

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of September 15th, 2021 – 7:30 p.m.
Online Virtual Teams Meeting

A. Call to Order

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:30 p.m. by Larry Gallagher. Roll call of trustees Tim Hansen, Lawrence Gallagher, Steve Cartwright and Joe Dragoo were in attendance. Meeting is being recorded.

B. Pledge of Allegiance

Larry led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

No public

D. Meetings

1. **Village of Campton Hills Board Meeting** – meeting next week.
2. **Campton Township Board Meeting** – Larry did attend the township meeting. Larry updated the CTSWDD Board in other sections of the meeting.

E. Review and Approval of the Minutes of the August 2021 Meeting

Motion to approve August minutes made by Joe and second by Steve. A roll call vote was taken, and the motion passed unanimously.

F. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Dragoo presented the Treasurer's report for August 31st. CTSWDD received the Q3 LRS Payment for \$733.73 and paid the Wix.com Web Site payment \$174.00 for two years of service. Motion to approve treasurer's report was made by Steven with a seconded by Tim. A roll call vote was taken, and the motion passed unanimously.

4. Presentation of Outstanding Bills

- a. No bills.

G. Monthly Reports - LRS Data

1. **Tonnage Report** - Reports were reviewed. Trustee Cartwright is following up with LRS on Organics tonnage for April through July on their report. The CTSWDD report appears to be correct.
2. **Resident Inquiries, Complaints, Missed Pickups**

- a. There were five missed pickup calls one for trash and four for recycling. There were two complaints on the LRS report which pointed out a problem with LRS drivers picking up both trash and recycling in the same truck on dead end streets without turnarounds. Larry and Steve had a meeting with LRS Municipal Services and Operations personnel and discussed the mixed load issue and the number of missed pickups. LRS will meet with the drivers and make sure they do not mix trash and recycling. They are also going to look at their tapes on missed pickup calls to make sure the carts were missed by their drivers or if the resident did not have the carts out in time. Larry will talk with the highway district to get a better understanding about dead end roads without turnarounds and if there is a plan to add turnarounds if one does not exist. We also discussed tagging of carts what is in the carts does not meet the requirements, ie: plastic bags in the recycling carts, construction debris not being the correct size and properly bundled.

H. District Web Site and 365 Technology

No activity.

I. Old Business

1. New website content / architecture. Larry updated the board on the work he has done on the new Wix website for the District. Larry sent everyone a link to it so that they can review the architecture and the content that is being added. He asked that we all review the site and provide him with feedback for any items we need to add, delete or move to a different tab. We will review again at our next meeting. We also discussed purchasing graphics for the site and Larry will provide more information at our next meeting so that we can approve any spending required.
2. Board Insurance – Joe waiting for a Broker to respond back on what is available and potential costs. He noted that we would need to complete application forms. Steve made a motion to table until next month, seconded by Joe. A roll call vote was taken. The motion passed unanimously all in favor.
3. Transition to in-person meetings, potential meeting locations. We discussed if we should have in-person meeting at this time and decided to stay with remote meetings. We also discussed meeting sites and Larry will talk with Tom of Open Spaces about using the Old Town Hall building, concerns about winter meetings. We will discuss again at next month's meeting.
4. Open Trustee Position – Discussed by board, no action taken.

J. New Business

1. Vote to approve change in Franchise Fee. The board discussed the current level of our Franchise Fee and decided that no change was needed at this time.
2. Amendment 2020.5 – Cart Fees. We discussed an amendment to clarify when LRS may impose a \$30 Cart Service Fee. The current contract provides for a cart service fee however it is not clear when LRS may impose this fee - Tabled to next meeting to clarify replacement cost of carts.

K. Adjournment

At 9:05 p.m. Joe made a motion to adjourn the meeting, seconded by Steve, motion carried on a roll call vote – All in Favor.