

County of Franklin Solid Waste Management Authority
Minutes of Meeting April 30, 2014
4th floor conference room, Courthouse

The meeting was called to order by Greg Paye at 3:14 pm.

The following members were present:

Guy "Tim" Smith, Tom MacDonald, Rick Shapiro, David Rhodes and Greg Paye.

Also present were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board; George Eades, Executive Director; Brian Stewart, legal council.

RESOLUTION NO. 31 – APPROVAL TO WAIVE THE READING OF THE 3/13/14 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby agrees to waive the reading of the minutes of the 03/13/14 meetings.

The foregoing motion was made by Dave Rhodes and seconded by Guy "Tim" Smith. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 32 – APPROVAL OF THE 03/13/14 MEETING MINUTES

RESOLVED: The governing body of the Authority hereby approves the minutes of the 03/13/14 meeting.

The foregoing motion was made by Tom MacDonald and seconded by Greg Paye. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 33 – ACCEPTANCE OF MONTHLY FINANCIAL STATEMENTS

RESOLVED: The governing body of the Authority hereby accepts the February and March 2014 financial statements.

The foregoing motion was made by Tom MacDonald and seconded by Guy "Tim" Smith. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.


Henry Travers joined the meeting at 3:37pm.

MONTHLY BILLS - Board members acknowledged receipt of an abstract of the February and March 2014 monthly bills.

While discussing the monthly abstract it was brought to our attention that our Fuel/Diesel/Kero/Petroleum should be put out to bid again. It was decided to advertise for bid for a contract year of 7/1/14-6/30/15 for the aforementioned services to include all of our service locations.

ADJOURNMENT – At 4:00 pm, Guy "Tim" Smith moved to adjourn which was carried by voice vote.

Respectfully submitted,


Corinne A. Fitzpatrick
Secretary/Vice-Treasurer to the Board

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 33

Title of Resolution: Acceptance of February and March 2014 financial statements

Date first offered: April 30, 2014

Date voted upon: April 30, 2014

Moved by: Tom MacDonald

Seconded by: Guy "Tim" Smith

RESOLVED: The governing body of the County of Franklin Solid Waste Management Authority hereby accepts the February and March 2014 financial statements.

Vote: This resolution was approved by vote as follows:

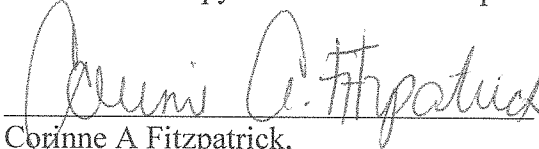
Members voting "aye": All

Members voting "no": None

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 4/30/14


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 32

Title of Resolution: Approval of March 13, 2014 Meeting Minutes

Date first offered: April 30, 2014

Date voted upon: April 30, 2014

Moved by: Tom MacDonald

Seconded by: Greg Paye

Text of Resolution:

Resolved, the County of Franklin Solid Waste Management Authority Board hereby approves the March 13, 2014 meeting minutes.

Vote: This resolution was [approved] [not approved] by vote as follows:

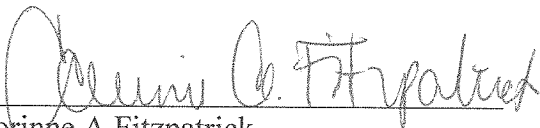
Members voting "aye": All

Members voting "no": None

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 4/30/14


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT
AUTHORITY

RESOLUTION 31

Title of Resolution: Waive reading March 13, 2014 Meeting Minutes

Date first offered: April 30, 2014

Date voted upon: April 30, 2014

Moved by: Dave Rhodes

Seconded by: Guy "Tim" Smith

Text of Resolution:

Resolved, the County of Franklin Solid Waste Management Authority Board hereby approves waiving the reading of the March 13, 2014 meeting minutes.

Vote: This resolution was [approved] [not approved] by vote as follows:

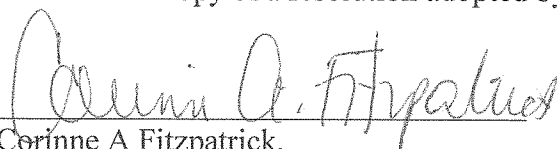
Members voting "aye": All

Members voting "no": None

CERTIFICATION

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 4/30/14


Corinne A Fitzpatrick,
Secretary/Vice Treasurer to the Board

(Seal)