



1. **Convene meeting:** Chair Lee Cattaneo convened the meeting at 5:30 PM with committee members Betsy Ziegler and Matt Rouleau in attendance via Zoom. Planning Analyst Theron Lay-Sleeper, Operations Manager Brenna Toman, and General Manager Lisa Liotta also attended via Zoom. Theron Lay-Sleeper took minutes.
2. **Revisions to Agenda:** *There were no revisions to the agenda.*
3. **Approve Meeting Minutes from December 1, 2021:** *Betsy Ziegler made a motion to approve the minutes of the December 1 meeting. The motion was seconded by Matt Rouleau and passed unanimously.*

4. **HHW Events 2022 Out of District and Business Pricing**

Lisa Liotta presented information on the HHW season contract and explained that HHW processing costs have increased by 56%. Average cost per vehicle has increased from \$133 to \$208. In order to account for these changes, staff recommended the following amendments to the fee structure:

- Out-of-district residents would be charged \$200 per carload (increased from \$100)
- Businesses would be charged direct disposal cost of materials they bring plus 20% to cover supplies and EIS costs from the contractor.
- Member municipalities would be charged direct disposal cost of materials they bring (no \$20 additional fee or 10% discount as in the past).

Committee members discussed the proposed changes and expressed concern that such a large increase in price for Out-of-District people would discourage participation in the events and harm the CVSWMD image.

Betsy Ziegler moved to recommend the proposed pricing changes for businesses and member municipalities to the full board, and that the Out-of-District pricing question go to the full board in March for further discussion. The motion was seconded by Lee Cattaneo and passed unanimously.

5. **Other Old or New Business:** Committee Member Matt Rouleau informed the Committee that he was not running for Selectboard in Williamstown in March and would be resigning from the Board. The Committee and staff thanked Matt for his time on the Committee and the Board.
6. **Adjournment** – *Betsy Ziegler made a motion to adjourn, seconded by Matt Rouleau. The meeting adjourned unanimously at 6:18 PM.*

Respectfully submitted by Theron Lay-Sleeper

Theron Lay-Sleeper