Present: Peter D. Ryan, George Smith, Merle Knight, Joel Bouvier and Therese Kirby

The meeting was called to order at 6:30 pm. Therese Kirby moved to appoint Peter Ryan as Chair. George Smith seconded. So voted.

Therese updated the committee on the current status of the landfill. We have received a Notice of Alleged Violation (NOAV) in regards to the closure fund not being fully funded as required by a previously agreed upon variance, a waste stream certification that was not filed in a timely manner, and a couple other issues. Our current certification is good until December 31, 2016.

There was discussion regarding the following topics:

- Universal recycling laws compliance for upcoming years.
- What do Lincoln, Monkton, Starksboro, New Haven, Vergennes and Hinesburg do with their trash & recycling? Therese will inquire.
- Therese will send an email to Bryn Oakleaf of ANR to ask her for the names to a couple of local transfer stations we could visit.
- What does it cost to join a solid waste district? Addison County, Rutland and/or Central Vermont? Peter will write a letter after she hears back from Bryn Oakleaf of ANR.
- Would Salisbury be able to take our trash, recyclables or do a hazardous waste event with us? Joel will inquire.
- What does Middlebury do with their trash and recycling? Joel will inquire.
- If the landfill closed today it is required to have 2 feet of clay coverage as part of closing how much material would we currently need and the cost of the material? Merle will inquire with KAS.
- We probably will come in at 360-370 tons of household trash this year in 2013 we took in 330 tons. Based off these numbers & not purchasing any more land, how many more years can we continue operating? Merle will inquire of KAS.
- Are we allowed to utilize the East side of the landfill for trash? Merle will inquire of KAS.

The next meeting is scheduled for Tuesday, September 2, 2014 at 5:30 pm. Meeting adjourned at 8:00 pm.