

Solid Waste Alliance Communities
SWAC

May 6, 2010

Representatives Present: John Garrison- West Haven; Bonnie Rosati – Secretary-Fair Haven
Steve Sgorbati-Chair-Sudbury; Charles Shields –Rutland Town;
Stan Wilbur - Tinmouth

Others Present: Pam Clapp - SWAC Administrator

CALL TO ORDER

Steve Sgorbatti-Chair-Sudbury called to the meeting to order at 6:15 pm.

MINUTES OF 11-5-2009

Stan Wilbur-Tinmouth moved the Board to accept the minutes of the November 5, 2009 meeting as presented. Charles Shield – Rutland Town seconded. Motion carried.

TREASURER’S REPORT

No report. The Treasurer was absent.

Pam Clapp reported that the SWIP implementation grant had received \$375 more than applied for.

ELECTION OF OFFICERS

It was noted that the current slate of officers had volunteered to serve one more year unless someone would like to step in and take over their position.

Charles Shield-Rutland Town, moved the Board to re-elect the same slate of officers. Stan Wilbur-Tinmouth seconded. Motion carried

Pam Clapp reported that VLCT had raised the insurance rate after the budget was passed. She raised the deductible to bring the cost back down.

The trailer for the glass crusher increases the liability.

The Board discussed the glass crusher. Mrs. Clapp will see if it can be disposed of.

HHW COLLECTION – SPRING

The bill for the spring collection has not been sent out yet.

UPDATES – LEGISLATION

Mrs. Clapp brought the Board up to speed with current legislation including the Extended Producer Responsibility for Packaging in Vermont (H696) and the Electronics Bill (S77).

The Paint bill is also before Legislature. However, Legislature feels that adding 40 cents to a gallon of paint is a tax.

Consolidation of districts was briefly discussed. Every town would belong to a district and the number of districts would be reduced.

SET NEXT MEETING DATE

The next meeting will be held November 18, 2010 at 6:00pm in the Rutland Town offices.

ADJOURNMENT

7:15 PM - Meeting adjourned

Respectfully submitted,
Bonnie Rosati - Fair Haven -Secretary