

**FIWMD
FEBRUARY 28, 2022 @ 5:30 PM
MONTHLY MEETING
ZOOM
ADOPTED MINUTES**

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

The monthly meeting was called to order at 5:30, all commissioners were present.

The minutes of February 14, 2022 were motioned for approval by Sarah Malinowski, with edits, Tryn Collins seconded the motion; the motion carried.

The financials were reviewed. **Kevin Carrol motioned to accept the financials, payables and to transfer \$90,000 to the operating account, Bob Evans seconded; the motion carried.**

Beth covered several items for the Manager's Report

Dick was able to get a price reduction of \$3,000 from RUDCO

Wood Processer is on order

Don handled the last snowstorm on his own with ease and did a great job

Equipment maintenance is underway

Wood grinding has been accomplished

The area where the tub grinder was stored has been cleaned up and regraded

There is some damage to the fence around the pits, Dick and Don will place posts for the repair

New food waste bins have been ordered

The two new containers have been put together and are rust proofed.

The employees are continuing their weekly meetings and are effective, everything is under control

New Business

Bob did not have an update for the Local Solid Waste Management Plan because he is waiting for information from Beth.

Old Business No information on bunker development.

Prices for compost was discussed. The attendants will charge \$25 per backhoe scoop, and free if the customer loads their own compost.

Nothing to report on the creation of an ad hoc committee.

Commissioners have supplied their thoughts on an updated Strategic Plan, Tryn will gather the information to synthesize.

There was nothing to review with regard to the compost station pathway proposal.

The meeting adjourned for executive session at 6:30 to discuss employee matters.

At 7:00 the regular meeting resumed.

Sarah Malinowski made the motion to hire Operations Inc. to review our processes for listening and resolving employee concerns, Tryn Collins seconded the motion, Kevin Carroll abstained, and Bob Evans voted nay; the motion carried.

The meeting adjourned at 7:15 pm.

Submitted by,
Beth A Stern