

Campton Township Solid Waste Disposal District (CTSWDD)

Meeting Minutes of February 20th, 2007

Call to Order: Greg VanZandt called the meeting to order at 7:30 PM.

Roll Call: Greg VanZandt, Mark Gordon, Jack Berry, Becky Lambe were in attendance, Dave Phillips joined at 8:30 PM.

Guests: Christian Boissonnas, Township Trustee, the District's volunteer web specialist was in attendance.

Pledge of Allegiance: Greg VanZandt led the group in the Pledge of Allegiance to the American Flag.

Citizen Comments: None

Approval of Minutes: Jack Berry presented the minutes from the January 20th, 2007 CTSWDD meeting for review and comments. A brief discussion followed, Becky Lambe motioned she did not receive the notes for review prior to the meeting and asked Trustee Berry to check his distribution list for her e-mail address. Greg VanZandt presented a motion for the January 20th, 2007 meetings be accepted and Becky Lambe provided a second to his motion. A unanimous vote of yes carried the motion.

Approval of Action Item List: Trustee Berry then presented and reviewed the updated list of action items from the January 20th, 2007 CTSWDD meeting. After the review of each open item and a brief discussion followed. A motion was made by Greg VanZandt to accept the action item list as reviewed and Mark Gordon seconded the motion. The motion passed unanimously after it was put to a vote.

Monthly Reports:

1. Treasurer's Report –

Greg VanZandt presented and submitted the December/January Treasurer's report for review. After a brief discussion, including the need for a 2007 budget projection, Becky Lambe motioned the report be placed on file, Mark Gordon seconded the motion and the motion passed by unanimous vote. (Note; the Treasurer's Report reflects December 2006 and partial data for the month of January 2007) **(Action item, Greg VanZandt will send out a request for input for content on a 2007 operating budget to all Trustees.)**

2. Waste Volume Report and Waste Hauler Activity Report

Dave Phillips presented both the January 2007 monthly tracking reports. Trustee Phillips stated January 2007 numbers were slightly higher than January 2006. A short discussion followed Trustee Phillip's comments. Greg VanZandt commented on how interesting Gary Mielke's e-mail message to the CTSWDD Trustees was. He reviewed Campton Township's 2006 Solid Waste/Recycling performance and concluded 26,820 trees were saved by recycling 2942 tons or 29.8% of the total CTSWDD waste volume or 110 lbs/per house hold per month.

3. Community involvement Report – Mark Gordon indicated he has researched and found several vendors who offer bulk or group shredding and after asking for information to be sent to him, has only received a few responses. From the information he has reviewed the fees are either charged by the hour or by a flat fee bid on the size of the job. He will continue his research in to this and present a complete list next month.

Trustee Berry suggested looking into using the 2007 “First Night Out” as a place to hold our first bulk-shredding event as a community service for Campton Township residents.

Mark Gordon also provided information on a web site that offers ways to recycle old bikes called *freecycle.com*. He was going to look into this site for more information. **(Action Item Created)**

4. Public Relations / Communications Report – Becky Lambe presented information sheets containing bids for printing costs, production costs, and mailing costs for a CTSWDD newsletter and magnets. After her review of this information a brief discussion followed about the use of the newsletter and magnet.

Becky Lambe will edit the newsletter copy to include pie chart graphics and cart replacement ideas. She will then incorporate these changes into the documents and ask for new bids to update the numbers she presented for printing and folding.

Jack Berry agreed to give Christopher Berry updated content for the magnet copy and the dimensions decided upon – 3.5 x 5.

5. Web Page Report – Christian Boissonnas will be looking into migrating the CTSWDD web site to a new host server. Software and site support were reasons sited to support the move.

Greg VanZandt made a motion to continue this meeting on March 10th, 2007 at Luau Coffee Shop, 8:00 AM. Jack Berry seconded the motion and the vote was unanimous to support the continuance and the motion carried. The meeting ended at 9:40 PM.

Jack Berry, Secretary to the CTSWDD respectfully submits these meeting notes.