

DRAFT

MINUTES

THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

BUSINESS MEETING

October 3, 2001

MEMBERS PRESENT:

Brandon		Poultney	
Castleton		Proctor	Charlie Nichols
Clarendon	Nancy Buffum	Rutland City	John Densmore
Danby			Robert Allen
Hubbardton			Paul Barbagallo
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 7:28pm 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 asked that construction at the HHW site be added to other business.

2. MINUTES OF SEPTEMBER 5, 2001

Mr. Allen moved to accept the minutes of September 5th. Mr. Crowley provided the second. The vote was unanimous.

3. FINANCIAL STATEMENTS – AUGUST, 2001

Mr. Wennberg explained that the balance sheet for the MRF was now on one page. Mr. Densmore asked what the future was for the MRF. There was still some accounts receivable from old accounts. The lease expenses for two pieces of equipment were active till the end of the year, at which time the possibilities included Casella keeping one piece and the other piece returned. Mr. Crowley asked about revisiting the interest rates with Chittenden since they are at an all time low. Mr. Crowley moved that the financial statements be accepted. Mr. Allen seconded the motion. The vote was unanimous.

4. C&D PROGRAM PROGRESS REPORT

Mr. Wennberg explained the current program and how it stood financially. The financial statement was misleading because of double billing on several loads that were not corrected yet.

5. BID RESULTS FOR SLAE OF PLATFORM LIFT

Two bids received. Mr. Thomas Jerdon Jr. bid \$427. Mr. Crowley moved to accept the bid. Mr. Densmore provided the second. The motion was unanimous.

6. WEB SITE RUNNING

The site cost \$509 to establish and \$34 a month for services. A transfer station renewal form was part of the program whereby the public could renew through the web site. Mr. Densmore asked what it would entail to increase sticker sales. Mr. Wennberg explained that District staff was scheduled to be on site at the transfer station to check for and enforce the stickers.

OPEN TO THE PUBLIC

There was no public in attendance

7. PERSONNEL ISSUE – EXECUTIVE SESSION

At 8:02pm the Board entered executive session. Mr. Allen so moved. Mr. Lee provided the second. The session ended at 8:15pm.

8. OTHER BUSINESS

An expansion was underway at the HHW facility. So far to date quotes had been received that would put the cost at \$3000. There was possibility of grant reimbursement, but at this point Mr. Wennberg asked if there could be a motion before the board authorizing the district to spend up to \$3000 to update and enlarge the HHW facility. Mr. Lee so moved. Mr. Barbagallo seconded. The motion passed unanimously.

Mr. Nichols asked about the grind schedule for the concrete program and what the permit status was. Mr. Wennberg said that Mr. Fuller was scheduled for next week and that grinding should last a few days. Mr. Densmore asked what happens to the finished product. Mr. Wennberg stated that the finished product from the last grind was almost gone and with the pricing the new material would move as well. There has been some discussion with Casella about grinding and the finished product, but corporate was not making any final decisions.

9. COLLECT BOARD WARRANTS

10. ADJOURN

Chairman Nichols asked if there were any additional issues and if not could there be a motion to adjourn. At 8:23pm Mr. Crowley moved that the meeting be adjourned. Mr. Lee provided the second. The motion was unanimous

Respectfully submitted,

Deane Wilson
Clerk