

56 (5) Kyle noted, as shown in the SAS 114 letter, that the auditors evaluated the District's
57 correction of unreported wages and associated FICA taxes, including remittance of those payroll
58 taxes, on the employer portion of 457(b) retirement contributions for the years 2023, 2024, and 2025.
59 District Management elected to expense the 2023 and 2024 portion of the correction in 2025 to avoid
60 having to go back and re-issue prior year financial statements. The auditors deemed that the amount,
61 \$10,326, was immaterial to the financial statements, and could be left as a 2025 expense.
62

63 Despite not receiving the draft financial statements from Telling & Hillman until immediately prior to
64 the meeting, the Executive Board was able to ask questions to Kyle regarding the audit and its
65 findings.

66 **Motion #3: TW moved to recommend the Full Board accept the results of the audit. RM**
67 **seconded the motion.**

68 **VOTE: Yes – 7 (BM, DO, RM, DG, CB, TW, RW). No – 0. Abstain – 0.**
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70 6. MANAGER REPORTS

- 71 a. **Personnel** – Nothing to report.
72 b. **Health & Safety** – Maglienti reported that one of our recycling trailers was involved in a minor
73 accident on May 25th. An error in the police report incorrectly identified the District as owning the
74 towing vehicle. The report was corrected to reflect actual ownership of the towing vehicle.
75 c. **General and Legislative Updates** – The Act 250 permit for the New Haven HHW building was
76 received on May 14th. Maglienti will work on obtaining the facility certification from the VT
77 ANR. House Bill 915 (the EPR law for the Bottle Bill) passed the House and Senate and is
78 awaiting the Governor's signature. H.915 aims to provide increased convenience for container
79 redemption throughout VT and increases the handling fee paid to operators of redemption centers.
80 Staff are completing a two-week hazardous waste inventory and classification project for ANR,
81 which will allow the state and producers to establish reasonable reimbursement costs for solid
82 waste management entities under the HHW EPR law. Emily is working on the year five SWIP
83 report, which is due at the end of July. Staff are also working on our waste diversion report for
84 2026, using 2025 data.
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86 7. FINANCIAL REPORTS –

- 87 a. **April 2026 Financial Report** – DP presented the April 2026 financials showing a net loss of
88 \$4,432 for the month, with a YTD2026 net loss of \$3,999 in the General Fund. The April 2026
89 MSW & C&D tonnage of 2,393 was 230 tons more than April 2025, and YTD2026's 7,533 tons
90 were 97 tons more than YTD2025. The total of 4,405 transactions in April 2026 was 128 more
91 than April 2025, and YTD2026's 12,461 transactions were 416 less than YTD2025. In April
92 2026, 40 tons of tires were hauled, and YTD2026's 101 tons were 36 tons less than YTD2025. In
93 April 2026, 0 tons of food waste were hauled to CSWD's Green Mt. Compost, and YTD2026's
94 15.69 tons hauled were 1.10 tons less than YTD2025.
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96 b. **April 2026 Single Stream Recycling Report** – DP reported that the April 2026 single stream
97 recyclables total of 325 tons received was 20 tons less than April 2025, and YTD2026's 1,246 tons
98 were 90 tons less than YTD2025. In April 2026, the Transfer Station delivered 324 tons of single
99 stream recyclables to the Chittenden Solid Waste District (CSWD) Materials Recycling Facility
100 (MRF) in Williston. Costs for hauling and recycling were \$39,057, with revenues of \$44,413, for a
101 pre-OH gross profit of \$5,356 for the month, and a YTD2026 pre-OH gross profit of \$20,601.
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- 103 8. **POLICY COMMITTEE REPORT** – The Committee met in May to review the *Policy of the Board of*
104 *Supervisors Implementing the Waste Management Ordinance*, and began its review of the *Policies*
105 *Regarding Inclusion of Additional Member Municipalities in the District* and the *Policy Regarding Non-*
106 *Member Use of District Facilities*.
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108 9. NEW BUSINESS

- 109 a. **Draft Policy of the Board of Supervisors Implementing the Waste Management Ordinance**
110 CB and Maglienti presented the Draft Policy, and the following suggested edits were discussed:

