

**FIWMD  
DECEMBER 18, 2019 @ 4:30 PM  
AT FI COMMUNITY CENTER  
MINUTES**

*John Patterson, Chair  
Bruce Hubert, Vice Chair  
Robert Evans, Treasurer  
Sarah Malinowski, Secretary  
David Burnham*

The monthly meeting was called to order at 4:30. All commissioners but Bruce Hubert were present.

Additions to the agenda: budget calendar

Manager Updates Alan reviewed his operations report. He reported that he would like to do a test to involve using one of the compressed dumpsters to crush bottles and cans (not glass).

Now that the fence is erected at the compost station it is time to work on the transfer station for the same. The steel for the fencing has already been purchased.

**Robert Evans motioned to purchase additional steel for the creation of chutes at the transfer station at a price of \$3,900, David Burnham seconded; the motion carried.**

Alan discussed the topic of storing oil from residents and contractors. He reported that the oil drums have to be contained and waterproof.

There was discussion about holiday hours for this year. **David Burnham motioned to close both stations on Christmas Eve and New Year's Eve, compensating employees for half the day, Robert Evans seconded the motion; the motion carried.** Note that the stations are already scheduled to be closed Christmas and New Year's Day.

The minutes of November 20, 2019 were reviewed. **Sarah Malinowski motioned to accept the November 20, 2019 minutes with a couple of changes, David Burnham seconded; the motion carried.**

**The minutes of December 11, 2019 were reviewed, Sarah Malinowski motioned to approve the minutes, David Burnham seconded, the motion carried.**

**David Burnham motioned to pay the payables, Robert Evans seconded; the motion carried.**

**Dave Burnham motioned to transfer \$120K from the investment account to the operating account, Robert Evans seconded; the motion carried.**

Sarah wondered if it might behoove the district to have an outside person help with our investment account. David Burnham will investigate.

**David Burnham motioned to accept the finances, Sarah Malinowski seconded; the motion carried.**

Unfinished Business was discussed as follows. One RFP was received for hauling for 2020. The RFP is an increase of about 1% from 2019 rates. **Robert Evans motioned to accept the bid from Sterling Superior for the hauling year of 2020, David Burnham seconded; the motion carried.** It was mentioned that it might behoove the district to investigate a longer-term contact.

Beth has been at a loss trying to schedule a trip to Southold's waste operations. She will try calling Jim Bunchuck to ask for three dates that he might be available.

Discussions about Wilderness and the Conservancy should be kept on the agenda but there is nothing to discuss now.

There was discussion about hiring someone to work in the office with Beth. She will workup a job description for that person.

The ICB report was reviewed and approved to be submitted to them.

New Business The Yearly Reorganizational meeting is scheduled for January 8<sup>th</sup> at 5:00.

At 6:30 the board adjourned for executive session to discuss employee matters.

The board reopened the open meeting at 6:45 and the meeting was adjourned.

Sarah Malinowski wants the board to consider a set date to have their budget done. It is typically due to the Town mid August.