

Approved

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**CHITTENDEN SOLID WASTE DISTRICT  
EXECUTIVE BOARD MINUTES  
CSWD OFFICE, REDMOND ROAD  
July 2, 2007**

**EXECUTIVE BOARD PRESENT VIA CONFERENCE CALL:**

Paul Stabler, Mike Coates, Ken Nolan

**CSWD STAFF PRESENT:**

James Ticehurst, Amy Jewell

**AGENDA ITEM:**

1. Annual License Approval for FY '08 – Board Action Requested: Approve licenses as follows:
  - Processors Licenses
  - Haulers Licenses
  - Transfer Station Licenses
  - Scale Licenses

P. Stabler called the meeting to order at 3:17 p.m.

**Agenda #1.** Annual License Approval for FY '08

J. Ticehurst noted that the list of haulers that the Executive Board had received did not include three haulers and added those to the list. P. Stabler asked about the two scales and J. Ticehurst confirmed that one was the Moretown scale.

J. Ticehurst explained that he would like to do the approval of licensing in two stages. He requested the Executive Board approve the 10 processors licenses listed, that pay \$10 per license; that they approve the two transfer stations, All Cycle and Northeast Waste Services, d/b/a Burlington Transfer Station Inc, with licenses costing \$2,000 per license; and that they approve the three scale licenses, which is one at each transfer station and the third one being the Moretown Landfill Scale. Jim requested that the haulers license approval become a separate motion that he would review next.

**MOTION by Mike Coates, SECOND by Ken Nolan, to approve the FY '08 processors licenses, transfer station licenses, and scale licenses as presented. VOTING -All Ayes. MOTION CARRIED.**

J. Ticehurst explained that he would like approval for the haulers licenses to be approved in two stages. He requested that the 49 haulers listed as sent to the board, and an additional three (3) licenses received after the list was sent to the board, be approved. He explained that he would like Clean Green Sanitation and Greg's Trucking to be approved with contingencies separately. J. Ticehurst noted that the other haulers are complying with paying their bills on time and CSWD has not had issues with these two haulers. He commented that it is continuing to be a problem

with both of these mentioned haulers and it is becoming more and more difficult to collect money from them. He explained that Clean Green was \$18,000 in arrears and is on a cash-only and is required to pay a specific amount each week. J. Ticehurst noted that in the last four weeks they have knocked the bill down to about \$10,000.

J. Ticehurst reported that Greg's Trucking also owes about \$18,000 and have basically said they don't have enough money to pay down their balance monthly. CSWD has allowed them to go to continue to dispose of materials at BATS and that Northeast Waste Services has agreed to pay their (Greg's) solid waste management fee monthly. At the MRF Greg's must pay in cash or they cannot dispose of their recyclable load. They have been in arrears since October and are working on making provisions with a bank to pay off the debt to CSWD.

J. Ticehurst summarized that he would like a motion to approve the other haulers as listed but would like to approve Greg's Trucking and Clean Green Sanitation with the following conditions: that they be allowed to haul until Friday, July 13<sup>th</sup> and then on that date or prior to that date they sign an agreement that J. Ticehurst will draft that will require them to pay their bill in a reasonable amount of time. If they cannot make those payments, CSWD will pull their license and they will not be able to operate.

**MOTION by Mike Coates, SECOND by Ken Nolan, to approve the haulers licenses as presented by J. Ticehurst for those haulers with good payment records. VOTING -All Ayes. MOTION CARRIED.**

M. Coates commented that he would like to see the written wording for the other two haulers. J. Ticehurst said that he would prepare the wording and e-mail the Executive Board the written wording.

**MOTION by Mike Coates, SECOND by Ken Nolan, that CSWD will issue FY '08 licenses to Clean Green Sanitation and Greg's Trucking that will include a written agreement for a payment plan based on current and delinquent charges. VOTING -All Ayes. MOTION CARRIED.**

#### **ADJOURNMENT**

**MOTION by Mike Coates, SECOND by Paul Stabler, to adjourn the meeting. VOTING: unanimous; motion carried.**

The meeting was adjourned at 3:25 p.m.