

SVSWMA Board Meeting Minutes

June 13, 2018

Board Members Present:

Teresa Sweeney, Brandon King, Sandy Warner, Joe Benedetto, Jenny Johnson

Board Members Absent: Sheldon Cash, Robert Waschler, Mike Martin, Vicki Esposito

Old Business

Mr. King made a motion to approve the May 16, 2018 minutes, seconded by Ms. Warner and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of June 13, 2018 were reported as

1. \$24,457.69 – Checking
2. \$13,824.67 – CD
3. \$7,469.42 – Paypal

Mr. Benedetto made the motion to approve the Treasurer's Report, seconded by Mr. King and it was then carried by unanimous voice vote.

Conference

Ms. Sweeney received two quotes for the casino night. However, even though the companies had different names, they were the same company. Ms. Johnson made the motion to use the first quote received, seconded by Mr. King and it was then carried by unanimous voice vote.

Early bird cutoff date was proposed as July 31, 2018.

Status of possible speakers/ideas for the conference are as follows:

- Dave Hosteter - SCS Engineers (Brandon) - confirmed
- MXI Tours (Brandon set up) – confirmed both tours
- Recycling Market Updates from various mills (Joe) – Mike Felker of Greif confirmed
- State Police (Teresa) – Bristol is not in Sgt. Parsons' district. He provided another contact for Teresa to call.
- Goodwill (Vicki)
- Synergy (Vicki)
- CHA Universal Waste (Sandy)
- Tire to Energy (Sandy)
- Solar Energy Company (Sheldon)
- Safety / VACorp (Sheldon)

Next Meeting

The next meeting will be at 10:00 AM at RVRA.

Adjournment

With no further business to discuss, Ms. Warner made the motion to adjourn the Board meeting, seconded by Mr. Benedetto and it was then carried by unanimous voice vote.