

County of Franklin Solid Waste Management Authority  
Minutes of Meeting June 2, 2015  
2nd floor conference room, Courthouse

The meeting was called to order by Henry Travers at 3:01 pm.

The following members were present:

Dave Rhodes, Tom MacDonald, Guy "Tim" Smith, Rick Shapiro, Henry Travers and Tim Carter.

Also present were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board; Helen Sullivan, Landfill Supervisor; George Eades, Executive Director; and Brian Stewart, legal council.

George gave an update regarding Zoladz and the expansion status. Payment #9 has been released to Zoladz.

**RESOLUTION NO. 91 – 2015-2016 BUDGET**

**WHEREAS**, the Authority adopts an annual budget as a tool to regulate disbursements of money; and

**WHEREAS**, a preliminary budget has been drafted for Board approval; NOW, THEREFORE BE IT,

**RESOLVED:** The governing body of the authority hereby adopts the annual budget for fiscal year 2015-2016 as amended per discussion, with a correction of RL Travel/Conference expense from \$4,500 to \$8,000 and to add to uniform expenses at each location to allow for hi-vis uniforms. The foregoing motion was made by Tim Carter and seconded by Rich Shapiro. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**ADJOURNMENT** – At 4:09 pm, Guy "Tim" Smith moved to adjourn, seconded by Dave Rhoes, which was carried by voice vote.

Respectfully submitted,



Corinne A. Fitzpatrick  
Secretary/Vice-Treasurer to the Board

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT  
AUTHORITY

**RESOLUTION 91**

Title of Resolution: 2015-2016 Budget

Date first offered: June 2, 2015

Date voted upon: June 2, 2015

Moved by: Tim Carter

Seconded by: Rich Shapiro

The governing body of the County of Franklin Solid Waste Management Authority hereby adopts the annual budget for fiscal year 2015-2016.

Vote: This resolution was approved by vote as follows:

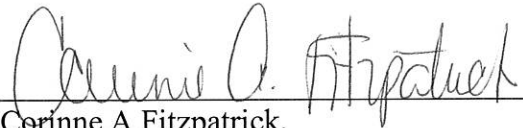
Members voting "aye": All

Members voting "no": None

**CERTIFICATION**

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 6/2/15

  
Corinne A Fitzpatrick,  
Secretary/ Vice Treasurer to the Board

(Seal)