

# **2.5.25 BOD Meeting**

## **Transcript**

<https://otter.ai/u/VjnaeV16XNP9MFxya5qZtQEDpl4?view=transcript>

The OSS Solid Waste District meeting on February 5, 2025, began with roll call and approval of previous minutes. The Treasurer's Report for November and December 2024 showed a balance of \$4.139 million, with total revenue of \$365,067.60 and total expenses of \$544,894.21. The board discussed the need for a budget committee to review the director's assistance to the Seneca County Health District and the hiring of a new full-time inspector. Concerns were raised about landfill activities and the inspector's qualifications. The meeting concluded with a motion to adjourn at 10:49 AM.

## **Action Items**

- [ ] The budget committee to meet and provide recommendations regarding funding the Seneca County Health District's new Director of Landfill Oversight & Compliance position.

## **Outline**

### **Roll Call and Meeting Start**

- Commissioner Schwochow welcomes everyone and mentions Scott's birthday.
- Tim Hassinger conducts the roll call, confirming the presence of all commissioners and guests.
- Commissioner Schwochow reads the OSS mission statement emphasizing waste management and recycling.
- The meeting proceeds with the approval of the previous minutes, followed by a vote and roll call.

### **Treasurer's Report**

- Director Baty presents the Treasurer's Report for November and December 2024.
- The OSS fund balance is \$4.139 million, with total revenue of \$180,050.66 and total expenses of \$279,117.45.
- November's expenses included \$10,000 for competitive grants, \$50,000 for HHW collection, and an extra pay period costing \$12,000.
- December's expenses included a \$87,000 payment to the Central County Health Department for reimbursements.

### **Discussion on Treasurer's Report**

- Commissioner Schwochow opens the floor for questions on the Treasurer's Report.
- Speaker 15 questions the negative balance of \$35,261 in December.
- Director Baty clarifies the difference in balances and explains the conservative budgeting for revenue.
- The board votes to accept the Treasurer's Report, with all commissioners in favor.

## **Proposal Withdrawal Resolution**

- Commissioner Schwochow introduces the resolution regarding the proposal withdrawal.
- The board discusses the disapproval of the proposed withdrawal by some counties.
- The resolution is moved and seconded, with a vote confirming the disapproval of the withdrawal.
- Speaker 12 explains the legal requirements for the board to declare the withdrawal disapproved.

## **Health District Updates**

- Director Baty provides updates from the County Health District, including a leak incident at the landfill.
- The leak involved 53,000 gallons of leachate, which was contained and is under investigation.
- House Bill 308 is effective from March 20, 2025, expanding the Board of Health's services.
- A new position, Director of Landfill Oversight Compliance, is created, with Carol Thugman appointed to the role.

## **Landfill Oversight and Compliance**

- Director Baty discusses the new Director of Landfill Oversight Compliance, Carol Thugman.
- Carol has extensive experience in emergency response, landfill operations, and environmental studies.
- The position's salary is \$57,690 per year, funded by landfill-related equipment.
- The board discusses the need for proactive monitoring and compliance with regulations.

## **Public Comments and Budget Committee**

- The board opens the floor for public comments, with no immediate concerns raised.
- Commissioner Stahl suggests the need for a Budget Committee to adjust the budget if necessary.
- Commissioner Schwochow agrees, noting the President's discretion in designating the Budget Committee.
- A motion is made and seconded to form the Budget Committee, with all commissioners in favor.

## **Meeting Conclusion**

- The board discusses the need for the Budget Committee to review and recommend adjustments to the budget.
- The motion to form the Budget Committee is passed, with all commissioners in favor.
- The meeting concludes with a motion to adjourn, which is seconded and passed by all commissioners.

# **Solid Waste Management Board Meeting**



## ***Public Comment Sign In Sheet***

Feb. 2, 2025