

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of February 20th , 2019 – 7:30 p.m.
Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

A. Call to Order

Steven Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 p.m. Trustees Robert Knowlton, Lawrence Gallagher, Tim Hansen were in attendance. Joe Drago was unable to attend.

B. Pledge of Allegiance

Steven Cartwright led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Mark Gordon: 4N605 Snowbird Court, Campton Hills; Il.

D. Public Comments

No Comments from Mark Gordon - Various comments during the meeting.

E. Meetings

1. Campton Township Board Meeting –

Nobody was in attendance.

2. Village of Campton Hills Board Meeting

Nobody was in attendance.

F. Review and Approval of the Minutes of the January 16th, 2019 Meeting

Minutes of the January 16th, 2018 regular meeting were presented. Steven Cartwright made a motion to approve the minutes as presented, seconded by Rob Knowlton. A vote was taken and the motion passed unanimously.

G. Review and Acceptance of Reports

1. Treasurer's Report

i. Report of Current Balances

Checking Acct. Beginning Balance:	\$	262.92
Current Month Activity	\$	0.00
Ending Balance 01/31/19:	\$	262.92

Money Market Beginning Balance:	\$	9021.98
1 Credits: monthly interest:	\$	1.53

Ending Balance 12/31/18:

\$ 9023.51

Steve Cartwright presented the Treasurer's report. Trustee Gallagher made a motion to approve the treasurer's report. Motion seconded by Tim Hansen. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

- No outstanding bills

iii. Vote to Pay Outstanding Bills

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2. Monthly Reports - Waste Management Data

i. Tonnage Report

- January 2019 tonnage was down from Dec 2018 and down from January of 2018

ii. Missed Pick-Up, Complaints and Unresolved Report (4800+ active customers)

- a. 19 complaints - No further follow up needed

3. Residents' Queries

- a. No queries sent to president@ctswdd.com

H. CTSWDD Web Site Maintenance and Push Notification

- 1. Weather alerts and WM updates were sent out

1. CTSWDD Web Site Maintenance and Push Notification

- A. Survey Monkey is being prepared. Cost of \$37.00 one time fee plus up to \$390.00 for email responses. Rob Knowlton proposed a Survey Monkey budget of not to exceed \$450.00
- B. The first 2019 WM bill which will come out in approximately March, there will be a \$2.00 charge to each resident for franchise fee.

I. Old Business

A. Action Item review

- 1. Review of timeline. First planning meeting with consultant to be pushed out from March to July/August.
- 2. Discussion of Board email addresses. President@, Trustee@, Secretary@ etc...

3. Discussion of CTSWDD credit card.

J. New Business

1. Discussion of items to be on Survey Monkey campaign. Questions to be compiled. A test Survey will be sent to all of the trustees.
2. Economic Interest questioner.
3. Review of 2018 total year reports.
4. Discussion of a ctswdd credit card.
5. Intersites will be contacted to add 5 email addresses. President, Secretary, Treasurer, Assistant Treasurer and trustee.

K. Adjournment

At 9:10 p.m. Joe made a motion to adjourn the meeting, seconded by Larry, motion carried on a voice vote – All in Favor.