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. 290
Thursday, June 15, 2017, 7:00 PM
Addison County Regional Planning Commission Office Conference Room
14 Seminary Street, Middlebury, VT 05753

1. OPEN MEETING – ROLL CALL. The Board of Supervisors (BOS) meeting was called to order by Timothy Wickland, Chair at 7:00 PM on June 15, 2017, in the ACRPC Conference Room, 14 Seminary Street, Middlebury, VT. Present:

<table>
<thead>
<tr>
<th>Town</th>
<th>Vote</th>
<th>Supervisor/Alternate</th>
<th>Town</th>
<th>Vote</th>
<th>Supervisor/Alternate</th>
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</thead>
<tbody>
<tr>
<td>Addison</td>
<td>1</td>
<td>Bill Munoff</td>
<td>New Haven</td>
<td>1</td>
<td>Patrick Palmer</td>
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<td>Bridport</td>
<td>1</td>
<td>Edward Payne</td>
<td>Orwell</td>
<td>1</td>
<td>Paul Sokal</td>
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<tr>
<td>Bristol</td>
<td>2</td>
<td>Joel Bouvier</td>
<td>Panton</td>
<td>1</td>
<td>Steven Zwicky</td>
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<tr>
<td>Cornwall</td>
<td>2</td>
<td></td>
<td>Ripton</td>
<td>1</td>
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<tr>
<td>Ferrisburgh</td>
<td>2</td>
<td></td>
<td>Shoreham</td>
<td>1</td>
<td>Conrad Waite</td>
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<td>Goshen</td>
<td>1</td>
<td>Diane Mott</td>
<td>Starksboro</td>
<td>1</td>
<td>Susan Reit de Salas</td>
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<td>Leicester</td>
<td>1</td>
<td>Richard Reed</td>
<td>Vergennes</td>
<td>2</td>
<td>Cheryl Brinkman</td>
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<tr>
<td>Lincoln</td>
<td>1</td>
<td>Bill Finger</td>
<td>Waltham</td>
<td>1</td>
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<tr>
<td>Middlebury</td>
<td>4</td>
<td></td>
<td>Weybridge</td>
<td>1</td>
<td>Timothy Wickland</td>
</tr>
<tr>
<td>Monkton</td>
<td>1</td>
<td>Deborah Gaynor</td>
<td>Whiting</td>
<td>1</td>
<td>Eric Zuesse</td>
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<tr>
<td>Staff:</td>
<td></td>
<td>Teresa Kuczynski (TK), District Mgr. Don Maglienti (DM), Program Mgr.; Jac Hochreiter (JH), Public Outreach Coordinator; Patti Johnson (PJ), Business Mgr.</td>
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<td>Guests:</td>
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<td>Bill Kerman/ Andrea Landsberg /Steve Huffaker</td>
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2. APPROVE AGENDA –
Motion #1: C. Brinkman moved to approve the agenda. J. Bouvier seconded the motion.

VOTE on Motion #1: Yes – 14 (Addison, Bristol (2), Goshen, Leicester, Lincoln, Monkton, Panton, Ripton, Shoreham, Vergennes (2), Weybridge, Whiting). No – 0. Abstain – 0.

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

4. MEMBER COMMUNICATIONS – The Chair welcomed Bill Kerman and Andrea Landsberg, potential BOS members from Cornwall, and Steve Huffaker, potential BOS member from Ferrisburgh.

5. APPROVAL OF MINUTES FROM MEETING NO. 289 – C. Brinkman noted a correction on p. 2, line 22, remove the word “and” before the “38% . . . ”
Motion #2: R. Reed moved to approve the minutes of meeting #289 as amended. P. Sokal seconded the motion.

FB June 15, 2017
VOTE on Motion #2: Yes – 13 (Addison, Bristol (2), Goshen, Leicester, Lincoln, Monkton, Panton, Ripton, Shoreham, Vergennes (2), Whiting). No – 0. Abstain – 1 (Weybridge).

