

FIWMD
OCTOBER 29, 2021 @ 5:30 PM
AT FI COMMUNITY CENTER
ADOPTED MINUTES

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

FIWMD meeting was called to order at 5:30 pm. All commissioners with the exception of Kevin Carroll were present.

Manager Report

OPERATIONS REPORT FOR OCTOBER 29, 2021

- Researching pre-shredders and pre-crushers to maximize weights for 40 yd containers
- New containers have been sprayed with rust converter in all available holes to prevent bottom rot
- Emptying pit
- Upgraded compactor pressures to industry standards:
 - MSW 1,600
 - Crdbrd 1,600
 - b/c 1,750-1,800
- Oil furnace and office furnace have been winterized
- Filters, etc. have been ordered for yearly maintenance of equipment
- Splitting firewood to keep up with demand. Didn't get any don't this week due to weather
- CS has been giving away quite a bit of bulky items and wood equating to less transported weight
- TS going back to mixing b/c and aluminum to one container
- Some things we accomplished over the year
 - Waste oil heater/save on oil
 - Utilizing neighbors used oil for heater
 - Glass crushing but now eliminated
 - Significant increase in volume
 - Been closing gate at TS for safety for each haul
 - Charging for small amounts of compost
 - MSW wights have increased by several tons each haul
 - Instant heaters at both sites

	SEPT 2021 Hauls	2021 YTD Hauls	2021 YTD Tonnage	2020 YTD Hauls	2020 YTD Tonnage
B/C	2	18	61.65	26	31.78
MSW	3	23	257.57	24	201.64

PAPER	2	11	31.09	10	19.61
CARDBOARD	1	13	48.23	13	45.36
BULKY	3	22	164.25	16	120.43
METAL	0	7	47.68	5	33.91
WOOD	3	10	144.13	12	74.26

It was noted that duct work still needs to be done in the garage.

There was discussion about placing an open/close sign for the transfer station on the main road, the commissioners decided it is a good idea and said to go ahead with it.

The minutes of September 27, 2021 and minutes of October 13, 2021 were approved with one change by Sarah Malinowski, seconded by Bob Evans.

Bob Evans motioned to pay the bills and transfer \$60K to the operating account and Sarah Malinowski seconded; the motion carried.

Unfinished business

- Advisory Board-discuss at the next reorganizational meeting along with
- Mission Statement
- Handbook
- Strategic Plan
- 5-10 Year Plan

To discuss at the November and December workshop

- Employee compensation
- Election
- Mission Statement
- Strategic Plan

David will supply the board with a report regarding firewood. David is going to investigate the economics of landscapers being able to bring in longer logs and what kind of a savings it will represent. It should also be noted that such a policy will reduce landscaper noise generated on site.

New Business

There was discussion about supplying employees a stipend for work boots. **Tryn Collins motioned to supply employees with a \$125 stipend per year for boots that must have either composite or steel toe, David Burnham seconded; the motion carried.** Receipts are needed and the employee will be reimbursed.

There is still a question about an old pit and if the District can clear it out. Maybe check office for DEC records.

Bob Evans motioned, Sarah Malinowski seconded that there will no longer be fees for compost or mulch at the compost station and that the Community Garden shall be supplied with the compost they need to finish their project, about 30 yards; the motion carried.

Beth will supply the board with a breakdown of sales at the compost station.

For the next meeting David and Dick will have information about a wood processor.

Beth will ask the employees at the compost station for a summary of customers that are using the firewood.

The meeting moved to executive session at 6:50 pm to discuss employee matters.

The meeting exited executive session to open meeting and adjourned at 7:45 pm.

Submitted by,
Beth Stern