

Solid Waste Alliance Communities
SWAC

May 7, 2009

Representatives Present: Wes Bowen-Benson; Gary Congdon - Chittenden;
Lenny Gibson - Pawlet; Dave Munyak - Middletown Springs;
Norma Phillips -Treasurer - Benson;
Bonnie Rosati - Secretary - Fair Haven; Steve Sgorbatti - Chair - Sudbury
Charles Shields - Rutland Town; Stan Wilbur - Vice-Chair - Tinmouth

Others Present: Pam Clapp - SWAC Administrator
Dean Wilson- Rutland County Solid Waste District(RCSWD)

SWAC Representatives met at 6:00 pm in the parking lot of the Rutland County Solid Waste District Materials Recovery Facility (MRF) for a tour of the facility.

SWAC ANNUAL MEETING

Steve Sgorbatti, Chair, called the meeting to order at 6:47pm. The meeting was held in the conference room of RCSWD.

ELECTION OF OFFICERS

Charles Shields, Rutland Town, moved the Board to re-elect the four current officer for another term. Dave Munyak, Middletown Springs, seconded. Motion carried.

GLASS CRUSHER DISCUSSION

Four new blades for the glass crusher will cost \$783.96 and there are no guarantees with the new blades. It was indicated that the glass does not have to be crushed as small as it was, it can be crushed to about 1 inch and be used as fill.

Mrs. Clapp indicated that if the glass crusher is not put back into service the grant used to purchase it may have to be paid back. Middletown Springs will analyze the situation to see if it can be used again.

Mrs. Clapp provided a brief update on legislative bills indicating none have been tabled until the next session.

TRANSFER STATION OPERATOR MANUAL

These will be available soon and will be delivered.

NEW/OLD BUSINESS

Dean Wilson (RCSWD) reported that their may be a one day electronics collection held in the parking lot of the MRF sometime in June. The event would be sponsored by Samsung and all electronics would be accepted.

TREASURERS REPORT

Treasurer Norma Phillips,Benson, reported a January 1, 2009 starting balance of \$6,800.90 and an ending balance as of May 7, 2009 of \$16,749.69.

Charles Shields, Rutland Town, moved the Board to accept the Treasurers report. Stan Wilbur, Tinnmouth, seconded. Motion carried.

SET NEXT MEETING DATE

The next meeting will be held November 19, 2009 at 6:00pm in the Rutland Town offices.

Charles Shield moved the Board to adjourn.

ADJOURNMENT

7:25 PM - Meeting adjourned

Respectfully submitted,
Bonnie Rosati - Fair Haven
Secretary