

NOTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION
January 9, 2008



MEMBERS PRESENT:

Brandon	Mei Mei Brown
Castleton	
Clarendon	
Danby	George Stone
Hubbardton	
Ira	
Mendon	Steve Ellerin
Mt. Holly	
Mt. Tabor	
Pittsford	

Poultney	
Proctor	
Rutland City	Bruce Bentley
	John Densmore
	Paul Barbagallo
Killington	
Wallingford	Richard Crowley
Wells	
West Rutland	

OTHERS PRESENT:

Jim O’Gorman	RCSWD	Joyce Segale	RCSWD
Deane Wilson	RCSWD		

CALL TO ORDER

Chairman Bentley called the meeting to order at 6:35pm. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Mr. O’Gorman asked that an executive session be added at the end of the meeting and also discussion be added for new business concerning Hubbard Brothers C&D.

2. MINUTES OF DECEMBER 5, 2007

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

3. FINANCIAL STATEMENTS NOVEMBER 2007

Mr. O’Gorman provided a managers report and stated the programs are on track. Ms. Brown asked for the status on the food waste program. Mr. O’Gorman stated that there had been staff changes, and was currently interviewing for a driver. Mr. Densmore stated that payments towards the bond interest should be reviewed and possible payments scheduled during the year, instead of making one payment at the end of the year. Ms. Brown moved to accept the financial statement for December. Mr. Densmore provided the second. The vote passed unanimously.

4. OPEN TO THE PUBLIC

No public in attendance

5. OLD BUSINESS

A. SET MEETING SCHEDULE FOR 2008

Mr. O’Gorman provided the list of dates for 2008 Board meetings.

B. APPROVAL OF FY08 BUDGET

Mr. O’Gorman stated that he and Mr. Bentley were available for the public hearing on December 19th. No public showed and no comments were received. Mr. Bentley asked if there were any changes since then and Mr. O’Gorman indicated that the budget was ready for approval. Ms. Brown moved to accept the 2008 budget. Mr. Barbagallo provided the second. The vote passed unanimously.

6. NEW BUSINESS – HUBBARD C&D

A. Mr. O’Gorman indicated that the compliance investigator was reviewing the numbers. Mr. Ellerin asked what the issue was? Mr. O’Gorman said that Hubbard C&D diversion through Ft. Edwards had increased substantially and steps were underway to determine that the material actually fit the C&D ADC specifications.

7. EXECUTIVE SESSION

6:50 pm the Board entered executive session

8. ADJOURN

_____ moved to adjourn at _____ pm. _____ provided the second. The motion passed unanimously.

Respectfully submitted,
Deane Wilson

