

NOTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION  
September 5, 2007

MEMBERS PRESENT:

Brandon Castleton Clarendon Danby Hubbardton Ira Mendon Mt. Holly Mt. Tabor Pittsford	Mei Mei Brown  Nancy Buffum  Larry Taggart Steve Ellerin  Paul Nevin	Poultney Proctor Rutland City  Killington Wallingford Wells West Rutland	Bruce Bentley John Densmore Paul Barbagallo  Richard Crowley
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OTHERS PRESENT:

Jim O’Gorman Deane Wilson	RCSWD RCSWD	Joyce Segale	RCSWD
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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

No changes to the agenda

2. MINUTES OF AUGUST 1, 2007

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

3. FINANCIAL STATEMENTS JULY 2007

Mr. O’Gorman provided a managers report and referred to it. Ms Brown asked if the auditor was inspecting the haulers? Mr. O’Gorman said that the State Compliance Investigator was reviewing the numbers. Ms. Brown moved to accept the financial statement for July. Mr. Barbagallo provided the second. The vote passed unanimously.

4. OPEN TO THE PUBLIC

5. OLD BUSINESS

A. SWIP

Mr. O’Gorman said that the State had pre-approved the SWIP. The next requirement was notification of parties and 2 public hearings. Mr. Crowley suggested emailing the packet and Ms. Brown asked for a timeline on requirements.

B. FEMA

Mr. O’Gorman said that the FEMA requirements had been documented and that payment was expected within the next 2 months.

C. Unused Medication Collection Program

Mr. O’Gorman said that there hadn’t been action to date and hoped to hold a collection in October or November.

6. NEW BUSINESS

A. \_\_\_\_\_

Mr. Densmore recognized the new Board Members and asked if any other towns had responded? Mr. O’Gorman said a letter had been mailed to town managers asking for feedback.

Mr. Ellerin asked if the traffic flow at the transfer station had been addressed? Mr. O’Gorman said that he had hired a part-time attendant to help out between the hours of 11-3, Monday thru Friday.

Mr. Bentley asked if there had been any update on converting to single stream? Mr. O’Gorman mentioned that he would talk with Casella and see if there were a timetable.

7. ADJOURN

Mr. Densmore moved to adjourn at 6:55 pm. Ms. Brown provided the second. The motion passed unanimously.

Respectfully submitted,  
Deane Wilson