

County of Franklin Solid Waste Management Authority

Minutes of Meeting April 27, 2017

2nd Floor Conference Room, Courthouse

The meeting was called to order by Chairman Tom MacDonald at 3:03pm.

The following members were present:

Tim Carter, Dale Earl, Warren Gaggin, Tom MacDonald and Dave Rhodes.

Absent from the meeting was Andrea Dumas.(Correction per June 1, 2017 meeting.)

Also present at the meeting were: George Eades, Executive Director: Ellen Hooker-Clooney, Secretary - Vice Treasurer: Todd Perry, Solid Waste Engineer: Brian Stewart, Attorney. Guest present was The Malone Telegram Editor EJ Conzola II.

RESOLUTION NO. 22 - APPROVAL TO WAIVE THE READING OF THE 3/30/2017 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the March 30, 2017 meeting. The foregoing motion was made by Dave Rhodes and seconded by Dale Earl. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 23 - APPROVAL OF THE 3/30/2017 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the March 30, 2017 meeting.

The foregoing motion was made by Warren Gaggin and seconded by Dave Rhodes. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

PUBLIC COMMENT PERIOD - _____ NONE

RESOLUTION NO. 16 - APPROVAL OF THE NOVEMBER AND DECEMBER 2016 FINANCIAL STATEMENTS

RESOLVED FROM BEING TABLED: The foregoing motion for approval of the November and December 2016 Financial Statements. The foregoing motion was made by Tim Carter and seconded by Dale Earl. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 24 - APPROVAL OF THE JANUARY 2017 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion for approval of the January 2017 Financial Statements. The foregoing motion was made by Tim Carter and seconded by Dale Earl. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 25 - APPROVAL OF THE FEBRUARY 2017 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion for approval of the February 2017 Financial Statements. The foregoing motion was made by Tim Carter and seconded by Dale Earl. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 26 - APPROVAL OF THE MARCH 2017 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion for approval of the March 2017 Financial Statements. The foregoing motion was made by Dave Rhodes and seconded by Tim Carter. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 27 - APPROVAL OF THE JULY -OCTOBER 2016 FINANCIAL STATEMENTS

RESOLVED: The foregoing motion for approval of the July - October 2016 Financial Statements, as they had been resubmitted due to corrections. The foregoing motion was made by Tim Carter and seconded by Dave Rhodes. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

MONTHLY BILLS - Board members acknowledged receipt of an abstract of the March 2017 monthly bills. Concerns were raised with regards to the total payout for the month. Legal fees, 3rd party companies onsite for repairs and payroll increase due to different reasons that had occurred in the month.

UNFINISHED BUSINESS -

- All members present were in favor of electing a Treasurer. A motion was made by Tim Carter with a second from Warren Gaggin to nominate Dale Earl for Treasurer. All members present in favor of the motion.
- George Eades advised that HR reports are being computerized and updated. Employee Handbooks, Evaluation Forms, along with a Purchasing Policy have been under review and will be presentable in the near future. George also announced he is presently working with the Union for the upcoming contract. A Preliminary Budget is being processed to have for the June meeting.
- Dave Rhodes had asked if time clocks he suggested, at the prior meeting had been reviewed as a possible purchase.

NEW BUSINESS -

- **Regional Landfill Discussion** - The contractors for electrical, heating and plumbing have been onsite to continue finishing punch list items. The majority of the work is completed, with some minor electrical and heating items are to be completed. Office furniture is being assembled and placed respectively.
- Tim Carter would like to look into increasing solid waste from outside the county. He would like to set up a committee to explore the options.
- Tim Carter would like to look into the possibility of increasing the economic development of renewable resources of the Landfill lands. A committee was set up with Tim Carter, Warren Gaggin and Dale Earl as members.
- ABO Training is to be held on May 3rd. Members Tom MacDonald and Warren Gaggin have enrolled in this training class.

5-26-2017

Tom MacDonald requested an Executive Session to discuss litigation matters at 3:30pm. Motion made by Tim Carter and Warren Gaggin second the motion.

Executive Session meeting was ended at 4:09pm. All members present resumed the regular board meeting.

RESOLUTION NO. 28 - APPROVAL OF THE EXECUTIVE DIRECTORS SALARY

RESOLVED: The foregoing motion for approval of the Executive Directors Salary to be retroactive from 2013 through fiscal year 2017, with each year respectively increasing by 5.5%. The foregoing motion was made by Warren Gaggin and seconded by Dave Rhodes. All members present in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

ADJOURNMENT - At 4:14pm the meeting was adjourned with motion made by Dave Rhodes and Warren Gaggin second the motion. All members present were in favor of the adjournment.

Next Board meeting to be held on June 1, 2017.

Respectfully submitted,

Ellen Hooker Clookey
Secretary/Vice-Treasurer to the Board