

draft  
NOTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION  
April 6, 2005

MEMBERS PRESENT:

Brandon	Mei Mei Brown	Poultney	
Castleton		Proctor	George Finch
Clarendon	Nancy Buffum	Rutland City	Bruce Bentley
Danby			
Hubbardton			
Ira		Killington	
Mendon		Wallingford	Richard Crowley
Mt. Tabor		Wells	
Pittsford	Don Nickless	West Rutland	

OTHERS PRESENT:

Jim O'Gorman	District Manager		
Deane Wilson	RCSWD	Neal Jordan	OMYA

CALL TO ORDER

A quorum was **not** present. Efforts by Chairman Bentley to corral members.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA
2. MINUTES OF MARCH 9, 2005 SUPERISORS MEETING  
No Action

3. FINANCIAL STATEMENTS, FEBRUARY 2005  
No Action

4. OPEN TO THE PUBLIC

5. OLD BUSINESS

A. OMYA

Mr. Jordan agreed to excuse himself during the initial discussion. Members discussed the current ordinance, grandfathering issues as they relate to the OMYA site, the State's process for acceptance of certification applications. Mr. Jordan was asked to rejoin the group. Mr. Bentley stated for Mr. Jordan some of the Districts concerns. Mr. Jordan said that OMYA's position was that the material had a beneficial reuse and a great deal of time, effort and money is spent on research to maximize that return. Mr. Jordan was asked for his opinion on the State's interpretation of the material. Mr. Jordan indicated that at this stage the State SWD was operating under the assumption that the material was "solid waste" until it was demonstrated that it had a reuse. OMYA was pursuing two avenues, one as a categorical certification and the other as an exemption. The categorical certification application had been denied but was under appeal. Discussion followed on the issue of the operation being "grandfathered". Mr. Jordan said that OMYA's reference of the "grandfathered" issue originated from the inclusion in the District's SWIP. Mr. Jordan asked if the District had received the District lawyers interpretation of "grandfathered". Mr. Bentley stated that a response had just been received but no one had had a chance to review it yet and a quorum was not present to provide that action.

B. Casella Contract Meeting

Mr. Nickless asked for a brief review of the March meeting concerning the Casella disposal contract. Mr. Bentley provided a review of the current scenario with Casella and how programs were related to each other. Mr. Bentley stated that since most towns did not have a representative at the meeting it was decided to have Mr. O’Gorman and Mr. Bentley visit each selectboards and provide information and be available for questions and answers. Mr. O’Gorman offered his thoughts on some of the concerns from the towns. Mr. Crowley asked if the contract could be structured and negotiate individual components. Mr. Crowley stated that there was a request for his presence before the Wallingford Selectboard and asked if Mr. Bentley and Mr. O’Gorman planned on attending. Mr. Bentley said that they would. Mr. Crowley asked if the District should have had their formation meeting? Mr. O’Gorman said that he would plan it for the May meeting.

6. NEW BUSINESS

A. Prescription Drug Collection Program

Mr. Crowley asked if this was a needed program. Mr. O’Gorman offered information on the current practice and what research indicated was happening further down the supply line.

B. Proposed program for donations of proceeds from recyclables  
No discussion

7. ADJOURN

Group dispersed at 8:35pm.

Respectfully submitted,  
Deane Wilson