

draft
NOTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION
June 1, 2005

MEMBERS PRESENT:

Brandon	Mei Mei Brown	Poultney	
Castleton		Proctor	George Finch
Clarendon	Robert Bixby	Rutland City	Bruce Bentley
Danby			
Hubbardton			
Ira	Larry Taggart	Killington	
Mendon		Wallingford	Richard Crowley
Mt. Tabor		Wells	
Pittsford	Don Nickless	West Rutland	

OTHERS PRESENT:

Jim O'Gorman	District Manager	Joyce Segale	RCSWD
Annette Smith	Healthy Vermont	Neal Jordan	OMYA
Deane Wilson	RCSWD		

CALL TO ORDER

A quorum was **not** present. Efforts by Chairman Bentley to corral members.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA
2. MINUTES OF MAY 4, 2005 SUPERISORS MEETING
No Action
3. FINANCIAL STATEMENTS, APRIL 2005
No Action
4. OPEN TO THE PUBLIC
5. OLD BUSINESS
 - A. OMYA
Members discussed the current ordinance, grandfathering issues as they relate to the OMYA site, the State's process for acceptance of certification applications. Ms. Brown provided an outline of a site visit Board members had taken. Discussion followed on perspectives. Mr. Nickless asked about filling to grade. Mr. Jordan explained that grade may include hillside, not necessarily horizontal. Ms. Smith provided a page, listing materials found in the test wells. Discussion followed on what testing is available and what the test indicated.
 - B. SWIP
Mr. O'Gorman said that he had been in contact with the State to finish up 2 sections of the SWIP. Sections that reflected the situation with OMYA were discussed. Mr. Bentley asked Mr. O'Gorman to make the necessary changes and connect with Mr. Howard (District Attorney) about using the grandfather clause within the SWIP.
6. NEW BUSINESS
 - A. Audit for year ending 2004

Mr. O’Gorman said that the audit was done. An adjustment was needed on the inventory for the concrete program. Casella had used a majority of the pile and the final tally was off 3000 tons from the billing when the grinding accord. The audit will reflect a \$16,000 write off. Discussion followed on how the material had been measured and if any follow-up had been done with the vendor. Mr. Nickless asked if any of the recommendations previously discussed had been implemented at the transfer station. Mr. O’Gorman said not at this time. Mr. Nickless asked that Mr. O’Gorman to see if a leasehold improvement applied and who was capitalizing the expenditures.

leasehold improvement

An improvement of a leased asset that increases the asset's value. The expense of a leasehold improvement is carried as an asset that declines in value over time, as the value is depreciated over the life of the lease or the improvement.

Mr. O’Gorman said that Markowskis’s had offered to clean up the concrete site and that it would take approximately 3 weeks. Mr. O’Gorman had also been in discussion with Mr. Varney and understood that the Carrara’s would be looking for some financial compensation.

B. Open House for MRF to Towns

C. Casella and MRF

Mr. O’Gorman said that Casella’s wanted to remove the existing loading dock on the south side of the property and replace it but needed a letter from the District first. Mr. O’Gorman was instructed to write the letter.

Ms. Brown asked Mr. O’Gorman to connect with Mr. Barbagallo and try to line up an alternate.

7. ADJOURN

Group dispersed at 8:35pm.

Respectfully submitted,
Deane Wilson