

**FIWMD
MAY 27, 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 monthly meeting was called to order at 5:00. All commissioners with the exception of Bruce Hubert were present.

Additions to the agenda Hazardous Waste Collection, Voting on Zoom.

Manager Report John Klimczak has been working with Alan to adjust the timesheets to reflect an analysis of working equipment.

The sewer at the transfer station is working fine now, there was a small blockage creating a water overflow.

Alan is working with the Ferry to share equipment. Perhaps a contract should be drawn so FIWMD and FI Ferry can interchange equipment usage.

Transfer Station will now allow two customers at the top platform as long as masks are used.

Minutes **The minutes of April 1, 8, 15, 22 and May 13, 2020 have been approved with corrections by Sarah Malinowski, seconded by David Burnham; the motion carried.**

Finances **Kevin Carroll motioned to accept the financials, Sarah Malinowski seconded; the motion carried.**

Unfinished Business The subject of overtime vs. handbook was discussed and will be discussed again at the next workshop with David presenting a draft to add to the handbook.

Sarah Malinowski motioned to accept the initiative of a Benevolent Sexism policy to FIWMD handbook, Kevin Carroll and Bob Evans rejected the motion, Dave Burnham voted for the motion. The motion did not carry. But will be revisited when the District has five active members.

The expectations subject is moved to an executive session and is tabled.

New Business **Kevin Carroll motioned to compensate employee #40 nine days paid leave, David Burnham seconded; the motion carried.**

Beth is working on scheduling Hazardous Waste Collection Day, she reported that it has been difficult to find a day that collectors are available; they are behind schedule because of the COVID situation. She will try for a date in August. Bid requests will go out any day now.

Voting on Zoom; Is our voting on Zoom legal? We know that a seasonal commissioner may not vote during an audio conference.

David will follow up with the Districts legal advisor the following topics:

Voting for a registered seasonal resident

What to do about inactive commissioner?

Adjournment **Bob Evans motioned to adjourn the meeting at 6:10 pm, Sarah Malinowski seconded; the motion carried.**

Beth Stern