

draft
NOTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION
April 5, 2006

MEMBERS PRESENT:

Brandon	Mei Mei Brown	Poultney	
Castleton		Proctor	
Clarendon	Nancy Buffum	Rutland City	Bruce Bentley
Danby			Paul Barbagallo
Hubbardton	Robert Jones		John Densmore
Ira	Larry Taggart	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

Chairman Bentley called the meeting to order at 6:30pm. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Mr. O'Gorman mentioned that he had a couple of minor items for new business. Ms. Brown asked for introductions for new members. Mr. O'Gorman reviewed the list of supervisors. 7 towns had responded.

2. MINUTES OF FEBRUARY 1, 2006

Ms. Brown moved to accept the minutes. Mr. Taggart provided the second. The motion was unanimous.

3. FINANCIAL STATEMENTS, FEBRUARY 2006

Mr. O'Gorman reviewed the manager's report. Discussions followed on revenues and how programs were affected. Mr. O'Gorman stated that some grant monies had been received and that a new roll-off container had been purchased.

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

4. OPEN TO THE PUBLIC

There were no public in attendance.

5. OLD BUSINESS

A. Carrara's Property

Mr. O'Gorman stated that he had not heard back from Carrara's regarding the Districts' last offer. A review of the history was provided for new board members.

B. SWIP

Mr. O’Gorman stated that he was waiting for comments. The State has suggested a minor change regarding our ordinance review process. The District doesn’t provide enough public process and the State doesn’t like the designee.

C. Elnicki contract

Mr. O’Gorman provided the Elnicki letter outlining their offer for the metal contract proposal. Discussion followed with the time frame for the contract the most significant factor. It was felt that a more realistic time frame would be 5 years as opposed to the stated 7 years. Mr. Crowley asked what the yearly metal revenue was. Ms. Segale stated that the revenue for 2005 was over \$21,000.

Ms. Brown suggested that the City be notified and a list of required permits be addressed. Discussion followed on construction time frame and responsibility for engineering cost.

D. War on Waste

Mr. Bentley provided a review of the procedure. Mr. O’Gorman stated that he will pass out the booklet to the employees next week. Discussion followed on the District’s recycling percentage. Mr. Densmore suggested that there be a review of District pricing and on increasing the recycling percentage rate.

E. Food Waste

Ms. Brown offered that Addison County SWD was restarting their food waste collection program. Mr. O’Gorman said that he had been looking into options for RCSWD. A farmer in Danby has expressed interest and he was scheduled to have a meeting with them in the near future. Two other possibilities that were offered were Smokey Mountain House in Danby and Spring Lake Ranch in Wallingford. Mr. O’Gorman said that he would check with both operations. Mr. Bentley said that food waste composting was not a good fit with “CVPS Cow Power” because of the inconsistency of the material.

F. Transfer Station improvements

Mr. Barbagallo asked what the status was for a proposed fence between the transfer station and the high school. Mr. O’Gorman stated that there had been some discussion. Ms. Brown asked what the status was with the storm water permit and how the paving would affect that issue.

6. NEW BUSINESS

A. House Bill 791

Mr. O’Gorman provided a review of current bills at the State level.

B. Reorganization-reappointments - status

Mr. O’Gorman stated that the reorganization and nominations were scheduled for next month.

C. Misc.

Mr. O’Gorman offered that the Rutland Housing Coalition had requested free disposal for a project on River Street. Mr. Densmore asked Mr. O’Gorman what his recommendation was. Mr. Bentley asked what they had for alternatives and what their mission was. Mr. Crowley suggested that the District work with Rutland Housing to establish a better program and to research what they had for options.

D. Audit

Mr. O’Gorman stated that the 2005 audit had started and would probably be wrapped up next week.

7. ADJOURN

Ms. Brown moved to adjourn at 7:35 pm. Mr. Barbagallo provided the second. The motion passed unanimously.

Respectfully submitted,
Deane Wilson