

## Approved Minutes

CVSWMD Program Oversight Committee (POC)

CVSWMD Office – 137 Barre Street, Montpelier, VT

Wednesday, January 14, 2015

1. Convene meeting: Lee Cattaneo convened the meeting at 5:06 PM with committee members Gerhard Postpischil, Mia Moore, and Anita Krauth (by phone), along with Leesa Stewart (General Manager), Cathleen Gent (Planning Analyst), Carl Witke (Operations Manager), Cassandra Hemenway (Zero Waste Outreach Coordinator), Chrissy Bellmyer (School Program Manager), and Charlotte Low (Outreach Coordinator). Cathleen Gent took notes.
2. Approve Minutes from December 3 meeting minutes: Mia Moore made a motion to approve the minutes, seconded by Lee Cattaneo. The minutes were approved unanimously, including Anita Krauth.
3. Draft Variable Rate Pricing and Clear Bag Ordinance: Leesa Stewart presented the revised draft, which included recommended changes by the POC from the December meeting. The POC reviewed the draft ordinance section by section.
  - a. Article III: Variable Rate Pricing – Create a new article and move the third paragraph into that article, which addresses that haulers may refuse to collect or allow disposal for a number of reasons (bag is overloaded, bag is ripped, etc.).
  - b. Section Article VII – delete “demanding variable rate pricing” from 1<sup>st</sup> offense discussion

A number of small edits were also offered. Leesa Stewart clarified that the pay as you throw ordinance will go into effect on July 1<sup>st</sup> and the clear bag ordinance on January 1<sup>st</sup>.

Motion made by Mia Moore, seconded by Gerhard Postpischil, to recommend approval of the ordinance to the Board of Supervisor, pending a review by legal counsel and Josh Kelly (DEC) about penalties for consumers who don't use clear bags. The motion passed unanimously, including Anita Krauth.

4. SWIP – Cathleen Gent and Leesa Stewart explained that DEC has prepared a template for each district SWIP, which was used to develop Section II – Performance Standards, which is the main part of the SWIP. Cathleen Gent said the table of contents will be adjusted, because a number of the sections will become part of a Facilities section, based on our current SWIP. Lee Cattaneo suggested that the public hearing for the Pay as You Throw ordinance should not take place during the same meeting as the SWIP public hearing. Staff will look at alternative dates for the Pay as You Throw public hearing. A motion was made by Anita Krauth, seconded by Mia Moore, to recommend the SWIP template, checklist, and other materials to the full Board for the February meeting. The motion passed unanimously, including Anita Krauth.
5. Program Plans – The POC reviewed the following program plans. Staff made brief presentations about each program.
  - a. School Program (Chrissy Bellmyer) – Mia Moore made a motion, seconded by Anita Krauth, to recommend adoption of the School Program Plan to the full Board. The motion passed unanimously, including Anita Krauth.
  - b. Public Relations and Outreach Plan (Cassandra Hemenway) – Anita Krauth made a motion, seconded by Mia Moore, to recommend adoption of the Public Relations and Outreach Plan to the full Board. The motion passed unanimously, including Anita Krauth.
  - c. Collections – including ARCC (Charlotte Low) – The POC recommended adding a recycling option for Styrofoam, based on strong public interest. Mia Moore made a motion, seconded by Anita Krauth, to recommend adoption of the Collections plan, with the addition of Styrofoam, to the full Board. The motion passed unanimously, including Anita Krauth.
  - d. Business Organics Diversion Program (Charlotte Low) – Lee Cattaneo suggested that, based on the market changes and large issues that have emerged for that program, the Executive Board should take up this program plan. The other committee members agreed and the POC referred the Business Organics Diversion Program to the Executive Committee.

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- e. Tire Dumping Mitigation Program (Leesa Stewart) – Leesa Stewart explained that this program has been discussed by the Walbridge Committee already and that it will likely be needed for 1-2 years until the state has an Extended Producer Responsibility (EPR) program in place. Mia Moore made a motion, seconded by Anita Krauth, to recommend adoption of the Tire Dumping Mitigation Program to the full board. The motion passed unanimously, including Anita Krauth.
6. Facility RFPs and RFQ – In light of time constraints, the POC referred the Facility RFPs and RFQ to the Executive Board for action.
7. Adjourn –Lee Cattaneo adjourned the meeting at 6:30 PM.