

DRAFT

MINUTES

THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

BUSINESS MEETING

May 24, 2001

MEMBERS PRESENT:

Brandon	Bruce Rounds	Poultney	
Castleton		Proctor	Charlie Nichols
Clarendon	Nancy Buffum	Rutland City	John Densmore
Danby			Robert Allen
Hubbardton			Paul Barbagallo
Ira		Killington	
Mendon		Wallingford	
Mt. Tabor		Wells	
Pittsford		West Rutland	

OTHERS PRESENT:

Jeffrey Wennberg	District Manager	Deane Wilson	RCSWD
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CALL TO ORDER

At 5:33pm Chairman Nichols called the meeting to order. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Chairman Nichols asked if there were any comments on the agenda.

Mr. Wennberg explained the voting procedure for the board members present.

2. PURCHASE AND FINANCING OF LOADER

Mr. Wennberg explained the situation regarding the two wheel loaders the District currently has and the proposed lease-purchase arrangement the District has negotiated with Southworth-Milton for the new 938G Caterpillar. Mr. Wennberg asked for authorization to purchase the 938G Caterpillar and authorization for Mr. Nichols to sign the lease financing proposal with Caterpillar Financing for 5 years at 5.5 percent.

Mr. Densmore asked about the down payment arrangement. Mr. Wennberg explained that the down payment was the 2 wheel loaders the District currently has and also 3 hoists salvaged from the MRF. There was no cash in the down payment.

Mr. Wennberg explained that the budget had allocated \$30,000 for the purchase of a loader. The \$84,463 price on this loader was well within that line item. Discussion followed on the payment schedule and it was decided that a monthly payment would be made. The percentage rate would not be affected. Ms. Buffum asked about the warranty. Mr. Wennberg explained that the warranty the lease was under would expire on May 30, and the need to vote on the purchase coincided with that. The 5-year extended

warranty had to be in-place before that date. The \$2,000 for the extended warranty would come from the rental conversion credit for the month's rent on the Cat.

Mr. Allen asked who was authorized to operate the machine and if Casella was allowed use of it. Mr. Wennberg explained that Casella people had used the machine once. But when the purchase papers were signed, Casella would no longer have access. Also, the District employees authorized to operate the machine were Tom Remes and Deane Wilson.

Mr. Densmore asked about a sales tax. Mr. Wennberg said that there wasn't a sales tax and he would verify that once again.

Mr. Barbagallo moved that the District purchase the loader and that Chairman Nichols be authorized to sign the lease arrangement with Caterpillar financing as stated on the May 15th memo. Mr. Allen provided the second. The vote was unanimous.

3. APPROVE/AMEND MINUTES OF APRIL 4TH AND APRIL 26TH MEETINGS

Mr. Densmore moved to accept the minutes of April 4th and April 26th. Mr. Allen provided the second. The vote was unanimous.

Mr. Wennberg explained that the auditors were almost complete with their review. They had spent 4 days in the office and felt that there would be some clean up scheduled for next week and the audit fieldwork would be complete.

Discussion followed on the scheduled June 6th meeting and the chance this may interfere with graduations. Mr. Wennberg asked the board members present if this was a conflict and would also check with the other board members if this were a date that would work.

Chairman Nichols asked if there were any further questions or concerns. There were none. At 5:45pm Mr. Densmore moved that the meeting be adjourned. Mr. Allen provided the second. The motion passed unanimously.

Respectfully submitted,

Deane Wilson
Clerk