

NOTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION
June 10, 2009



MEMBERS PRESENT:

Brandon		Poultney	
Castleton	Tim Gilbert	Proctor	
Clarendon	Robert Bixby	Rutland City	Bruce Bentley
Danby			
Hubbardton			
Ira		Killington	
Mendon	Steve Ellerin	Wallingford	Charles Angel
Mt. Holly		Wells	
Mt. Tabor		West Rutland	Sean Barrows
Pittsford	John Weeden		

OTHERS PRESENT:

Jim O’Gorman	RCSWD	Deane Wilson	RCSWD
Joyce Segale	RCSWD	Randy Dapron	Casella Waste Management
Brian Wright	Chittenden Solid Waste District		

CALL TO ORDER

Chairman Bentley called the meeting to order at 6:32pm. A quorum was **not** present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

The meeting commenced with a presentation by Mr. Randy Dapron, CWM on single stream recycling. Two videos were shown that reviewed the operation at two Casella facilities. Discussion followed on how the single stream process would work in the Rutland facility.

Questions followed on where the material would be from, time frame for completion, tipping fee. Mr. Dapron said that material would be pulled from central and southern VT and possibly NY. There isn’t a time frame in place yet, the current contract runs till 2010. The tip fee would be patterned after the CSWD fee structure and that the possibility existed for towns that chose to source separate could still operate in that method. Mr. Wright discussed the system in CSWD. CSWD owns the Chittenden MRF and contracts with Casella to operate the facility. CSWD owns and manages the public drop-offs within the county. There are 30 staff at the CSWD MRF. Mr. Gilbert asked if there were a line-item for each town for solid waste disposal and Mr. Wright said that the residents and businesses are responsible to contract for the disposal of their waste thru private haulers or the CSWD drop-offs. Towns don’t operate the facilities. Mr. Barrows asked about the feasibility of the CSWD drop-off system being used in RCSWD?

Mr. Angel asked about the status of the compost program in CSWD? Mr. Wright said that Interval was operating but there was a two year contract left, the District was actively looking at alternative sites. The organics program in CSWD would likely look totally different at that time.

Mr. O’Gorman asked if new boxes were needed at transfer stations for zero-waste recycling and who would own them? Mr. Dapron said existing boxes could be used.

2. ELECTION OF OFFICERS/REORGANIZATION

No action taken

2. MINUTES OF MAY 6, 2009

No action taken.

3. FINANCIAL STATEMENTS JANUARY & FEBRUARY 2009

No action taken

4. OPEN TO THE PUBLIC

5. OLD BUSINESS

A. Casella – Single Stream Process

B. Capital Inventory

6. NEW BUSINESS

A. OMYA – Certification Application

Mr. O’Gorman provided recent newspaper articles and a copy of the recent certification for OMYA and asked if the board needed to submit comments. Mr. Bentley suggested at this time that no comments needed to be forwarded.

Discussion followed on board member attendance and time frames for the next board meeting. Mr. Bentley asked if anyone would be willing to meet as a nominating committee. Mr. Gilbert and Mr. Angel said that they could be available.

The next board meeting is scheduled for the first of September 2009.

7. ADJOURN

The meeting ended at 8:05 pm.

Respectfully submitted,
Deane Wilson