

FIWMD
AUGUST 27, 2020 @ 5:00 PM
VIA ZOOM
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. Bruce Hubert and Sarah Malinowski were absent. The 2021 budget worksheet was reviewed, and adjustments were made. The commission agreed they were at the point to present it for the Budget Hearing on September 3rd.

The financials and payables were reviewed and motioned for approval by Bob Evans, seconded by David Burnham; the motion carried.

Bob Evans motioned to transfer 120K from the investment account to the operating account.

The proposal from RNC to perform the landfill monitoring was reviewed and motioned for approval by Bob Evans, seconded by David Burnham; the motion carried.

There was discussion about hiring a new facilities technician. Alan will post the position and job description to the public. The job will be posted for 2 weeks, the following week interviews will take place.

There was discussion about traffic interfering with trucks that perform hauls at the transfer station. It was decided that the gate will be closed at 7:45 am until the hauling truck has finished.

The topic of the sales of compost and mulch came about. It was decided that the cost of compost will increase to \$90 and a yard of mulch \$50.

The meeting adjourned at 6:15.