

draft
NOTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION
August 3, 2005

MEMBERS PRESENT:

Brandon	Mei Mei Brown	Poultney	
Castleton	Chris Cresci	Proctor	George Finch
Clarendon	Nancy Buffum	Rutland City	Bruce Bentley
Danby			Paul Barbagallo
Hubbardton			John Densmore
Ira		Killington	
Mendon		Wallingford	
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

Chairman Bentley called the meeting to order at 6:29pm. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Agenda was accepted as presented

2. MINUTES OF JULY 6, 2005 MEETING

Ms. Brown asked that "last paragraph on page 2" be included under 5B OMYA discussion. Ms. Brown moved to accept the minutes with changes. Mr. Cresci provided the second. The motion was unanimous.

3. FINANCIAL STATEMENTS, JUNE 2005

Mr. O'Gorman reviewed the manager's report. Concerns with the tubgrind program were discussed. Mr. O'Gorman was asked what his recommendation was. Discussions followed on revenues and how programs were affected. Ms. Brown recommended that the program be temporarily discontinued and an educational element be implemented including flyers, notices with the renewal stickers, possible use of channel 15 and newspaper articles.

Mr. Nickless asked what the \$5000 expenditure for Clean Harbors represented? Mr. O'Gorman explained it was the disposal of material through the HHW program. Mr. Nickless asked what the Accrued Pension Cost of \$21,000 represented. Ms. Segale explained the pension program at the District. Mr. Nickless and Mr. Densmore asked if the payment was flexible, suggesting that partial payments would possibly benefit the program as opposed to a one time payment.

Ms. Brown moved to accept the financial statement. Ms. Buffum provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC

There were no public in attendance.

5. OLD BUSINESS

A. OMYA

Ms. Brown asked if there had been any word from the State regarding the District's wording. Mr. O'Gorman said that everything was done for now, that the State had accepted the District's proposal.

B.

6. NEW BUSINESS

A. Write off \$529.46 for Nixon Taylor
Mr. O'Gorman explained what the item represented.

B. Payroll contingency plan
Mr. O'Gorman asked that a option be available in case the authorized signatures could not be done for the warrant. Ms. Brown suggested that the League be contacted but that a possible exception could be made for payroll, that the District Manager would have the authorization. Mr. Bentley said that in lieu of the Manager's signature another Board member be authorized to sign payroll. Mr. Barbagallo was asked if he would be willing to sign payroll checks if the three executive board members were unable to be contacted. Mr. Barbagallo said that he would. Discussion followed on direct deposits.

C. Mr. O'Gorman said that he had connected with Gethca Brothers to begin work on the Carrara's property. Mr. O'Gorman said that in conversation with Mr. Varney, Carrara's was possibly looking for \$50,000 for use of the property. Mr. Bentley suggested that the issue be tabled for the moment and reconnect with the Carrara's after the property had been cleaned up. Mr. O'Gorman also said that he had touched base with the District's lawyer about the financial obligation.

7. ADJOURN

Mr. Densmore moved to adjourn at 7:20 pm. Ms. Buffum provided the second. The motion passed unanimously.

Respectfully submitted,
Deane Wilson