(Until Signed by the District Committee Chair)

Committee Meeting Minutes –12/08/2022

**B.C.E.P. SOLID WASTE DISTRICT**

Underlined Members Held Voting Authority

**PRESENT;**

*Staff:* John Keane (JK), Jill Lavin (JL) and Jon Edgerly (JE)

*Committee:* Richard Moore (RM); Richard Millette (DM); Richard Bouchard (RB),
 Virginia J Drew (VJD); Hugh Curley (HC); Gerard Leduc (GL) &
 Michael Cabral (MC)

*Guest:* Fred Hast (Pittsfield), Meadow Wysocki (Epsom) &
 Justin and Kylie Newton (Pittsfield)

*Budget*

 *Committee:*  Michelle Rosado (MR); Betsy Bosiak (BB) & Dan Schroth (DS)

**ABSENT:**

*Staff:*

*Committee:* Alan Glassman (AG); Ed Tasker (ET); John Johnson (JJ);

 *Budget*

*Committee:*  Chichester not appointed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

HC opened the Public Budget Hearing at 5:41 PM.

 Public Comment:

Justin Newton: Does the district look at ways for renewable energy? JK, Yes. We have installed LED lights throughout office as well as transfer station.

Meadow Wysocki: How are the transfers done through the PDIP Reserve Fund. JL committee votes on dollar amount to transfer out and committee votes in January what quarterly payments will be according to taxes. Treasurer makes quarterly payments to reserve account and balance of tax money is transferred into PDIP (Operations) and drawn out as operations money is needed.

Dan Schroth: Carbon emissions program and add a line to budget (incase) we have an issue and need to do a study. RM explains that we have done many things to reduce our environmental impact such as LED lights, we have CIP items that will help with energy reduction with insulation & windows.

**Motion:**  RB second GL to accept the District Meeting Minutes of 11/17/2022. All in Favor, no abstentions, Motion passes. (Correction: remove MC from “present” and add JE to “Present – Staff”)

**Financials**: Reviewed and discussed

**Motion:**  GL second by MC to accept the November 2022 Treasurer’s Report. All in favor. Motion passes

**Administrator Update:**

* CIP expenditures for 2022 were approved for $190,050 prior. Total Expenditures totaled $210,550. JK looking for a vote for approval of overage from committee. Amount of overage: $19,700.

**Motion:** RB seconded MC to approve over expenditures totaling $19,700.

Discussion: VJD asking for clarification on expenditures. JK explained that prices and quotes obtained for items or services at the beginning of the year had increased quarter to quarter, such as pavement expense and higher cost of Bobcat. All items were discussed at various monthly meetings prior to payments. Vote: AIF, motion carried

* Recycling: Trending down

	+ Plastic: HDPE Natural .31 & .50/lb
	+ Plastic: HDPE Mixed color/#2 - .025 & .085/lb
	+ Plastic: #1 PET (up) $0.115/lb.
	+ Mixed Paper - $0/ton to -$30
	+ OCC - $115/ton
	+ Scrap: $93/ton
	+ Steel Cans: $100 to 115/Gross (2,240 lb) ton (full load)
	+ Alum Cans: $ 0.62/lb

**Motion:** RB seconded GL to close Public Hearing for 2023 Proposed Budget. Vote: AIF motion carried Hearing closed at 6:42 pm

**Motion:** HC seconded RM to accept 2023 Proposed Budget in the total amount of $1,336,397. Vote: HC, MC, RB, DM, GL, VJD (6) Yes.

Discussion: What is the Pittsfield Service Fee: RM stated that the creation of the district it was agreed to put a “Service Fee” line on the budget in 1992 and has been adjusted by the Consumer Price Index determined by the State of NH Office of Planning.

**Motion:**  MC second RB to adjourn 6:45 PM. All in favor. Motion Passes

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B.C.E.P. District Committee Chairman