

DRAFT

MINUTES

THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

BUSINESS MEETING

November 1, 2000

MEMBERS PRESENT:

Brandon		Poultney	
Castleton	Charlie Brown	Proctor	Charlie Nichols
Clarendon		Rutland City	Paul Barbagallo
Danby			
Hubbardton			
Ira		Killington	Ken Lee
Mendon		Wallingford	Richard Crowley
Mt. Tabor		Wells	
Pittsford		West Rutland	

OTHERS PRESENT:

Jeffrey Wennberg	District Manager	Deane Wilson	RCSWD
Joyce Segale	District Treasurer		

CALL TO ORDER

There was not a quorum.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA
2. MINUTES OF OCTOBER 4, 2000
3. FINANCIAL STATEMENTS – SEPTEMBER 2000
4. GLEASON ROAD LEASE EXTENSION

Mr. Wennberg explained the new lease with the city and how it worked with Casella. The sublease with Casella was a 20-year extension with the additional 5 years with the current contract. Mr. Brown asked what liabilities the District had. Mr. Wennberg explained that any restrictions or concerns the city or state imposes on the District, the District is able to pass that along to Casella. Mr. Wennberg also described what pieces of real estate belong to whom. Mr. Lee asked about the operational agreement for the area.

Attachments were included with the packet that included the city lease, the waste service contract and the assignment. Discussion followed on the process to attain signatures authorizing the lease. The consensus was to mail the packet to all the board members and hold an executive meeting on November 8th to formally accept the lease.

5. CHITTENDEN NOTE ROLLOVER

Mr. Wennberg said that there was no need to increase the note. The last 2 months interest only has been paid and this will continue until the end of December. Full payment will again begin in January. The rollover amount is \$612,874.74.

6. BOND PAYMENT REPORT

Mr. Wennberg provided a handout detailing the payment schedule

7. HHW PROGRAM UPGRADE TO YEAR-ROUND STATUS

Mr. Wennberg described the new hours and status of year round operations.

8. HARTLAND LANDFILL PROJECT – MEETING WITH ENGINEERS

Mr. Wennberg briefed the board regarding the status of the project. He said it would be several months before a final report would be available.

9. RCSWD TRANSFER STATION

Mr. Wennberg highlighted the tonnages and status of the financial picture for the transfer station.

10. AUDIT

The manager of the CPA firm has reviewed 80% of the audit. Plans were underway to issue a bid packet for next year's audit

11. REVIEW OF OPERATIONS - MRF

Mr. Wennberg told the board that there hadn't been any progress with the State on accepting Casella and the Districts desires. Negotiations are still underway. The value of the materials was discussed.

12. OTHER BUSINESS

Mr. Wennberg explained that a new person had been hired for the part time office position.

13. COLLECT BOARD WARRANTS

14. ADJOURN.

Chairman Nichols asked if there were any further questions or concerns. There were none. At 9:08 the informational meeting ended.

Respectfully submitted,

Deane Wilson
Clerk