

FIWMD Monthly Meeting Minutes
November 28, 2016 5:15
@ FI Community Center

Ann Banks, Chair

Robert Goodwin, Treasurer

Sarah Malinowski, Secretary

Gregory Thibodeau

Tim Patterson

Ann Banks called the meeting to order at 5:20 pm and all commissioners were present.

Greg Thibodeau motioned to approve the minutes of October 24 and November 7, 2016 with a correction, Robert Goodwin seconded the motion; the motion carried.

Manager Updates

Wayne reported that he is trying to finish several jobs before the winter freeze sets in. He plans to cut the landfill at the start of Spring.

He and the crew are halfway through the stump pile and all is moving along well, he reported the compost pile temperatures. He described an area he created for the disposal of leaf debris that eliminates wind from carrying the debris; the road leading to the brush drop off area has been leveled. The MSW compactor has an issue with the compressor; it is reading low weights. A metal container was just shipped with a record-breaking weight of 17 tons.

The alternator on the backhoe has been repaired; Wayne has noticed that the grinder belt freezes up so he prefers to use it on warmer days. He noted that the purchase of the shear was a great investment for use on stumps, it cuts back on loads of time and labor.

Finances

The financial reports were reviewed and summarized by Rob Goodwin.

Greg Thibodeau motioned to transfer seventy thousand dollars from the Morgan Stanley account to the Citizen's account, Rob Goodwin seconded; the motion carried.

Sarah Malinowski motioned to approve the financial reports, Greg Thibodeau seconded; the motion carried.

Greg Thibodeau motioned to pay the payables, Rob Goodwin seconded; the motion carried.

Unfinished Business

Rob will follow up with the Gowrie Group with regard to employee health insurance benefits.

Greg is communicating with Verizon on the subject of their need for placement of a cell tower.

P.W. Grosser is in the process of preparing a work plan and quote for an environmental site assessment at the Compost Station site (site development; Fort H.G. Wright).

The plans for the bathroom for the facility upgrades was discussed.

Sarah Malinowski volunteered to find two pollsters to attend FIWMD's election for a commissioner on Tuesday, December 13th from the hours of 6pm-9pm.

Beth will be available to go over the procedures with them on the same evening.

At 6:00 pm, the public meeting adjourned to commence with an executive session to discuss employee matters.

The commissioners resumed the public meeting with no further discussions and adjourned at 6:30 pm.

Minutes by Beth Stern