

FIWMD
Monthly Meeting Minutes
Wednesday, April 24, 2019
4:30 @ FI Community Center

John Patterson, Chair
Bruce Hubert, Vice Chair
Robert Evans, Treasurer
Sarah Malinowski, Secretary
David Burnham

The meeting was called to order at 4:30 pm. Bruce Hubert was absent.

Additions to the agenda

Sterling

TS & CS Registrations

Ratify motion from March meeting

Manager Updates

OPERATIONS REPORT APRIL 2019

COMPOST PILES –

We emptied the pit from the winter grinding, this will be used for mulch this season.

We have started screening compost for the season and sales have been steady so far. For the month of April, we have sold 41.5 yards of compost for \$2070, and 21 yards of mulch for \$525. Jean from Cornell has asked for more samples from the Knotweed pile. They want to do some other tests with it. We will be sending them to her shortly.

HAULS - For the month of April we had 8 hauls. The following is a breakdown of hauls per type:

	April	Y-to-D Hauls	Y-to-D Tonnage
MSW	1	4	31.17
Cardboard	1	2	8.38+
B/C	1	3	4.17
Paper	0	1	5.9
Bulky	2	6	47.97+
Metal	1	3	19.87
Wood	2	7	47.71

LANDFILL –

Nothing to report

WILDERNESS ROAD –

Nothing to report.

BRUSH GRINDER –

We have made the switch to the south side of the pit for the summer season.

GLASS GRINDER –

For the year, we have processed 20.5 yards of glass, or 5.125 tons.

STATIONS –

I would like to grade the slope on the side of the office parking lot, just to make it easier to mow.

EQUIPMENT –

Working on the Operation Manuals for the stations, I realized that we do not have any spill kits. I'd like to purchase three at \$39.99 each. This would allow us to put a kit at each station and one in the shop.

Since there is welding going on in the shop, I'd like to purchase a Flammable Safety Cabinet to store our gasoline tanks. The cost is around \$520.

TRAINING/PERSONNEL –

I have an OSHA Jobsite Safety Meeting package I would like to purchase so we are in compliance. The cost is \$199.

I met with Brandy for her one-year evaluation. She is looking forward to learning more about the different areas of waste management and developing her skills with the machines.

OTHER –

I have been trying to get in touch with Ken Capano from Shoprite in New London to discuss how we would handle the film plastics with them. Once that is set, then we will put out bins at each station and one at the hardware store.

We have received the collection boxes from Call-2-Recycle for rechargeable batteries and have begun collecting.

I am still working on the Operations Manuals for the stations. It's taking longer than I thought as I try to pick out the information that pertains to us and discover other areas that need to be addressed. The NYSAR Organics Summit was very enlightening with good topics and I made more contacts. I believe Annette and Brandy enjoyed and learned from it.

The commission discussed ideas that might satisfy the community center with the noise the compost station equipment makes.

The grinder is used 2-3 hours each time it's used, typically once a week.

The minutes of March 27, 2019 were approved with corrections by Dave Burnham, seconded by Sarah Malinowski; the motion carried.

Dave Burnham motioned to accept the finances as presented, Bob Evans seconded; the motion carried.

Unfinished Business

Sarah motioned: To continue to work with the Museum Land Trust toward granting an easement for the Picket Landfill Property and helping us to divest of our Wilderness Road responsibilities. As this concept is complex, we are asking Bob Miller - as a private citizen - to speak with our lawyer Bill Moore, on our behalf, to learn as much as he can concerning our legal obligations on both these matters. In other words, a fact-finding mission, with the stipulation the fee does not exceed \$800. David seconded; the motion carried.

The topic of a weather policy has been tabled till next month's meeting.

The final letters received by FIWMD in response to the LSWMP need responding to. Sarah is compiling information to include in the responses. She asks that the commission get back to her no later than Sunday with input. From that step, the information will be forwarded to the consultants. Following that step, the report will be forwarded to the DEC.

Workshop dates have been scheduled as follows:

May 6 or 8th, 2019

June 5th, 2019

Sarah is following up with FIWMD's election process.

There is nothing to report on the landfill proposal.

We've acquired a quote for a 2M umbrella policy totaling approximately \$4,000, this includes the increase in insurance for the vehicle.

Dave Burnham motioned to increase FIWMD's liability policies to include the 2M umbrella, Sarah Malinowski seconded; the motion carried.

Bob Evans is corresponding with the Ferry District with regard to the Ad Hoc committees they've created. Because FIWMD would like to do the same, their input as to how they began the process will be beneficial to us.

There are currently two parties interested in joining the FIWMD Ad Hoc committee.

New Business

FIWMD decided that they will resume with Project Management consultants on an as needed basis. The safety list from Project Management was reviewed. Sarah Malinowski shared an idea of water filled jersey barriers to be used at the compost station. Alan will further research for safety barriers around the compost station pits. The need for proper railings at the transfer station needs research as does handicapped parking at both stations.

There was discussion about visiting the transfer station in Southold with a visit to Jim Bunchuck. The conversation will continue in the Fall.

Beth will find the cost of having dust metering done at the compost station.

There was discussion about wearing masks while crushing glass at the compost station.

The meeting adjourned at 6:45 pm for an executive session.

The meeting resumed to the public meeting and adjourned at 7:30 pm.

Beth A. Stern