. 321. B.Munoff seconded the motion.**

**VOTE on Motion #2: Yes – 21 (Addison, Bristol (2), Ferrisburgh (2), Goshen, Leicester, Lincoln, Middlebury (4), Monkton, Panton, Ripton, Shoreham, Starksboro, Vergennes (2), Weybridge, Whiting). No – 0. Abstain – 0.**

**6. FINANCIAL REPORTS –**

- 1       **a. August 2021 Financial Report** – PJ presented the August Financials showing a net gain of \$37,801.  
2 August tonnage of 1,956 was 135 tons lower than the 2020 total of 2,100. Total YTD tonnage of 14,923 is  
3 289 tons higher than in August 2020. August 2021 received 5,726 transactions, fewer than in August  
4 2020, but overall YTD transactions are higher at 41,576 v. 37,438 in August 2020. We disposed of 21.67  
5 tons of tires v. the 40 tons in August 2020. Food scraps increased from 7.41 tons in August 2020 to 15 tons in  
6 August 2021. YTD food scrap tonnage was 60.49 tons, much higher than the 28.70 YTD tons in 2020.  
7       **b. August 2021 Single Stream Recycling Report** – In August, the Transfer Station received 395.59 tons  
8 of single stream recyclables. The August 2021 YTD tonnage was 3,047.78. The single stream recycling  
9 processing fee decreased to \$25/ton, resulting in a YTD net gain of \$128,938.34.  
10       **c. Municipal Diversion Grant Applications** – None Received.  
11       **d. School Diversion Grant Applications** – None Received.  
12

13 **7. NEW BUSINESS –**

14       **a. Recommendation to BOS to amend its draft 2022 Annual Budget** due to unanticipated increases in  
15 vendor prices: TK reported that in order to pay for major, unanticipated increases in MSW/C&D transport  
16 and disposal in a new contract with Casella, and the increase in HazWaste vendor rates anticipated in the  
17 second half of 2022, the E.Bd recommends amending the draft 2022 Annual Budget by raising two District  
18 Transfer Station tipping fees: the MSW/C&D Disposal Rate to \$135/ton and the Minimum Rate for  
19 MSW/C&D Disposal to \$9/load.

20       **Motion #3: R.Orvis moved to approve the recommendation to BOS to amend its draft 2022**  
21 **Annual Budget with the new fees. B.Munoff seconded the motion.**

22       **VOTE on Motion #3: Yes – 21 (Addison, Bristol (2), Ferrisburgh (2), Goshen, Leicester,**  
23 **Lincoln, Middlebury (4), Monkton, Panton, Ripton, Shoreham, Starksboro, Vergennes**  
24 **(2), Weybridge, Whiting). No – 0. Abstain – 0.**  
25

26       **b. Proposed amendment to Policies Implementing the Waste Management Ordinance, Section D:**  
27 **New credit system at Transfer Station for licensed commercial haulers & contractors** – TK explained  
28 that Section D needed clarification by adding a paragraph for Draw-down accounts and statements, and by  
29 extending the cut-off date for lack of funds by 7 days. The existing policy has required the Transfer Station  
30 to cut off a hauler or contractor as soon as the funds on account are depleted.

31       **Motion #4: B.Munoff moved to approve proposed amendment to Policies Implementing the**  
32 **Waste Management Ordinance, Section D: New credit system at Transfer Station for licensed**  
33 **commercial haulers & contractors. C.Brinkman seconded the motion.**

34       **VOTE on Motion #4: Yes – 20 (Addison, Bristol (2), Ferrisburgh (2), Goshen, Leicester,**  
35 **Lincoln, Middlebury (4), Monkton, Panton, Ripton, Starksboro, Vergennes (2),**  
36 **Weybridge, Whiting). No – 0. Abstain – 1 (Shoreham).**  
37

38 **8. OTHER BUSINESS** – None.

