

**Minutes for May 2019**

**White River Alliance  
Solid Waste Board  
May 8, 2019**

**Those in attendance** Moe Brigham, Grace Adams, Robert Young, Chet Brown, Judi Brigham

**Absent:** Joshua Powers

**Call to Order** 7:07pm

**Minutes for April 10, 2019** Moe moves to accept November minutes as written. Motion seconded by Judi. Minutes approved by vote.

**Financial Report** Most debt service (\$50k) is paid off, and most costs on budget are already covered. The Transfer Station has spent a lot of money, but current numbers do not reflect customer charges. Outstanding debts will go down to \$30k – 20 of which is from Casellas – once second half of Vesper is done. The \$10k number next to the "recertification" line item refers to \$10,800 set aside in a separate bank account, reserved for the costs of shutting down if the Transfer Station were to close (trucks to be sent to landfill, tires to be picked up, glass and zero-sort paid for, etc.). Low heat costs help offset the high costs shows under "equipment operation." Recycling and tip fee are off; handled by Casella. The Station is going to go over-budget on labor costs, but it is not a huge issue because the Station is doing enough business to justify going over on labor – there's work that needs to get done! Brief discussion on whether it makes sense to have another part-time position or pay one person overtime. All in all, the Transfer Station is keeping up with a positive bottom line.

**Manager Report** Chet has deposits from April – \$62,962. This money paid for new compactor. January profits didn't go as low as normal, but the Station took a hit in February and has steadily climbed back up since then. Tuesdays are very busy days. The Station will be closed Memorial Day Saturday. Randolph stopped taking trash last Saturday, so the Station got business from that.

Transfer Station is on all the front porch platforms, which helps towns know what we're doing. Chet will use these platforms to advertise hazardous waste days, etc., which only member towns get to participate in.

Chet found an old inventory list of equipment that is outdated, but could help with a 10-year projection for the station. Chet would like to get rid of both 40-yard roll-offs because they can't be used as well anymore. John Deere equipment will be paid off in January 2021, which is a year later than anticipated, but the re-order date is still way in the future. If the Station sets aside what it is currently paying on interest for the John Deere equipment after it is paid off, that amount should be able to pay off the next round of equipment. The 40-yard roll-offs will cost about \$75 each to get rid of, and they will have to be flattened in order to be discarded. The new compactor bucket came in under \$3,000 in total.