6. DISTRICT MANAGER REPORT – TK has no report other than under New Business.

7. DISTRICT PROGRAMS REPORT – DM will be presenting at a stakeholders’ meeting sponsored by the VT Agency of Natural Resources (ANR), where solid waste districts, HHW collectors and other interested parties will meet to discuss the future of HHW collection in Vermont. JH passed around a volunteer sign-up sheet for those who are willing to cover a time slot at our Addison County Field Days booth in August. We are also going to try a small-scale food collection demo to see how viable it is at Field Days. JH was asked to place a Green Cone and compost bin at Ilsley Library for both the library and town offices to share.

8. FINANCIAL REPORTS –
   a. Review April 2017 Financial Report – PJ reported that we finished April with a net gain of $36,689. In addition, she reported that scrap metal market prices are currently at $145/ton, and the recycling ACR is hovering around our $75/ton contract rate. If this trend continues for several months, the BOS may wish to reduce our Transfer Station rate for recyclables.
   b. Municipal Diversion Grant Applications – None received.
   c. School Diversion Grant Applications – None received.

9. MUNICIPAL DROP-OFF ADVISORY COMMITTEE REPORT – C. Brinkman spoke of the MDAC’s goals and status. The first goal was to get a sense of how each community was managing its town drop-offs and the second was to help town drop-offs get ready for the collection of organics mandated by ACT 148, beginning July 1st. Members of the MDAC, including staff, have been attending many selectboard and Vergennes City Council meetings to discuss concerns and to offer the District’s assistance to comply with new laws. Representatives and haulers have been gracious and open-minded, and the selectboards have been enthusiastic about the changes. The next phase of the MDAC goals will be to see how we proceed as food scrap collection begins.

10. NEW BUSINESS –
   a. Hazardous Waste Transport & Disposal Bids: E.Bd Recommendation to Award the Bid to ENPRO – DM presented the BOS with the results of the bidding process for a contract for transport and disposal of the District’s hazardous waste beginning on July 1. The E.Bd recommends awarding the contract to ENPRO. E. Zuesse asked why ENPRO was chosen if their total bid was 10% higher. DM responded that 15 companies were sent an RFP, and we had 4 responses. Clean Harbors was the lowest bid, but we’ve had an excellent relationship with ENPRO. They have always been quick to respond when we need technical assistance or waste pick-up scheduling. In the past, we have had chronic billing issues with Clean Harbors, and DM is also concerned about off-spec pricing and add-on charges that may occur with Clean Harbors. ENPRO also has a facility in Vermont, which provides a more local option for self-hauling certain wastes directly to them. The other three companies are all coming from out of State. The difference in bids was $4,000. Staff determined that the District could save close to this amount with the ENPRO bid with a few minor operational changes, which would allow the District to take advantage of a reduced-price rate that ENPRO offers on one of the more
expensive wastes. Doing this would bring both bids to almost the same amount. C. Brinkman added that she has worked with both companies at her place of employment and that Clean Harbors was a constant headache. There were lots of extra charges, and their responsiveness was below par.

**Motion #3: C. Brinkman moved to award the Contract for Hazardous Waste Transport and Disposal to ENPRO as recommended by the E. Bd. D. Gaynor seconded the motion.**

**VOTE on Motion #3: Yes – 17 (Addison, Bridport, Bristol (2), Goshen, Leicester, Lincoln, Monkton, New Haven, Panton, Ripton, Shoreham, Starksboro, Vergennes (2), Weybridge, Whiting). No – 0. Abstain – 0.**

