

**Minutes of the CVSWMD Board and Executive Board of Supervisors meeting
 – All members participated via Zoom 6:30 p.m.**

October 4, 2023

Draft until approved

A meeting of the CVSWMD Board of Supervisors – Towns represented and Board of Supervisors/Alternates present were:

Representative	Town	4/23	5/23	6/23	9/23	10/23
Ahearn, W.	Barre City		X			
Thumm, F.	Barre Town	X	X	X		X
Mitchell, J. (alt)	Barre Town					
Levin, M.	Berlin	X	X	X	X	X
Wright, M.	Bradford					
Powell, B.	Calais	X				X
Brabant, J. (alt)	Calais					
Vacant	Chelsea					
Marotto, M	Duxbury	X	X			
Jewett, J.	E. Montpelier	X	X	X	X	X
Guest, A.	Fairlee	X	X	X	X	X
Cornish, S.	Hardwick	X	X	X	X	X
McDonough, A.	Middlesex		X	X	X	X
Stewart, L	Montpelier	X	X	X	X	X
Cattaneo, L.	Orange	X	X	X	X	
Ziegler B.	Plainfield	X	X	X	X	X
Vacant	Tunbridge					
Lewis, R	Walden		X	X		
Carbee, P	Washington	X	X	X	X	X
Vacant	Williamstown					
Koteas, C	Woodbury					

Others in attendance: Dan Casey, Theron Lay-Sleeper, Barb Baird

Call to Order (1)

Fred Thumm called the meeting to order at 6:30 p.m.

Agenda Revisions (2)

None

Public Comment Period and Announcement (3)

None

Consent Agenda (4)

- Adopt minutes of the Board of Supervisors meeting September 6, 2023
- Accept minutes of the Grants Committee meeting September 25, 2023
- Accept minutes of the Executive Board/Financial Oversight Committee meeting September 19, 2023

Leesa Stewart moved to accept the Consent Agenda. The motion was seconded and passed unanimously.

Hauler license fees, approve by November 15 (5)

Peter Carbee moved to keep the hauler licensing fee for FY '25 the same at \$10 per vehicle. The motion was seconded and passed unanimously.

Proposed per-capita FY 25 (6)

Peter Carbee moved to keep the Per Capita rate at \$1.00 for FY '25. The motion was seconded and passed unanimously.

ARCC clean-up and reopening update (7)

Dan Casey explained that the progress at the ARCC has been going very well. He hopes to open back up in the beginning of November. There is still equipment the organization needs in order to operate. Casey has been meeting with FEMA to discuss reimbursements. Fred Thumm thanked the staff for doing such a great job in such a huge clean-up project. The board encouraged a re-opening celebration of some sort.

RFPs for Forklift and Box Truck (8)

Dan Casey went over the Request for Bids for a box truck and a forklift that were provided in the packet. There was an agreement in place for a box truck but the company has been late in delivery and staff are disappointed. The contract with that company stated completion and delivery by June 2023.

Jon Jewett moved to accept the RFB's for the box truck and forklift as written. The motion was seconded and passed unanimously.

HHW Facility Project Update (9)

Theron Lay-Sleeper stated that staff have been in meetings with Berlin town officials regarding a Host Town Agreement and are attending Berlin's Selectboard meeting on October 16. The agreement will then go back to this Board to finalize. So far Berlin has had reasonable requests. Discussion turned to

the possibility of waiving of Berlin's per capita and what that would look like for budgeting. The sense of the Board was that the General Manager will make the best decision for the organization while working with Berlin on the agreement.

Lay-Sleeper also shared that:

- The engineers are working on permitting and there will be no Act 250 work. A feasibility study will be coming to the Board in November.
- The surcharge payments from the flood will fill the budget gap.
- The timeline is on track for the Grant term with the State and a move in date is aimed for early 2025.
- Staff will also hold a public hearing for SWIP inclusion.

Other old or new business (10)

Peter Carbee found an old Times Argus article from 1989 about the District wanting to site a landfill. Matt Levin said that the Grants Committee will be re-awakening in the coming months.

Peter Carbee moved to adjourn at 7:20 – Unanimous.

Prepared by: Barb Baird