

**FIWMD
JULY 22, 2020 @ 4:45 PM
VIDEO CONFERENCE
MINUTES**

*Bruce Hubert, Chair
David Burnham, Vice Chair
Bob Evans, Treasurer
Sarah Malinowski, Secretary
Kevin Carroll*

The monthly meeting was called to order at 4:45. Kevin Carroll and Bruce Hubert were absent. The financials were reviewed, there was nothing to report. **Bob Evans motioned to accept the financials, pay the payables and transfer 60K to the operating account, Sarah Malinowski seconded and the motion carried.**

June 24th meeting minutes were motioned for approval by David Burnham, seconded by Bob Evans; the motion carried.

July 8th minutes were motioned for approval by Sarah Malinowski, seconded by Bob Evans; the motion carried.

July 14th minutes were motioned for approval by Bob Evans, seconded by David Burnham; the motion carried.

Regarding the budget, Bob stated that items that are not active in the P/L should be moved to the fund balance so that the taxpayer doesn't get taxed again.

Discussion of overtime is held off; discussion of wage increases or bonus's is held off.

It was decided that FIWMD continue with the same health insurance provider for employees that it currently has from August 1, 2020 until August 1, 2021.

There was discussion about creating a "neighborhood committee" (planning the neighborhood) for stake holders in the Fort Wright area. FIWMD can not lead the committee. Sarah has proposed a letter to stake holders, it will be further discussed and hopefully approved at the next monthly meeting.

David Burnham motioned to accept the bid from MXI to hold our Hazardous Waste Event on August 8th.

The meeting adjourned at 5:45.