

## Minutes

CVSWMD Program Oversight Committee (POC)

Central Vermont Solid Waste Management District, 137 Barre Street, Montpelier, VT

Wednesday, February 10, 2016

1. Convene meeting: Lee Cattaneo convened the meeting at 4:32 PM with committee members Gerhard Postpischil, and Laura Zeisel along with Cathleen Gent (Planning Analyst). Cathleen Gent took notes.
2. Approve Meeting Minutes – January 13 – *Laura Zeisel made a motion to approve the minutes, seconded by Gerhard Postpischil. The minutes were approved unanimously.*
3. CVSWMD Unified Ordinance – The POC reviewed selected sections of the Unified Ordinance.
  - a. Unit Based Pricing Section – Committee members indicated a preference for the term “unit based pricing” rather than “variable rate pricing” because it is consistent with the purpose of the section. Cathleen Gent said that the two definitions are synonymous in the MMP. Lee Cattaneo asked staff to revise the section to use the version used in the MMP. The POC agreed not to use the term “tiered schedule” in the ordinance.
  - b. Surcharge Section – Lee Cattaneo laid out a new change to that section, namely to add a section for administrative fees as well as a surcharge fee. The POC revised the language in the section to reflect that change and requested that staff work with General Manager Leesa Stewart to develop language for the process for haulers and transfer stations to remit the fees.
  - c. Flow Control Section – The POC revised the title to be “Designated Solid Waste Facilities” and developed new language to show this section will apply in the event that CVSWMD owns a facility. The POC will review this section again to complete their changes.
  - d. Definitions: Repurposing and Beneficial Purposes – The POC revised the term “beneficial purpose” to “beneficial reuse” and modified the language.
4. Charter Revisions – The POC offered minor modifications to the track-changes version of the document approved last year by the Board of Supervisors. The POC will review the charter again to look at the whether there are any needed changes vis-à-vis the unified ordinance and to cover the topics not discussed during this meeting.
5. Local Public Contracts – The POC did not discuss this topic, and will do so at a future meeting.

Cathleen Gent will review all the changes with Intern Hailey Gilmore, who will incorporate the changes into the unified ordinance document.

The meeting adjourned at 6:12 PM.