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- Remove the amendment date from Section I.
 - Correct terms within the definition of a hazardous waste generator.
 - Clarify terms used in Section III(A)(1)(c).
 - Clarify the procedure for issuance of waste load inspection forms under Section III(C).
 - Revise Section III(E)(1) and (2) to separate the license application requirement from the description of license fee establishment.
 - Revising Section III(E) to clarify the District’s right to establish a licensing fee.
 - Broaden scope of Section III(C) and III(F)(2) to include all customers.
 - Increase the interest rate on unpaid invoices to 1.5% per month.
 - Clarify language under Section III(F)(2)(b) describing the response to hazardous waste found in loads.
 - Shorten Section III(D)(5) and replace the term “residuals” with clarifying language.
 - Added additional language to Section III(F)(1) describing education efforts to promote compliance.
 - Clarify and revise the penalty process, amounts, and incremental increases for non-separation of loads in Section III (F)(3) to increase compliance.
 - Additional minor “housekeeping” edits.
- 129 **b. Tradebe Hazardous Waste Disposal Contract Extension 2025-2026** – BE reported at the
- 130 previous meeting that the Tradebe and Republic contracts are coming up for renewal in July.
- 131 Tradebe offered a contract renewal with disposal rates held the same for one year and a 3%
- 132 increase in facility fees. Republic offered a 5% increase in disposal pricing, with transport, labor,
- 133 and facility fees remaining the same. He recommended renewing contracts with both companies at
- 134 these rates for another year. The Executive Board had voted in May to recommend to the Full
- 135 Board to approve both contract extensions.
- 136 **c. US Ecology Hazardous Waste Disposal Contract Extension 2025-2026** – See above.
- 137 **d. Tech Group Managed Care IT Services Renewal Contract 2026-2027** – DP recommended the
- 138 District renew its services contract with Tech Group for the District’s IT and IT security needs.
- 139 No changes in the monthly contract rate or stated services were noted, and the District will once
- 140 again decline the additional recommended options proposed by Tech Group, as the additional
- 141 services were deemed not necessary to the District’s needs.
- 142 **Motion #4: TW moved to recommend to the Full Board to extend the contract with Tech**
- 143 **Group. DO seconded the motion.**
- 144 **VOTE: Yes – 6 (BM, DO, RM, DG, CB, TW). No – 0. Abstain – 0.**
- 145 **e. NCER E-Waste Recycling Contract 2026-2027** – Maglienti reported on the NCER contract
- 146 extension for transport and recycling of electronic waste under the State Standard E-Cycles Plan.
- 147 The District continues to serve as a collector under the State Plan and receives \$0.08/lb revenue for
- 148 all “covered” devices. There are no changes in the contract terms under this renewal.
- 149 **Motion #5: DO moved to recommend to the Full Board to extend the contract with**
- 150 **NCER. DG seconded the motion.**
- 151 **VOTE: Yes – 6 (BM, DO, RM, DG, CB, TW). No – 0. Abstain – 0.**
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- 153 **10. EXECUTIVE SESSION** – Not needed.
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- 155 **11. AGENDA ITEMS FOR JUNE 18TH BOARD OF SUPERVISORS MEETING** – Agenda items will
- 156 include the Draft Audit Report, Draft Policy Implementing the Waste Management Ordinance, and
- 157 contract renewals with Tradebe, US Ecology/Republic, Tech Group, and NCER.
- 158
- 159 **12. OTHER BUSINESS** – None.
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- 161 **13. APPROVAL OF PAYMENTS** – Summary of Paid April 2026 Invoices
- 162 **Motion #6: TW moved to accept the Chair’s approval of the April 2026 invoices. BM**
- 163 **seconded the motion.**
- 164 **VOTE: Yes – 7 (BM, DO, RM, DG, CB, RW, TW). No – 0. Abstain – 0.**
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166 **14. ADJOURN**

167 **Motion #7: BM moved to adjourn the meeting at 6:17 p.m. DG seconded the motion.**

168 **VOTE: Yes – 7 (BM, DO, RM, DG, CB, RW, TW). No – 0. Abstain – 0.**

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170 *I agree that this is an original of the June 10, 2026 minutes that were considered and approved by*

171

172 *the E.Bd at its meeting on _____.*

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Shelly Edson, District Clerk