

Minutes for June 2018

White River Alliance Solid Waste Board June 13, 2018

Those in attendance: Sandy Conrad, Moe Brigham, Robert Young, Joshua Powers, Chet Brown, Jenn Bartleman

Absent Grace Adams

Call to Order 7:01pm

Minutes for May 9, 2018 Motion by Robert Young to approve the Minutes. Slight correction to numbers made by Chet under #4 of May 9th minutes, from \$5,000 to \$3,000. Grammatical corrections made by Sandy. Motion to approve seconded by Moe Brigham. Minutes approved by vote.

Solar Agreement Green Lantern Solar received certificate of public good and state has approved all plans. A site map overview was presented; Transfer Station Board will visit site. Scott (solar representative) presented new agreement document for Board members to sign to endorse the next step of the project. Land Lease Agreement was signed by Royalton Select Board on May 24th, 2018. Project is waiting on Bethel Select Board to sign before moving forward. Concerns over reduced space were expressed, in case the Transfer Station needs to expand in the future. Tax money from project goes to the town of Royalton, but lease money goes to Transfer Station.

Motion by Joshua to postpone signatures on new agreement. Motion not seconded. Motion by Sandy to sign agreement. Motion seconded by Joshua. Chairman calls for a vote. Two voted for, three against. Signatures on agreement postponed.

Audit and Letter 2017 Audit report was presented. Purpose of report is to be more transparent. Transfer station revenue will remain as a deficiency unless all cash flow is transferred to credit/debit. Auditor recommends to not accept cash. If cash is used, auditor recommends to establish more formal internal control procedures to reduce risk of embezzlement. Nothing outstanding in audit. Net position down from 2016 numbers because Transfer Station took on more debt, but numbers only go through end of May. Chet was authorized to write off outstanding debt. Capital reserve was discussed; reserve is fully funded. Auditor recommends Transfer Station to open a line of credit to become independent, determined by bank.

Financials Talked about VLCT and audit report.

Facility Manager Report State has required PFOA testing on all water wells. State wants plan of action from all transfer stations and landfills to address PFQA and PFOA's in waters. Chet submitted plan, state approved it. Water has been tested, results are not in. Suggestion to test upstream wells was made.

Other Business Discussion of people coming from Randolph to the Transfer Station because Randolph is having problems with their scales. Concerns over hauling fees going up was expressed, but added revenue offsets increased fees.

IWMEA was approved by state.

Request for a grant for pesticides to be removed from household Hazardous Waste was also approved.

Rules on electronics changed so Transfer Station must develop plan of action.

Chet to email copies of performance valuation to Board members.

Moe Brigham moved to adjourn. Joshua Powers seconded. Meeting adjourned at 8:37pm.