

FIWMD
NOVEMBER 18, 2020 @ 5:30 PM
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MINUTES

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

FIWMD held its monthly meeting at 5:30 pm. Bruce Hubert was not present.

Additions to the agenda: resolution book, waste oil furnace, consolidation, sale of glass crusher

The minutes of October 28 were motioned for approval by Bob Evans, seconded by Sarah Malinowski; the motion carried.

Finances Kevin Carroll motioned to pay the payables and accept the financials, Bob Evans seconded; the motion carried.

Unfinished Business A bid to wire the new waste oil furnace was received by TPI Electric for \$1,700.

Sarah Malinowski motioned to accept the bid for wiring the waste oil furnace from TPI in the amount of \$1700., Bob Evans seconded the motion carried.

Alan reviewed his operational report.

Alan is waiting to hear from Pete Mwroka about doing the duct work for the waste oil furnace.

Old Business Health insurance discussion and leasing the compost station area to be taken off the agenda.

Employee compensation and weekend pay scale is moved to the executive session.

The discussion remains about sexual harassment training. Perhaps work with FI Ferry to coordinate the event with Operations Inc.

New Business The commission thanked David Burnham for the use of his truck while the district's truck was being worked on.

It was said that bottles and cans will start going into one of the compactors in December.

David said he will investigate the feasibility of selling the districts glass crusher.

There was discussion about hiring the Casella Group to help the board move forward with operations.

The commission will have a meeting with the group December 1, 2020 to discuss the same.

At 6:30 pm the commission adjourned to executive session to discuss employment topics.

The meeting adjourned at 7:30 pm.

Beth Stern