

DRAFT

MINUTES

THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

BUSINESS MEETING

February 13, 2002

MEMBERS PRESENT:

Brandon		Poultney	
Castleton		Proctor	Charlie Nichols
Clarendon	Nancy Buffum	Rutland City	John Densmore
Danby	George Stone		
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 7:29 p.m. Chairman Mr. Nichols called the meeting to order. A quorum was not present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Chairman Nichols asked if there were any comments on the agenda. Mr. Wennberg asked that 3 items be added. 1) New HHW truck discussion and action, 2) Bobcat resolution, 3) Hearing, enforcement action against licensed hauler, Mr. Martell

2. MINUTES OF FEBRUARY 13, 2002

A quorum was not present.

3. FINANCIAL STATEMENTS – DECEMBER 2001

4. 2001 YEAR END REVIEW

Mr. Wennberg distributed a memo summarizing preliminary end of year results-subject of audit and adjustments. The general fund showed an operating surplus. All funds improved from the beginning of the year. Reasons: 1) surcharges did OK, not as well as budgeted, 2)C&D generated more than budgeted, 3) transfer station outperformed budget. Ms Segale stated that one adjustment had been made. A bill from Cocoran Environmental for transport of clean wood for the amount of \$3500 had been entered.

OPEN TO THE PUBLIC

There was no public in attendance.

5. TRANSFER STATION-DISCUSSION WITH TS MANAGER DAN JOHNS

Mr. Johns introduced himself and described his duties at the transfer station. Chairman Nichols explained the board's request for reviewing distinct personnel. Mr. Wennberg and Mr. Johns explained a recent event at the transfer station; the material in one of the trailers had ignited. Mr. Wennberg stated that the incident provided the opportunity for a discussion with the city to put in a water main at the facility.

6. GRANT APPROVALS:

GYPSUM PILOT RECYCLING PROGRAM

SOLID WASTE ASSISTANCE PROGRAM

END OF LIFE COMPUTER MANAGEMENT GRANT

A description was provided for the various grants. Mr. Wennberg provided logistics on the grants. Mr. Crowley asked about long term commitments. Mr. Wennberg said that after one year, the gypsum and computer programs could be discontinued if needed. The sw assistant grant was to be used to develop a rewrite for the District solid waste plan. Mr. Densmore expressed concern on the rules and regulations involved with the grant process.

7. IMPLEMENTATION PLAN UPDATE

8. REVIEW PROPOSALS FOR RECYCLING MARKET STUDIES

Mr. Wennberg explained the current status of the update. Part of the plan requiring a market analysis resulted in two proposals that were substantially more than budgeted. A follow-up with the proposals was scheduled within the next two weeks to discuss the proposals. Mr. Steve Meyers, the consultant hired to help with the update will appear before the board to discuss issues.

9. OTHER BUSINESS

Mr. Crowley asked about developments with Hubbards. Mr. Wennberg explained the meetings with Hubbards and their attorney. Hubbards was now paying a surcharge on 48% of the material generated at their public drop-off. Elnicki operates a similar operation in Center Rutland that hasn't paid any surcharges to date. Surveillance with a District employee was scheduled to determine the amount of material taken that was generated in Distinct. Mr. Lee asked about Rutland Town and non-district usage at the transfer station. Mr. Wennberg stated that no one was turned away from the transfer station. Mr. Wennberg provided an overview of the recent development with the Bobcat 963 and review of a new truck for the HHW program.

Ms. Nancy Buffum stated the Clarendon Selectboard had asked for information on the computer recycling program and if there was any money in recycling. A brief overview of the computer-recycling program was provided. The transfer station was responsible for collections of moneys and that there wasn't any money generated through recycling.

An executive board was scheduled for 4:30 on Friday to vote on the truck purchase.

10. COLLECT BOARD WARRENTS

11. ADJOURN

Acting Chairman Crowley asked if there were any additional issues.

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

