

**FIWMD
APRIL 22, 2020 @ 5:00 PM
VIDEO CONFERENCE ZOOM.COM
MINUTES**

Bruce Hubert, Chair

David Burnham, Vice Chair

Bob Evans, Treasurer

Sarah Malinowski, Secretary

Kevin Carroll

The meeting was called to order at 5:00. All commissioners were present with the exception of Bruce Hubert.

Manager Updates Alan reported that crushing cans in the compactor is saving space, therefore saving hauling trips. He is working on a cost analysis to determine the feasibility of purchasing a separate compactor dedicated to cans.

He reported on the restaurant and clubs and their summer schedule changes due to COVID-19. One item of concern is that the Big Club will not be using compostable plates this year.

The compost station is closed (COVID), it is expected to reopen in a couple of weeks. It will open for a short time for contractors use.

The minutes of March 22, 2020 were motioned for approval by Bob Evans, seconded by Kevin Carroll; the motion carried.

The payables were reviewed and motioned to be paid by Kevin Carroll, seconded by David Burnham; the motion carried.

There was discussion about the fact that the board has been operating with only 4 members instead of 5 for many months.

It was decided to have the manager decide when to reopen the facility.

With so much going on the commission decided to have bi-weekly meetings via zoom.com. The next scheduled meeting is set for May 20th 5:00pm.

The meeting adjourned at 6:15pm.