

Finance Committee Meeting

December 10, 2018 - Johnsbury Village Hall

In attendance:

Chairman Klemstein; Committee Members: Laurie Cwerenz, Rich Hrabak, Justin McAndrews and Kurt Valentin

Village Staff: Accountant Kim Giovanni

Guest: Vaughn Kuerschner, Public Sector Rep, Waste Management (until 8:00 p.m.)

Meeting started: 7:01 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the November 12, 2018 meeting were approved with a motion by Committee Member Cwerenz and second by Committee Member Valentin. All present voted aye.	
New Business	<p>Waste Management Presentation by Vaughn Kuerschner</p> <p>Mr. Vaughn Kuerschner, Public Sector Rep for Waste Management addressed the committee regarding challenges impacting recycling programs across the United States. Major points of his presentation included 1) a need to enhance education and enforcement efforts to eliminate contamination in recyclable materials collected and 2) a need to modify Waste Managements' current contract with the Village to reflect increased cost in operating expenses associated with recycling as well as costs associated with education and enforcement to improve recycling behavior.</p> <p>The Committee discussed the presentation by Mr. Kuerschner and had several questions, comments and suggestions regarding information presented and the current agreement with Waste Management.</p>	
Adjournment	Committee Member Cwerenz moved to adjourn the meeting. Committee Member Hrabak seconded the motion. Meeting adjourned at 8:40 p.m.	The Committee will further discuss at the January meeting and make a recommendation to the Village Board.
Next Meeting	Next Committee meeting is scheduled for Monday, January 14th at 7:00 p.m.	