

**FIWMD  
JUNE 10, 2020 @ 5:30 PM SPECIAL MEETING  
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 5:30 pm. All commissioners were present with the exception of Bruce Hubert.

It was stated that the special meetings and workshops are meant for time to throw out ideas, to be an hour...hour and a half. Monthly meetings could be up to two hours.

Employee health insurance has been quoted with a 9.7% increase to renew August 1<sup>st</sup>. Beth was asked to gather other options for the next meeting.

David updated the board about his discussions with the Districts attorney:

-At the moment he (attty) thinks that the acceptable procedure of holding video conference meetings consisting of votes will not be deemed acceptable once the pandemic ceases. Also, if the District has a commissioner who is seasonal, they can not vote via video conference.

-On a five member board there must be three votes in order for a motion to be passed. This District has a five member board and only four members have been participating for the last year or so.

-The Districts handbook can be changed at any time.

The discussion of overtime and hourly pay will be continued to the next meeting.

In the past there was discussion about leasing an area of unused property at the compost station. It would behoove the District to work with the neighborhood committee if it exists.

John Klimczak has been working on spreads sheets for timesheet and dumpster analysis.

There was discussion about the need to patch or repave the top platform at the compost station. The discussion will continue.

The meeting adjourned at 6:15 pm.

Beth A. Stern