

FIWMD
JULY 26, 2021 @ 5:30 PM
AT FI COMMUNITY CENTER
ADOPTED MINUTES

David Burnham, Chair
Bob Evans, Treasurer
Sarah Malinowski, Secretary
Kevin Carroll
Tryn Collins

FIWMD monthly meeting was called to order at 5:30 pm. All commissioners were present.

Additions to the agenda FI Community Garden, Nature Day/Conservancy, some ideas from Dick.

Correspondence FIWMD received a letter from the FI Community Garden. They are interested in working as a partnership with FIWMD. They are looking for donations of 60 yards of compost and 25 yards of mulch. It would benefit the community garden and in turn benefit FIWMD by advertising their superior compost and mulch.

David will further research and get back to the board within a couple of days.

Kristen Petterson was present to ask about FIWMD participating in Nature Day August 7, 2021. The thought is that an employee of FIWMD could be present to participate with his/her knowledge of food waste and composting with a simple display. Beth will approach the employees for the same.

The **Minutes of June 28 & July 12, 2021 were motioned for approval by Bob Evans, seconded by Sarah Malinowski; the motion carried.**

Finances The financial reports were reviewed. **Kevin Carroll motioned to pay the bills, Bob Evans seconded; the motion carried. Bob Evans motioned to transfer forty-eight thousand dollars from the investment account to the checking account, Kevin Carroll seconded; the motion carried.**

Old Business Commuting expenses is tabled.

Chipper vs. hiring a contractor is something the commissioners wish to wait for Casella's thoughts.

The board briefly discussed health insurance benefits with regard to the District covering for family coverage. It was decided that they will address the topic when and if it the scenario becomes an issue.

The board acknowledged the brief that Casella remitted. They will next receive a final report.

The subject of the Advisory Committee will be discussed at the next workshop.

The edit that needs to be made the handbook will be approved at the next monthly meeting.

New Business Bob had a few items to discuss from Dick.

Ski Construction has a piece of equipment for sale, \$25K. The machine would make moving compost easier but would not work for crushing dumpsters. We would have two machines to keep operational. It is under consideration

Bob reported that Dick is researching pre-shredders.

The meeting adjourned at 7:00 pm.

Submitted by,
Beth Stern & Sarah Malinowski