39 **9. DISTRICT MANAGER REPORT** – TK paid tribute to Megan Battey, former New Haven Alternate,  
40 who has passed away. Megan cared deeply for the mission of the District and was very supportive of staff. TK  
41 reported that ANR inspectors visited the Transfer Station today to conduct spot inspections of commercial  
42 hauler loads and permits to check for compliance with the Universal Recycling Law and the VT Waste  
43 Transporter Permit.  
44

45 **10. DISTRICT PROGRAMS REPORT** – DM reported:

46       (1) The E.Bd authorized staff to switch from Complete Recycling to Veolia, the PRO-selected  
47 contractor under the VT lamp program, for recycling of covered lamps under the VT Mercury Lamp Law.

48       (2) There have been several misleading online posts recently, not necessarily targeting the District, but  
49 spreading false information about how recyclables are being landfilled and not recycled. In refuting those false  
50 rumors on social media, Michelle Morris of the Chittenden SWD presented data from their material recovery

1 facility (MRF) and the Casella MRF in Rutland to the state recycling coordinators. DM shared some of  
2 Michelle's presentation: Significant tonnage is marketed directly by businesses. The Bottle Bill PET plastic  
3 and glass are marketed by TOMRA. CSWD MRF: The CSWD MRF recycles 47,000 tons/year of single stream  
4 recyclables. The residue rate is 7%, much lower than national statistics. By weight, 70% of the recyclables is  
5 fiber (paper, cardboard). Rutland MRF: The Casella MRF in Rutland collects 30,000 tons/year of recyclables.  
6 Bales were meeting ISRI standards of <3% contamination prior to China's National Sword mandates; non-VT  
7 MRFs were shipping 20-25% contamination in loads. The MRF installed glass clean-up equipment in 2018.  
8 Their glass is sent by rail (100 tons per load) to N.Carolina for further processing and marketing. Casella reports  
9 90% of each load is made into bottles, and the remainder is used for other applications such as fiberglass,  
10 reflective paint, etc. Single Stream Markets: All VT MRF plastics are processed domestically. A processor in  
11 Alabama buys the CSWD MRF's mixed plastics loads. Most resin becomes plastic paint cans. Casella has  
12 pledged not to export plastics. All materials except paper are marketed domestically. China is making huge  
13 investments in No. American recycled fiber mills to ship pulp back to China. Commodities pricing is  
14 rebounding in 2021; 2x - 5x higher than in March 2020.

15  
16 **11. EXECUTIVE SESSION** – For the purpose of discussing negotiation of a purchase & sale agreement of  
17 property –

18 **Motion #5: R.Orvis moved to enter into executive session for the purpose stated above at 7:48**  
19 **PM. S.Jefferies seconded the motion.**

20 **VOTE on Motion #5: Yes – 21 (Addison, Bristol (2), Ferrisburgh (2), Goshen, Leicester,**  
21 **Lincoln, Middlebury (4), Monkton, Panton, Ripton, Shoreham, Starksboro, Vergennes**  
22 **(2), Weybridge, Whiting). No – 0. Abstain – 0.**

23 The BOS came out of executive session at 7:56 PM.  
24

25 **12. ADJOURN** –

26 **Motion #6: B.Finger moved to adjourn at 7:57 PM. A.Hooper seconded the motion.**

27 **VOTE on Motion #6: Yes – 21 (Addison, Bristol (2), Ferrisburgh (2), Goshen, Leicester,**  
28 **Lincoln, Middlebury (4), Monkton, Panton, Ripton, Shoreham, Starksboro, Vergennes**  
29 **(2), Weybridge, Whiting). No – 0. Abstain – 0.**

30  
31  
32 *I agree that this is an original of the October 21, 2021, minutes that were considered and approved by the*  
33 *BOS at its meeting of \_\_\_\_\_.*

34  
35 \_\_\_\_\_  
*Teresa A. Kuczynski, District Clerk*