

# **Campton Township Solid Waste Disposal District (CTSWDD)**

## **Meeting Minutes of January 26th, 2009**

**Call to Order:** At Becky Lambe's request, Barbara Boissonnas called this regular meeting of the Campton Township Solid Waste District to order at 7:35 PM. Becky Lambe was ill and unable to attend.

**Roll Call:** Barbara Boissonnas, Jack Berry and Mark Gordon were in attendance at this meeting.

**Guests:** Citizens Christian Boissonnas and Dave Phillips were in attendance.

**Pledge of Allegiance:** Barbara Boissonnas led the group in the Pledge of Allegiance to the American Flag.

**Citizen Comments:** None

**Approval of Minutes:** Meeting notes from the regular CTSWDD monthly meetings 8/25, 10/27 and 12/12 were presented for approval by Barbara Boissonnas. Mark Gordon made a motion that the three months of meeting notes be accepted with the edits as discussed. This motion was seconded by Jack Berry and after a vote was passed unanimously.

**Approval of Action Item List:** Secretary Berry then presented and reviewed the action item list from the October 27<sup>th</sup>, 2008 CTSWDD meeting. Action items were updated based on Trustee input to reflect each items current status. Mark Gordon made a motion that the monthly meeting action item list be accepted. Barbara Boissonnas seconded the motion and the motion passed by a unanimous vote.

### **Monthly Reports:**

**Treasurer's Report** – No treasurer's report was submitted for review. However, Trustee Gordon raised a question on the timing of the \$6000 contribution from Waste Management to the CTSWDD associated with the changes made in the route pick up days. (**Action item**; Becky Lambe to follow up with WM on the contribution)

**Waste Volume Report and Waste Hauler Activity Report** – Dave Phillips stated he sent the Trustees the current months reports via e-mail, and year end numbers for 2008 reflected a drop in 23 customers from the end of the third quarter. The recycle pounds per customer remained consistent at 22.73% and he questioned if the change in routing and pick up days would have an effect on future performance. A brief discussion followed his comments and no decisions were made.

**Community Involvement Report** – Trustee Gordon stated he had no report to make.

**Web Page:** - Christian Boissonnas updated the board on the CTSWDD Web site activity and number of unique visitors. He distributed two charts reflecting the trends in both of these areas. The unique visitors chart is demonstrating a monthly steady increasing trend line. He stated the web site showed a spike in usage the first seven days in January and was directly associated with the day and route changes by Waste Management. A brief discussion was held related to web page content and two **Action items** were created; Barbara Boissonnas will update the content for the recycle page and will call Kane County for a list of 2009 dates for County recycle activities.

**Old Business:** - Barbara Boissonnas indicated the CTSWDD still has one unfilled trustee position and to date two folks who had expressed an interest. Recruiting efforts need to continue by all Trustees and is appreciated.

The recent service day change seemed to go well with both Waste Management and their customers. The planned joint communication strategies by the CTSWDD and Waste Management seemed to help inform the public and keep all informed.

No updates were provided by Trustee Berry on the CTSWDD Logo.

**New Business:** - The topic of 2008 financial review was suspended until the February CTSWDD meeting.

The topic of the developing a CTSWDD 2010 RFP and consultant use was postponed until the February CTSWDD meeting. **Action item;** Saturday February 14, 2009 at 9:00am was set as a time for a informal review of the process followed in 2004/2005 in establishing the current Waste Hauler Contract for new CTSWDD Trustees. Trustee Berry and Citizen Phillips agreed to lead this discussion to be held at Luau Coffee Shop.

Trustee Gordon made a motion to adjourn the meeting of the Board of Trustees for the Campton Township Solid Waste Disposal District and Jack Berry seconded it. The vote was unanimous to adjourn, the motion carried. The meeting ended at 9:15 PM.

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