**b. Update on Town Drop-off & Private Hauler Food Scrap Collection** – JH reported that the State has delayed the required date of hauler collection of food scraps from July 1, 2017 to July 1, 2018. Because most of the town drop-offs use “mobile” trash collectors, those trash haulers can also wait until July 1, 2018 to collect food scraps at the drop-offs they service. However, most are ready to give it a try, and 12 towns in the District have chosen to start collecting food scraps this July 1. One (BK at Whiting) plans to begin in September. The Town of Goshen will provide curbside collection. We will meet with the Leicester selectboard next week. JH has distributed toters, if needed, and 5-gallon buckets (one per household), as well as outreach materials to these haulers to distribute at the drop-offs. C. Brinkman stated that in addition to the publicity provided by the District, many towns will be putting food scrap info on their websites. S. ReitdeSalas asked if you can get a food scrap bucket if you are just going to compost in your own backyard. TK responded that for now, we are only giving buckets to residents either bringing food scraps to the town drop-offs or to the District Transfer Station, or using a hauler to collect food scraps at the curb. TK was asked why two towns (Monkton and Orwell) decided not to start collecting. D. Gaynor explained that Monkton’s hauler, PDS, did not want to collect food scraps this year. TK added that Orwell has a private drop-off at Dundon’s, and we are waiting to hear back from them. S. Zwicky wanted to congratulate JH and TK for their presentation to the Ripton selectboard.

c. Rutland County Solid Waste Alliance Communities’ (SWAC) Request to Use the District HazWaste Center: E. Bd. Recommendation to decline the request. – Several towns in the Rutland area formed the Rutland County Solid Waste Alliance Communities (SWAC). Those towns decided not to join the Rutland County SWD. In the past, the RCSWD has allowed these SWAC towns to utilize their HHW services for disposal and collection events. However, The RCSWD has informed SWAC that they will no longer be providing them these services as of 1/1/18. Those towns will now have to hold their own HHW events, which they are required by the State Plan to do three times a year, at considerable expense. Pam Clapp, the Director of SWAC, asked TK if their towns could have access to the ACSWMD HazWaste Center to drop off their HHW or to help them with collection events for a fee. The E. Bd has recommended not assisting them for several reasons: (1) the HHW service is a benefit of District membership; (2) the collection of HHW is completely subsidized by our District Fees collected on the MSW/C&D generated in the District; (3) the District assumes cradle-to-grave liability for any materials we collect. The Chair also expressed concern about setting a precedence of letting non-District towns utilize our services and that our resources need to be
dedicated to our member towns. B.Munoff added that independent contractors are available, and SWAC towns could use them.

**Motion #4:** B.Munoff moved to deny Rutland SWAC access to our HHW service. B.Finger seconded the motion.

**VOTE on Motion #4:** Yes – 17 (Addison, Bridport, Bristol (2), Goshen, Leicester, Lincoln, Monkton, New Haven, Panton, Ripton, Shoreham, Starksboro, Vergennes (2), Weybridge, Whiting). No – 0. Abstain – 0.

d. Update on Salisbury Meeting re: Joining the ACSWMD – TK provided the background. The Town of Salisbury owns and operates the last unlined landfill in Vermont. Two years ago at Town Meeting, voters passed an advisory vote to have the selectboard explore closure of their unlined landfill and joining the ACSWMD. TK has met twice with the Salisbury Landfill Committee that the selectboard established to research their options. The Committee has also met with Buzz Surwil from ANR, Therese Kirby, Bristol Town Administrator, and Casella. TK had prepared a long list of benefits of District membership and presented it to the Committee at their request. In reading the local newsletter, it appears that some in the town are concerned about closing the landfill and the cost of transferring solid waste after closure. The Committee has scheduled a public meeting on June 21 at 7 PM at the Congregational Church on Maple Street in Salisbury Village and asked TK to attend. J.Bouvier offered to attend the meeting as well, as he was a hold-out against closing the Bristol Landfill, but now he sees that it was a very good decision.

11. OTHER BUSINESS – None.

12. EXECUTIVE SESSION – None needed.

13. ADJOURN –

**Motion #5:** B.Finger moved to adjourn the meeting at 7:58 PM. B.Munoff seconded the motion.

**VOTE on Motion #5:** Yes – 17 (Addison, Bridport, Bristol (2), Goshen, Leicester, Lincoln, Monkton, New Haven, Panton, Ripton, Shoreham, Starksboro, Vergennes (2), Weybridge, Whiting). No – 0. Abstain – 0.

_I agree that this is an original of the June 15, 2017 minutes that were considered and approved by the BOS at its meeting of ______________._

_____________________________

_Teresa A. Kuczynski, District Clerk_