

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of:
March 15, 2010

Call to Order: President Boissonnas called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:35 PM and led the group in the Pledge of Allegiance to the American Flag as the first order of business.

Roll Call: Barbara Boissonnas, Debby Ballot, Betty Wine, Mark Gordon and Jeff Huske were in attendance at this meeting.

Guests: Residents Christian Boissonnas, and Denise Morgan were in attendance

Guest Comments: Resident Morgan stated she appreciated being able to go with the board to the waste management facility in Grayslake. She wishes that the whole township could visit.

Review and Approval of

Previous Meeting Minutes:

Minutes of February 15, 2010 Meeting were reviewed

Trustee Huske made a motion to approve the amended minutes which was seconded by Trustee Gordon after which a discussion was entertained. The changes that President Boissonnas had requested were reviewed. A vote was then taken and the motion passed unanimously.

Action Item List:

The list was walked through and 4 items were able to be closed.

Monthly Reports:

Treasurer's Report

Report of Current Balances

Treasurer Wine provided her report

The CD was rolled over. Previous interest was 1.2% = \$17.00/mo (\$204/yr). For this new term, a considerably lower interest rate was offered: 0.4% APR. = \$68 per year (loss of 66% of our income). Our annual expenses are a PO Box rental, webhosting (\$30/yr), Surety Bond (\$100/yr), and the accountant's fee for certifying our financial statement. President Boissonnas checked into other options available at another bank. No risk of loss is allowed in this investment since this money is township money. We will have an agenda item for next month to discuss. Barbara will continue research further before presenting options to the board. Trustee Gordon suggested that Dave Phillips be consulted.

Trustee Huske moved the report be approved, Trustee Gordon seconded the motion, discussion was solicited and after a vote the motion carried unanimously.

Presentation of Outstanding Bills

Trustee Huske presented his expense for the Grayslake trip: 86 miles @ \$0.50 per mile and a \$3.00 car wash to remove mud from the landfill tour.

A motion was made by Trustee Ballot to pay this bill which was seconded by Trustee Gordon.

A roll call vote followed and carried the motion.

Trustee Gordon: Aye

Trustee Ballot: Aye

President Boissonnas: Aye

Trustee Wine: Aye

Trustee Huske: Aye

Waste Volume Report

Trustee Ballot presented the reports. This is our 5th straight month with NO COMPLAINTS.

Questions were presented around the number of homes serviced Jan vs. Feb... 1500 difference not understood. The email received by Trustee Ballot from WM personnel stated no complaints this month, and no missed pickups! This seems quite odd, especially with all the snow we had in February.

AI: President Boissonnas to contact WM personnel to determine how these calculations were accomplished.

Trustee Gordon stated that these same questions and issues arise from time to time and the board spends a great amount of time on trying to locate the answers every time they do arise. The suggestion was made that a data sheet be added to the workbook with the answers to these questions. This information would then be circulated each month to all board members to prevent lengthy discussions on the same topic.

AI: Trustee Ballot to add this information to the workbook.

Community Affairs Report

Trustee Gordon had nothing to report this month.

Old Business

Meeting Attendance Rules in By-Laws

Consequences of repeated board member absences from meetings are in the by-laws. It states that any board member that misses 3 consecutive meetings MAY be removed from their position.

New Trustee Search

President Boissonnas attended the Township board meeting this month and announced the upcoming vacancy on our board. The Township board will begin the search for a new candidate.

New Business

Economic Interest Statement

President Boissonnas brought the form to our attention reminding us to fill it out.

Report on Elgin Recycling Meeting & Planning for Possible Recycling Education

The meeting in Elgin, sponsored by Elgin Alive and the ECCO, was planned as Elgin is revamping its Recycling plan and hoped the meeting would draw a crowd to learn about the new system. Unfortunately, the crowd was not very large – about 30 people in attendance including the Elgin board and two representatives from Waste Management. President Boissonnas, Christian Boissonnas and Denise Morgan also attended as we have been looking at a presentation by Waste Management as an educational opportunity for our community. At this time we feel that the idea of presenting a recycling education meeting in Campton Township needs more study.

Discussion of Grayslake Recycling Facility Visit

For the sake of Trustee Wine and Trustee Ballot who were not able to attend the trip to the landfill on Friday, a good deal of information was passed along from each of the board members about the trip. The trip was informative and interesting and this may not be the last time we visit.

Discussion and Planning for Website

Christian has put a tremendous amount of effort into the restructuring of the site. It is truly easier to look at and through and items are more readily found. **We thank him greatly for all his efforts.**

He has added an area where we will have the ability to supply a drop down menu or menus which will allow a visitor to find out by selection how to recycle specific items or where to go to drop off hazardous waste etc.

The pages of current content were assigned to each of the board members to dissect and provide questions and the place to find the answer for Christian to use in these drop downs. These pieces of information can be delivered over the next several months. In the meantime it was suggested that the website be redone minus the drop down menus, until they are ready.

AI: Derive from the pages on the website Questions and Answers

Ballot/Gordon – Recycling

Wine – Garbage

Boissonnas – Useful Information

Huske – Hazardous Waste

Missed Pickup Complaint to the Township

President Boissonnas related an incident that occurred this month with a resident whose service was cut off for non-payment of his bill. He insisted that he was unaware that he had been in arrears, and complained to the Township, which notified the board. His service was resumed without interruption. Waste Management's practice is to call the person 3 times and then send a letter (which he claims to have not received). In investigating this issue, it was found that WM did not have a correct phone number for the customer. We will add a "blurb" on the website to state, "Don't forget to update your phone number with Waste Management... You may be missing important information!" (or words to that effect). We will also suggest that Waste Management send something in their bill to remind customers to update their contact information, as this is truly a Waste Management and customer responsibility.

AI: President Boissonnas to have the "blurb" added to the website.

Adjournment

9:35 Trustee Huske made a motion to adjourn this month's meeting.

Trustee Ballot seconded and the motion carried on a unanimous vote.