

draft
MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

BUSINESS MEETING
July 7,2004

MEMBERS PRESENT:

Brandon	Mei Mei Brown	Poultney	
Castleton	Chris Cresci	Proctor	George Finch
Clarendon	Nancy Buffum	Rutland City	John Densmore
Danby	Edward Bucceri		Bruce Bentley
Hubbardton			
Ira		Killington	
Mendon		Wallingford	Richard Crowley
Mt. Tabor		Wells	
Pittsford		West Rutland	

OTHERS PRESENT:

Jim O'Gorman	District Manager	Joyce Segale	RCSWD
Deane Wilson	RCSWD		

CALL TO ORDER

At 6:38 p.m. Chairman Bentley called the meeting to order. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

No changes were made

2. MINUTES OF JUNE 2, 2004 SUPERVISORS MEETING

Ms. Brown moved that the minutes be accepted. Mr. Densmore provided the second. The vote was unanimous.

3. FINANCIAL STATEMENTS, MAY 2004

Mr. O'Gorman distributed a manager's report. The line item for "Jeff Marshall" was questioned. Mr. O'Gorman explained that Mr. Marshall has periodically done construction projects for the District.

Mr. O'Gorman mentioned that the District had been notified by the farmer that was involved with the food waste program his interest in discontinuing his site for the compost program. He had lost some help and needed to scale back some of his programs. The Rutland Natural Resource Conservation District was actively looking for an alternate site for the program to continue.

The tire program at the transfer station was discussed. Disposal expenses were up over last year. Mr. O'Gorman said the trailers were not properly filled. Mr. Crowley asked where the tires were sent and if there was a local market for them? Mr. O'Gorman explained the tires were sent to Routhier in Mass. and primarily processed into fuel chips.

The ground C&D materials have not been moving very well and Mr. O'Gorman offered that reducing the sales price might generate more sales. Mr. Crowley mentioned that we had already received monies for the material to cover the processing. Mr. Cresci asked if offering it to Carrara's was an option. Chairman Bentley said that direct marketing would probably generate the best results and highest income. Mr. Finch asked if any of the grades had been set? Mr. O'Gorman said that nothing had been done at this time.

Ms. Brown moved to accept the May financial statement. Mr. Cresci provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC
No public were in attendance.

5. OLD BUSINESS

A. Telejet

Mr. Greg Kelley was introduced to the Board. Mr. Kelley offered the history of his company and the future expectations. They would like a 25-year lease to establish a relay station on the previous pad that housed the Viccon transformer. Prior negotiations with Mr. Wennberg had resulted in a proposed contract with the District. The terms included rental of \$200/month with the CPI kicking in after 5 years and free Internet for the MRF offices of Casella and RCSWD. The District would pay for the connections. Mr. Crowley asked what the District was paying now for Internet connection and what did the lease with Casella include? Mr. Crowley offered that the MRF contract should be reviewed and possibly receive a letter from Mr. Toher stating there wasn't a concern for the placement of the relay station on the existing pad. The one change to occur was the placement of a tower on the MRF building. Mr. Toher expressed concern with the tower. Mr. Kelley said an arrangement with the Howe Center for the placement of the tower had resulted. Mr. Kelley described the structure to be located on the transformer pad as a 15' x 18' structure that will be finished to fit in with it's surroundings. Questions followed on details. Mr. Kelley mentioned that all the cable work was in place and hoped to have the building finished by the end of the month and to begin operations by September. Mr. Densmore moved to accept the lease arrangements with Telejet, subject to review by District attorney. Mr. Crowley provided the second. The vote was unanimous.

B. Mt. Tabor

Mr. O'Gorman reviewed a recent meeting between State officials, Metowee owners and the District. Mr. Chris Wagner, VT DEC, stated that before the State can consider a permit application for the proposed changes at Mt. Tabor, the District must include the facility as proposed, in the SWIP. The District was in the process of researching what steps were needed to amend the plan to include new facilities. Discussion followed on what information the District would need.

C. New Truck

Mr. Crowley questioned the need of a new truck with the food waste program possibly in limbo and that it would be beneficial to wait to make any decisions. Mr. O'Gorman was instructed to provide more detail on the interest rates with various cash options. No action was taken at this time.

6. NEW BUSINESS

A. 2003 Audit

Mr. O'Gorman said that the audit had been distributed and Mr. Sabotka would be at the August meeting to review and answer any questions or concerns. Mr. O'Gorman mentioned that he was still working on the required managers report.

7. EXECUTIVE SESSION

Chairman Bentley asked Mr. O'Gorman if an executive session was needed. Mr. O'Gorman said that he had a couple of issues he would like to discuss.

7:35 pm motion by Ms. Brown, seconded by Ms. Buffum to go into executive session for personnel issues.

8:05 pm motion by Mr. Crowley , seconded by Mr. Densmore , to come out of executive session.

8. ADJOURN

At 8.05pm Ms. Brown moved to adjourn. Mr. Densmore provided the second.

Respectfully submitted,
Deane Wilson