

**Campton Township Solid Waste Disposal District (CTSWDD)**  
**Meeting Minutes for the regular meeting of**  
**May 19, 2014                      7:30 p.m.**  
**held at the Campton Township Community Center**

**A. Call to Order**

President Berry called this regular meeting of the Campton Township Solid Waste Disposal District to order at 7:30 p.m. President Jack Berry, trustees Debby Ballot, Mark Gordon, Denise Morgan were in attendance. Dave Phillips joined the meeting while in progress. Guests included Walter Willis, CTSWDD contract consultant at 7:30 and Matt Hernandez, Municipal Marketing Manager from Waste Management at 8:00.

**B. Pledge of Allegiance**

President Berry led the group in the Pledge of Allegiance to the American Flag.

**C. Welcome General Public**

None

**D. Public Comments**

None

**E. Waste Management Contract Proposal Review with Walter Willis, CTSWDD contract consultant**

Three proposals received from Waste Management and the options for each were discussed.

One: Unlimited Refuse Utilizing a 96-Gallon Cart For Refuse, Unlimited Recycling Utilizing Recycling Cart, with a Limited Refuse Service Utilizing a 96-Gallon Cart for Refuse Option

Two: Limited Refuse Service and Unlimited Recycling

Three: Current Program - Unlimited Refuse Utilizing Customer Owned Cans, Recycling Unlimited Utilizing 64 or 96-Gallon Recycling Carts

Along with the above proposals there were concerns that will need to be addressed and items that will need to be written in to the next contract no matter who the provider will be. A pay-as-you-throw plan was discussed but it would take a huge amount of education and the governmental bodies would have to support it. Pricing, fixed % increases, cost of stickers, litter caused by drivers, time and education to implement new plans, bulk items, monthly reporting, white goods, hazardous waste disposal options were discussed.

**F. Waste Management Contract Proposal Discussion with Matt Hernandez, Municipal Marketing Manager**

The above proposals were discussed. Steps for a roll out of a new plan, customer education, further options, line item clarifications, pricing, fixed % increases, senior discounts, sticker prices, types of trucks used, retrieval of litter from trucks, transfer stations, household hazardous waste pickup vs. drop off vs. one day events were items of discussion.

Mr. Hernandez will provide some new pricing options prior to the July meeting. He will not be able to attend the June meeting.

- G. Review and Approval of Minutes – April 2014 Public Forum, April 2014 Regular Meeting**  
Minutes of the April 16, 2014 Public Forum were presented. Trustee Ballot made a motion to approve the minutes as amended, seconded by Trustee Gordon. A vote was taken and the motion passed unanimously.

Minutes of the April 21, 2014 regular meeting were presented. Trustee Ballot made a motion to approve the minutes as amended, seconded by Trustee Phillips. A vote was taken and the motion passed unanimously.

**H. Review and Acceptance of Reports**

**1. Treasurer’s Report**

**i. Report of Current Balances**

Checking Acct. Beginning Balance:	\$ 3,787.47
1 Credits:	\$ 3,000.00
2 Debits:	\$ 2,777.51
Ending Balance:	\$ 4,009.96

Money Market Beginning Balance:	\$17,670.33
1 Credits:	\$ .69
1 Debits:	\$ 3,000.00
Ending Balance:	\$14,671.02

Trustee Gordon made a motion to approve the Treasurer’s Report, seconded by Trustee Ballot. A vote was taken and the motion passed unanimously.

**ii. Presentation of Outstanding Bills**

Certified Public Accountant

– Compiled Financial Statements July 2013 – December 2013 - \$88.75

**iii. Vote to Pay Outstanding Bills**

Trustee Phillips made a motion to pay the bill for the Compiled Financial Statements, seconded by Trustee Ballot. Roll call vote: Trustee Ballot – Y, Trustee Gordon – Y, Trustee Morgan – Y, Trustee Phillips – Y, President Berry – Y. Motion passed.

**2. Waste Management Monthly Reports**

Report received. No inconsistencies.

**3. Residents’ Queries**

Three emails were received. Trustee responded to and closed all three items.

**I. Old Business**

**1. New Contract Negotiations**

**i. Discussion, next steps developed**

- 1.) CTSWDD to speak with township and the village about possible Limited Option contract and roll out plan if this plan is implemented. The goal is to limit waste,

automate the process, and cut down on workman's comp at WM which will keep prices down.

- 2.) Post survey results, emails and analysis of survey.
- 3.) Trustee Ballot's term is coming to an end. How can CTSWDD retain Trustee Ballot with her knowledge of the industry during the negotiation process?
- 4.) Contact the person that emailed us with recycling suggestion and invite to the next meeting to see if they would be interested in being on the board.

## **2. Financial Items**

### **i. Audit/certification of accounting update**

Current as of December 2013. Trustee Morgan will post reports on the website.

## **J. New Business**

### **1. Other items – walk-ons**

None.

## **K. Adjournment**

At 10:04 p.m. Trustee Gordon made a motion to adjourn the meeting, Trustee Phillips seconded, motion carried on a unanimous vote.

## **Next Regular Meeting**

The next regular CTSWDD meeting will be June 16, 2014 at 7:30 p.m.