

Solid Waste Alliance Communities
SWAC

May 19, 2011

Representatives Present: Gary Congdon – Chittenden; James O’Gorman – RCSWD;
Steve Sgorbati – Chair –Sudbury; Rick LaCroix – Tinmouth; Charles Shields – Rutland
Town; Stan Wilbur – Tinmouth; Tom MacCarthy – Middletown Springs; John Parker –
Chittenden; Karen Barber – Benson; John Garrison – West Haven; Bert Potter –
Shrewsbury; Bonnie Rosati – Clerk – Fair Haven

Others Present: Pam Clapp - SWAC Administrator

CALL TO ORDER

Steve Sgorbatti-Chair-Sudbury called to the meeting to order at 6:00 pm.

LEGISLATIVE UPDATE

Goodpoint Recycling received the State for electronics. Negotiations are ongoing the State to see how this is going to work. Beginning July 1, 2011 banned electronics will be collected at no cost to people. Rutland County Solid Waste District will be doing the pickups for Goodpoint. There are several issues still to be worked out before the implementation deadline.

Mercury legislation was signed into law and there will be 200 collection points throughout the state. The legislation goes into effect July 1, 2012.

DEA/Sheriff’s Department is doing a drug take back event. The Sheriff’s Department hopes to schedule more events.

The State is currently re-writing their solid waste plan and hopes to have a new draft plan by August 2011. Once the State has their plan SWAC’s SWIP will need to be re-written.

MINUTES

Not available at this time.

Charlie Shields moved the Board to dispense with the minutes. Stan Wilbur seconded. Motion carried.

TREASURER’S REPORT

Norma Phillips, the current Treasurer needs to step down as treasurer.
No report at this time.

SWAC RESERVE ACCOUNT

\$2,000 was used to set up a reserve account with vague wording. Every year it has been reported as \$2,000. Need to clarify what the reserve account is to be used for. This money should be in a separate account. \$8,000 should be left in the reserve account but it appears to be \$6,000.

Charlie Shields moved the Board to establish an operating fund account with a minimum beginning balance of \$8,000 and a separate Reserve account as a SWIP re-write and unanticipated expense fund with a beginning balance of \$6,000. Stan Wilbur seconded. Motion carried.

Bert Potter moved the Board that any money used from the SWIP reserve account must be voted on by a quorum of the full board and voting may be done by email. Charlie Shields seconded. Motion carried.

Stan Wilbur moved the Board that funds in the cash flow (operating fund) account can be used at the discretion of the Treasurer. Steve Sgorbati seconded. Motion carried.

The Board discussed Pam Clapp, Administrator, salary and the fact that she has not had a raise for 10 years.

Stan Wilbur moved the Board to have the Executive Committee will evacuate operations and make recommends on a new contract and salary for the Pam Clapp, Administrator by October 1, 2011. Charlie Shields seconded. Motion carried.

ELECTION OF OFFICERS

Secretary

Karen Barber nominated Bonnie Rosati as Secretary. Charlie Shields seconded.
Charlie Shield moved to close nominations. Motion carried.

Treasurer

Charlie Shields nominated Bonnie Rosati as treasurer. Stan Wilbur seconded.
Charlie Shields moved to close nomination. Motion carried.

Chair

Stan Wilbur nominated Steve Sgorbati as Chair. Charlie Shields seconded.
Charlie Shields moved to close nominations. Motion carried.

Vice Chair

Bonnie Rosati nominated Stan Wilbur as Vice Chair. Charlie Shields seconded.
Charlie Shields moved to close nominations. Motion carried.

RE-Trac – ANR data collection program

A company out of Canada has a data collection system that will replace paper reports. Reporting will be done online. At this point there are a lot of errors in the quarterly report with information recorded incorrectly. These reports will be used for enforcement actions.

OTHER

The glass crusher has been sold and a check for \$500 received.

Stan Wilbur moved the Board to give the SWAC Administrator, Pam Clapp, a \$500 bonus. Gary Congdon seconded. Motion carried.

SET NEXT MEETING DATE

Next meeting will be held November 17, 2011 at 6:00 pm at the Rutland Town Office.

Stan Wilbur moved the Board to adjourn. Gary Congdon seconded. Motion carried.

ADJOURNMENT

7:45 PM - Meeting adjourned

Respectfully submitted,
Bonnie Rosati - Fair Haven -Secretary