

## SVSWMA Board Meeting Minutes

May 13, 2020

Board Members Present:

Teresa Sweeney, Sheldon Cash, Vicki Esposito, Brandon King, Sandy Warner, JP Verheul, Joe Benedetto, Jenny Johnson

Board Members Absent: Mike Martin

### Old Business

Mr. Benedetto made a motion to approve the April 8, 2020 minutes, seconded by Mr. King and it was then carried by unanimous voice vote.

Ms. Sweeney made a motion to postpone the June Quarterly Member's Meeting until July due to the COVID-19 pandemic, seconded by Ms. Warner and it was then carried by unanimous voice vote. Board members will meet on June 10, 2020 and discuss options for a July Member's meeting.

Mr. Benedetto made a motion to purchase a Dropbox account for SVSWMA, seconded by Mr. Verheul and it was then carried by unanimous voice vote.

Mr. Verheul has not worked on the Square Space website. Ms. Sweeney spoke with Julie about a Square Space website and Julie is fine with the change.

Ms. Sweeney will no longer be working with MRSWMA after June 30, 2020. She will continue to stay involved with SVSWMA and VRA.

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

### Treasurer's Report

The checking account financials as of May 13, 2020 were reported by Mr. Cash as:

|          |              |
|----------|--------------|
| Checking | \$ 28,744.00 |
| CD       | \$ 25,895.00 |
| PayPal   | \$ 0         |
| Total    | \$54,639.00  |

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

Mr. Cash has made a budget for SVSWMA and shared it with Board members.

### Committees

### **Legislation Committee**

There are multiple articles of legislation that impact Solid Waste that are being watched. Ms. Johnson will send updates via email to Ms. Esposito to send to members.

### **Scholarship Committee**

Mr. Verheul and Mr. King received (6) applications for the SVSWMA Scholarship. After evaluating all applications, the Scholarship Committee is awarding (3) scholarships to the following applicants:

- Cassidy Lawson
- Spenser Duvall
- Hailey Cash

Ms. Sweeney made the motion to award \$1000.00 to each recipient due to the COVID-19 pandemic, seconded by Ms. Johnson and it was then carried by unanimous voice vote. Mr. Cash abstained from vote.

### **New Business**

Due to the Covid19 virus and restrictions that are in place by the Governor, information on safety measures in the Solid Waste Industry, DEQ updates and PPE information will be sent via email to members.

### **Conference**

Ms. Sweeney made mention of the clause in the contract with the Natural Bridge Conference Center regarding rescheduling if necessary. Board is going to discuss how to handle conference fees if needed. Planning to schedule conference as usual and make speakers aware that the conference could be cancelled. Board is also considering new conference rates.

Topics and speakers discussed for the conference are as follows:

- COVID -19 safety, PPE, impacts to solid waste industry, etc...
- Solid Waste operations with reduced staff due to COVID-19
- Trash & recycling impacts
- DEQ changes in regulations
- Rely on members for speakers
- Solid waste companies using different technologies

### **Next Meeting**

The next meeting will be on June 10, 2020 and will be held at RVRA while practicing social distancing.

### **Adjournment**

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