

DRAFT

MINUTES

THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT

BUSINESS MEETING

August 1, 2001

MEMBERS PRESENT:

Brandon		Poultney	
Castleton		Proctor	Charlie Nichols
Clarendon	Nancy Buffum	Rutland City	John Densmore
Danby	George Stone		Robert Allen
Hubbardton			
Ira		Killington	Ken Lee
Mendon		Wallingford	Richard Crowley
Mt. Tabor		Wells	
Pittsford	Daniel White	West Rutland	

OTHERS PRESENT:

Jeffrey Wennberg	District Manager	Joyce Segale	RCSWD
Deane Wilson	RCSWD		

CALL TO ORDER

At 7:45pm Chairman Nichols called the meeting to order. A quorum was not present but Mr. White from Pittsford was on his way, arriving at 8:00pm, a quorum was present at that time.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

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

Mr. Wennberg asked that it be noted the audit report was handed out to members present and copies would be mailed to the non-attending board members.

2. MINUTES OF JUNE 6, 2001 AND JUNE 27, 2001

Mr. Crowley moved to accept the minutes June 6<sup>th</sup> and June 27<sup>th</sup>. Mr. Lee provided the second. The vote was unanimous.

3. FINANCIAL STATEMENTS – MAY 2001 & JUNE 2001

Mr. Crowley moved that the financial statements be accepted. Mr. Stone seconded the motion. Mr. Densmore asked if there were any problems noted for the first 6 months. Mr. Wennberg said there wasn't and provided a quick review of July's numbers. Mr. Nichols asked for a vote. The vote was unanimous.

4. ADOPT AMENDED 2001 MRF BUDGET

A handout was provided for the revised waste budget. Mr. Wennberg explained that with the creation of the budget a few changes might be needed. The amount of \$10,000 was needed to cover an issue that has been lingering since the Vicon days. A number of barrels of chemicals were still on the property and with Casella managing the facility, the material had to be properly disposed of. Mr. Stone moved to accept the revised budget. Mr. Crowley provided the second. The motion was unanimous.

5. NEW FACILITY SITING CRITERIA

A draft version for siting criteria was provided. Mr. Wennberg explained our plan status and our need to have a plan before we can site a project. Currently there are 4 requests for projects within the District. They range from a stump dump to an asphalt/concrete site. Mr. Wennberg described the draft was based on the State version and if a site were permitted by the State, the applicant would only need to send the District a copy of the States verdict. Mr. Crowley moved that the draft version be accepted. Mr. Lee provided a second. The motion passed unanimously. Mr. Wennberg said that the siting criteria would now be sent out and approved\_\_\_\_\_--

6. AMENDMENT TO WASTE SERVICES AGREEMENT

Mr. Wennberg began by stating that the ramifications could be large if an issue is not resolved. A memo was included describing the issue with the Casella contract. A motion was made that Chairman Nichols be authorized to sign the amendment. Mr. Densmore so moved. Mr. Crowley provided the second. The motion passed unanimously.

OPEN TO THE PUBLIC

There was no public in attendance

7. MRF OPERATIONS TRANSFER PROGRESS/ISSUES

Mr. Wennberg stated that the refunding has taken place. That the notes have been paid. There was a minor issue with equipment. Casella didn't want some of the rolling stock, they chose to supply their own. Their equipment has been less than useful, and they have been using the District Bobcats. Mr. Wennberg explained the status of the bobcats and offered that negotiations would be held with Casella concerning the use of the District bobcats.

8. BANK ACCOUNT SIGNATURE RESOLUTIONS

Ms. Segale stated that there had to be a reauthorization for bank account signatures. Ms. Segale explained the status of the MRF and general fund checking accounts. The auditors have suggested that an additional account be opened as the District had periodically exceeded the \$100,000 guaranteed limit. Ms. Segale suggested that 1<sup>st</sup> VT be used for a second account. Discussion followed on why more than one bank was needed. The current arrangement authorized for signatures were Chairman Nichols, Mr. Wennberg, and Mr. Wilson. Mr. Crowley moved that the signatures be kept the same and that 1<sup>st</sup> VT is used for the second account. Mr. Allen provided the second. The motion passed unanimously.

9. AUTHORITY TO SEEK BIDS FOR THE SALE OF 2 BOBCAT SKID STEERS

Mr. Wennberg explained that one of the bobcats would be offered to Casella for a fee. The remaining bobcat was not in very good shape. But the lease arrangement still had 6 months left @ \$800/month. Mr. Wennberg said that he would work to move it in the best possible manner.

10. OTHER BUSINESS

Mr. Crowley asked that the Board provide Mr. Wennberg a 5% increase in pay effective July 1<sup>st</sup> for exemplary management. Mr. Stone so moved. Mr. Densmore provided the second. The motion was unanimous. Mr. Wennberg graciously thanked the Board and asked if additional time off could be a

consideration. The Board members suggested that Mr. Wennberg review his options and inform them at a later date of his preference.

Ms. Segale provided a current review of the audit. As reported in the last board meeting, the auditors did take off the books the \$24,000 receivable in the General Fund and the \$24,000 payable in the MRF relating to mechanic services provided to the MRF. One adjustment made since the last meeting was a re-posting of the MRF subsidy to appear as an expense on the General Fund income statement and as revenue on the MRF income statement. It had been posted that way until the second half of FY'00 when it was requested that the subsidy be posted in the due to/due from accounts instead of MRF subsidy expense and revenue. The next meeting the auditors would be here for questions and concerns.

#### 11. COLLECT BOARD WARRANTS

Mr. Crowley asked about a \$8400 payment. Ms. Segale said was for fiscal year 2000 pension payment. Mr. Densmore asked how much of a balance existed with the lawyers. Ms. Segale said that it was about \$10,000.

#### 12. ADJOURN

Chairman Nichols asked if there were any additional issues and if not could there be a motion to adjourn. At 8:30pm Mr. Crowley moved that the meeting be adjourned. Mr. Stone provided the second. The motion was unanimous

Respectfully submitted,

Deane Wilson  
Clerk