

DRAFT

MINUTES

THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

BUSINESS MEETING

December 5, 2001

MEMBERS PRESENT:

| | | | |
|------------|---------------|--------------|-----------------|
| Brandon | | Poultney | |
| Castleton | Charlie Brown | Proctor | Charlie Nichols |
| Clarendon | Nancy Buffum | Rutland City | John Densmore |
| Danby | George Stone | | Robert Allen |
| Hubbardton | | | Paul Barbagallo |
| Ira | Larry Taggart | 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 | Nancy May | Public |

CALL TO ORDER

At 7:29 p.m. Acting Chairman Mr. Crowley called the meeting to order. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Acting Chairman Crowley asked if there were any comments on the agenda. There were none.

2. MINUTES OF OCTOBER 3, 2001

Mr. Allen moved to accept the minutes of October 3rd. Mr. Crowley provided the second. The vote was unanimous.

3. FINANCIAL STATEMENTS – SEPTEMBER, 2001 & OCTOBER, 2001

Mr. Wennberg explained why both statements were included with this packet. Mr. Densmore asked if there were any surprises September numbers were down but October was back up. The cash flow was doing very well. The income basis was OK. Mr. Allen moved that the financial statements be accepted. Mr. White seconded the motion. The vote was unanimous.

4. PRESENTATION OF FY2002 DRAFT BUDGET

ø Schedule Hearing

Mr. Wennberg explained the charter required the preliminary budget go before Selectboard and inserted in newspapers before the last week of December. The budget should be accepted by the January 2, 2002 board meeting but no later than January 15th. The budget reflects the new agreements with Casella operations of the MRF and at the transfer station. The MRF budget includes the projected subsidies. The arrangement with the Bobcats and grant moneys is that Casella has agreed to pay off the lease for the 853 so the District will own that one with Casella continue to use it with the MRF. The 953 will be returned to the leasing company. Mr. Lee moved that the District pay off the lease of the 853. Mr. Allen provided the second. The vote was unanimous.

Mr. Wennberg provided a packet that explained the breakdown for the departments. The general fund budget was up 4% for 2001. The 2002 budget will only reflect a 1.4% increase over 2001. A few thoughts noteworthy: the clean wood program will now be \$42/ton for disposal, the metal program may have a fee assessed. The markets are dropping. Mr. Brown suggested using an outfit from NY. The budget reflects a \$19,000 surplus for the operations for the year. Mr. Wennberg suggested that the curbside tax be reviewed with the probability of eliminating it during 2002. The money generated does not reflect the actual cost involved to receive it. A discussion on the tax followed. Mr. Wennberg discussed the \$1/ton host community fee at the transfer station and how it covered the obligation for property taxes. The fee was likely to generate \$34,800 dollars for the upcoming year.

The pay scale for the 2002 budget reflects a 3% raise for the staff. Upon review of comparative positions statewide an additional 4% was suggested for 3 positions.

☐ Amend

☐ Approve for Distribution

Mr. Allen moved that the budget be approved for distribution. Mr. Lee provided the second. The motion passed unanimously.

OPEN TO THE PUBLIC

There were no comments from the public in attendance.

5. AWARD PLAN REWRITE CONTRACT TO MAIER ENVIRONMENTAL CONSULTING CONTINGENT UPON NOTIFICATION OF GRANT AWARD

. Proposals were sent out to 4 firms. Only one responded. Mr. Wennberg provided a description of Maier Environmental. The firm was qualified. The grant funding has been submitted. Mr. Wennberg asked if there could be a motion to award the contract to Maier Environmental. Mr. Barbagallo so moved. Mr. Brown provided the second. The motion passed unanimously.

6. DRAFT DRUG TESTING POLICIES

Mr. Wennberg explained the need for a policy and the lack of one in place at the District. The outline of the policy followed the VLCT. It was primarily for the safety of the people qualified for CDL's. Mr. Lee asked if this was discriminatory against drivers. Mr. Wennberg explained that the need was for safety. Mr. White moved that the policy be adopted. Mr. Taggart provided the second. The vote was unanimously. A general policy that followed the Springfield policy was also suggested that covered anyone that covered operations of heavy equipment. Mr. Lee moved that the policy be adopted. Mr. Densmore provided the second. The vote was unanimous.

7. OTHER BUSINESS

Mr. Densmore asked that instead of a month to month comparison be made with the financials, a cumulative comparison could be made. Mr. Wennberg said that he would provide that.

PERSONNEL ISSUE – EXECUTIVE SESSION

At 8:02pm the Board entered executive session. Mr. Allen so moved. Mr. Lee provided the second. At 8:45pm Mr. Brown moved to leave executive session. Mr. Taggart so moved.

8. COLLECT BOARD WARRANTS

9. ADJOURN

Acting Chairman Crowley asked if there were any additional issues and if not could there be a motion to adjourn.

At 8:55pm Mr. Lee moved that the meeting be adjourned. Mr. White provided the second. The motion was unanimous

Respectfully submitted,

Deane Wilson
Clerk