

LWRF/Grants Committee
Meeting Minutes

March 28th, 2016
CVSWMD Main Office
137 Barre Street Montpelier, VT
4:45 pm

For questions or information, contact Chrissy Bellmyer 802 229 9383 ext. 111

- I. **Call to Order:** Meeting called to order at 4:45pm. Anita Krauth, Matt Levin and Mark Lembke present, Ginny Callan of East Montpelier via phone, Chrissy Bellmyer taking notes via phone, Charlotte Low present to assist committee members if necessary.
- II. **Approval of the Minutes from January meeting: Mark Lembke made a motion to approve the January minutes, Anita seconded this motion and it passed unanimously including East Montpelier.**
- III. **Financial Update:** An additional \$5,000 was allocated to the LWRF/SZWG program bringing the total available funds to \$7,780
- IV. **SZWG**
 - a. **Montpelier High School**

The committee noted that this unit was more expensive than the base model schools typically purchase. MHS has requested this more expensive model because it matches the two that are already in the school. They were able to find the model they wanted at a discount from the MSRP of \$2,400. The Committee compared installation costs to the Williamstown FY15 application in which they requested \$300 to cover costs. The Committee determined that \$1000 was too much money for installation and opted to award only \$500 for installation.

Mark Lembke made a motion to award the MHS Earth Group \$2,000 to purchase the water bottle filling station, reusable cups, poster materials and for installation. Anita Krauth seconded this motion and it passed unanimously.
- V. **Other:** The next committee meeting is scheduled for April 25th, 2016
- VI. **Adjourn** The meeting was adjourned at 5:05pm