

Campton Township Solid Waste Disposal District (CTSWDD)

Meeting Minutes of February 23rd, 2009

Call to Order: Becky Lambe called this regular meeting of the Campton Township Solid Waste District to order at 7:35 PM.

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

Guests: Citizens Christian Boissonnas, Denise Morgan and Greg VanZandt were in attendance.

Pledge of Allegiance: Becky Lambe led the group in the Pledge of Allegiance to the American Flag.

Citizen Comments: None

Approval of Minutes: Jack Berry presented the meeting notes from the regular CTSWDD monthly meetings 1/26 and 2/14 for approval and after a brief discussion Barbara Boissonnas made a motion that the two months of meeting notes be accepted with the edits as discussed. This motion was seconded by Mark Gordon and after a vote was passed unanimously.

Approval of Action Item List: Secretary Berry then presented and reviewed the action item list from the January 26th, 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 – The treasurer's report submitted for review on 2/14 was discussed and no amendments were made. Jack Berry made a motion the report be accepted as submitted and the motion was seconded by Mark Gordon. The vote, which followed unanimously, supported the motion. President Lambe stated the \$6000 contribution from Waste Management to the CTSWDD associated with the changes made in the route pick up days was hand delivered to her and would be reflected in the next treasurer's report.

Waste Volume Report and Waste Hauler Activity Report – The updated waste volume report was reviewed and the current months data reflected a drop in waste volume and a consistent volume of recycled waste. After a brief discussion about the reports content the decision made that no action needs to be taken at this time. Trends will continue to be monitored and action will be taken when necessary.

Community Involvement Report – Trustee Gordon - no report presented.

Web Page: - Christian Boissonnas stated he had no report.

Old Business: - Becky Lambe indicated she received a verbal commitment from Betty Wine to join the CTSWDD. This would fill the current vacancy for the one unfilled trustee position. A brief succession planning discussion followed, term dates were reviewed for each trustee. Recruiting efforts need to continue by all Trustees as term limitations are quickly approaching for Secretary Berry and President Lambe indicated she might need to resign her current position on the CTWSDD.

The service day change went well with both Waste Management and their customers. The planned joint communication strategies by the CTSWDD and Waste Management worked to inform the public. Posted customer complaints did not reflect any issues.

No update was provided by Secretary Berry on the CTSWDD Logo.

New Business: - Becky Lambe introduced the 2008 financial review topic and Barbara Boissonnas made a motion to employ Lee Howard and Associates to complete and accounting of the CTSWDD funds for the calendar year of 2008. Jack Berry seconded the motion and after a short discussion the vote was taken and passed unanimously.

President Lambe then presented the topic of developing a CTSWDD 2010 RFP and the use of consultant Brooke Beal to help facilitate this process. A discussion followed and President Lambe asked for a motion to be made. Mark Gordon made a motion to hire Brooke Beal for the purpose of facilitating the process of completing a RFP and completing the CTWSWDD contract negotiations. Barbara Boissonnas seconded the motion and after a short discussion a vote was taken and passed with all trustees voting in favor of the motion. **Action item;** Becky Lambe will contact Brooke Beal and invite him to participate in our next CTSWDD Meeting.

Citizen Phillips asked President Lambe to consider looking at the inclusion of a representative from the Village of Campton Hills to participate in the 2010 CTSWDD contract development. Secretary Berry suggested ground rules be established prior to invitations being offered to folks to participate in the process. **Action item;** President Lambe will draft a roles and responsibilities document.

Secretary Berry made a motion to adjourn the meeting of the Board of Trustees for the Campton Township Solid Waste Disposal District and Mark Gordon seconded it. The vote was unanimous to adjourn, the motion carried. The meeting ended at 9:30 PM.

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