

SVSWMA Board Meeting Minutes

March 11, 2020

Board Members Present:

Teresa Sweeney, Sheldon Cash, Vicki Esposito, Brandon King, Sandy Warner

Board Members Absent:

JP Verheul, Joe Benedetto, Mike Martin, Jenny Johnson

Old Business

Mr. King made a motion to approve the February 12, 2020 minutes, seconded by Ms. Sweeney and it was then carried by unanimous voice vote.

Ms. Sweeney has been working on organizing all the SVSWMA pictures and will then get them digitized.

Mr. Verheul and Mr. King discussed several features for the website upgrade. These features include:

- Moving carousel for sponsors
- Sidebar for SVSWMA Members
- Have members submit photos for the website
- Hover cursor over icon and information will appear

They would like to get ideas from Board members at the next meeting.

Treasurer's Report

The checking account financials as of March 11, 2020 were reported by Mr. Cash as

Checking	\$ 29,375.28
CD	\$ 25,793.82
PayPal	\$ 337.75

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

Mr. Cash has not started work on the budget.

Committees

Legislation Committee

There are multiple articles of legislation that impact Solid Waste that are being watched.

- SJ42 & HJ116 Waste Diversion & Recycling Task Force
- SB486 Source, scale & prevention of food waste

- Multiple Plastic Bag/Plastic Issues
- Tax Incentives for recycling & waste to energy/Fees
- Landfills; HB1038 & SB409; Permit for landfill with capacity of more than 35 million tons
- Groundwater monitoring
- PFAS/PFOS

Committee will continue to monitor and report updates.

Membership Committee

Membership spreadsheet has been updated and sent to Julie.

Scholarship Committee

Mr. Verheul has the scholarship forms for the 2020 scholarship submittal information. Ms. Esposito will send a reminder out to members to have application in by May 1, 2020.

New Business

Board members can start working on a place to hold the quarterly June Member's Meeting. Ms. Esposito is calling Homestead Creamery. The Glad Manufacturing Plant in Amherst is another option.

Conference

Mr. Cash made a motion to allow Ms. Sweeney to sign a contract with Natural Bridge Conference Center for the September 21 -23, 2020 SVSWMA Conference, seconded by Ms. Esposito and it was then carried by unanimous vote.

A deposit of \$500.00 was paid to NBCC.

Next Meeting

The next meeting will be on April 8, 2020 at RVRA for Board Members.

Adjournment

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