



Meeting of CVSWMD's Executive Board (EB)
Tuesday, October 17, 2023, 6:00 p.m.

Minutes

1. Call to Order
 - Chair Fred Thumm called the meeting to order at 6:05 PM with a quorum present.
 - Members present by Zoom: Fred Thumm, Peter Carbee, Bill Powell, Jon Jewett, Leesa Stewart, Lee Cattaneo, Assistant GM Theron Lay-Sleeper and GM Dan Casey.
2. Agenda Revisions: Peter Carbee requested that an agenda item be added to approve an investment recommendation from the FOC
3. Public Comment Period and Announcements: None
4. Peter Carbee recommended we invest the extra surplus money generated from flood debris in an 8-month 5.5% cd offered by M&T Bank. There was general consensus that this was a good step, no action required, as we'll be moving money from one account into another.
5. Revision of Box Truck RFB –ACTION ITEM
 - Board member Betsy Ziegler contacted Dan to see if staff considered including electric vehicles when drafting the RFB - we hadn't. Discussion regarding limitations of going electric ensued, with a final consensus that we should revise the RFB to include hybrid trucks. Leesa Stewart made the motion, Peter Carbee seconded.
6. ARCC Reopening
 - Dan reported that progress is happening at a better-than-expected rate. Subcontractors are tearing out wallboard in the warehouse and office sections of the building and are beginning mold remediation. CVSWMD staff are ordering replacement equipment needed to get operations up and running again. Our goal to reopen in November remains realistic.
 - VLCT has provided us with settlement amounts for the box truck (\$35,803) and forklift (\$6,854) and anticipate that they will have a final number for other ARCC equipment and materials (a separate claim) lost in November.
 - Our ARCC staff has done much of the cleaning necessary, rather than waiting for Thom Lauzon's subcontractor's arrival. Lauzon has agreed to work out an agreement for paying for their time. Fred would like to see our crew receive special acknowledgement for their hard work. Fred Thumm would like to see the ARCC staff given special acknowledgement for an over and above effort.
7. Other Business
 - Dan and Theron continue to meet with the Acting Administrator and Zoning Administrator in Berlin to negotiate the host town agreement and that's progressing well. The current iteration is in the hands of their attorney and should be ready for review by our board on November 1.
8. Adjourn
 - Meeting adjourned at 6:35 PM.

Respectfully submitted, Dan Casey, GM