

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of February 21, 2018 – 7:30 p.m.
Held at Luau Coffee, 40W450 Route 64, Suite A, Campton Hills, Illinois

A. Call to Order

President Cartwright called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:35 p.m. Trustees Steven Cartwright, Robert Knowlton, Dave Phillips, Chris Kelly and Joseph Dragoo were in attendance.

B. Pledge of Allegiance

President 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

E. Meetings

1. Campton Township Board Meeting

Nobody attended the meeting.

2. Village of Campton Hills Board Meeting

Nobody attended the meeting.

F. Review and Approval of the Minutes of the January 17th, 2018 Meeting

Minutes of the January 17th, 2018 regular meeting were presented. Trustee Phillips made a motion to approve the minutes as modified, seconded by Trustee Dragoo. 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:	\$ 464.20
Current Month Activity	\$ 353.19
Ending Balance 01/31/18:	\$ 111.01

Money Market Beginning Balance:	\$ 9703.66
1 Credits: monthly interest:	\$ 1.32
Ending Balance 01/31/18:	\$ 9704.98

Trustee Phillips presented the Treasurer's report. President Cartwright made a motion to approve the treasurer's report. Motion seconded by Trustee Dragoo. A vote was taken and the motion passed unanimously.

ii. Presentation of Outstanding Bills

No outstanding bills

iii. Vote to Pay Outstanding Bills

2. Monthly Reports - Waste Management Data

i. Tonnage Report

Trash, Recycling and Yard Waste volume were reviewed for January 2018 with total Lbs./Customer of 270.20 for January. The January 2018 Lbs./Customer were lower than same month of 2017.

ii. Missed Pick-Up, Complaints and Unresolved Report

WM reported there were 14 issues reported for January 2018, none of which need further follow-up by CTSWDD or WM.

2. Residents' Queries

Denise Gorlich - Billing cycles / other waste haulers questions etc... Complete

H. CTSWDD Web Site Maintenance and Push Notification

No new notifications. Notification was sent out for WM weather alert / cancelled service due to weather.

1. CTSWDD Web Site Maintenance and Push Notification

No push notifications needed for Feb / March

I. Old Business

Action item review:

1. Discussed mid contract survey
2. Discussed need to put together a timeline of items needed to reach new 2020-2025 contract

J. New Business

1. Steve provided the Township with CTSWDD 2014-2017 Financial Statement Fund Based and the 2013 – 2017 Tonnage Summary. Steve will work with Dave to provide the Village with the same information.
2. Reminder for all to think of items that need to be added to the new 2020-2025 contract
3. Noted a change to action item list for “annual” list of customers serviced by WM
4. Reviewed article of Tri Cities (St. Charles, Batavia, Geneva) joining together to negotiate waste hauler contract. Steve will request the “RFP” that was used.
5. Discussed options for mail chimp questioner requesting residents to provide feedback on WM service.
6. Discussed Comparative Statement of Operations – specifically “Franchise Fees”. Steve recommending \$2.00 / resident in early 2019.
7. Steve requesting an electronic file of the “Request for Proposal” which would allow him to edit for the 2020-2025 contract.
8. Discussion of “Program Education” clause. Question of exercising that or offer WM an option to reach out to customer base recommending they go to CTSWDD website and sign up for alerts and view educational material on the site.

K. Adjournment

At 8:30 p.m. Trustee Phillips made a motion to adjourn the meeting, seconded by Trustee Dragoo , motion carried on a voice vote – All in Favor.