

NOTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION  
November 4, 2009

MEMBERS PRESENT:

Brandon	Gabe McGuigan	Poultney	
Castleton	Tim Gilbert	Proctor	
Clarendon		Rutland City	Bruce Bentley
Danby			Robert Barrett
Hubbardton			
Ira	Larry Taggart	Killington	
Mendon		Wallingford	Charles Angel
Mt. Holly	Paul Nevin	Wells	
Mt. Tabor		West Rutland	Sean Barrows
Pittsford	John Weeden		

OTHERS PRESENT:

Jim O’Gorman	RCSWD	Deane Wilson	RCSWD
Joyce Segale	RCSWD	Randy Dapron	CWS
Pierre Lachaussie	CWS	Scott Olson	CWS

CALL TO ORDER

Chairman Bentley called the meeting to order at 6:33pm. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Changes to the agenda were offered. Mr. Bentley suggested that the agenda be changed to allow Casella to offer their presentation at the beginning of the meeting.

Mr. Dapron stated the need to review the rate structure at the Rutland MRF. It was also suggested that there was an interest in discussing a contract extension. Mr. Lachaussie said that with the current rate structure, Casella was keeping 12% of the fees and paying out 88%, that this formula didn’t exist anywhere else in this industry. Tonnages are down to 8500 tons for the year. Mr. Dapron offered a floating tip fee, a model would be presented next week. Mr. O’Gorman offered that District town transfer stations now pay a processing fee, a % of the sale of commodities and a transportation fee. Discussion followed on the affect TOMRA had on operations at the MRF. Mr. Lachaussie said that TOMRA only pays a processing fee which doesn’t affect the MRF side of operations. The fee structure Casella would like to present is for single stream recycling. Discussion followed on anticipated volume and origination of material. Mr. O’Gorman asked if the fee structure would resemble CSWD MRF operations. Mr. Lachaussie stated that the CSWD subsidizes their MRF tip fee and the model presented would offer a lower tip fee at the Rutland MRF for out of District material. Mr. Dapron, Mr. Olson and Mr. Lachaussie left at 7:20pm.

2. APPROVAL OF MINUTES OF OCTOBER, 2009 MEETING

Mr. Bentley asked if there were any questions or comments on the October minutes. Mr. Barrett moved to accept the minutes, Mr. Taggart provided the second. The motion passed unanimously.

3. FINANCIAL STATEMENTS SEPTEMBER 2009

Mr. O’Gorman read his managers report. Stated that tonnages are below 2003 numbers. Commodities prices are up slightly.

Mr. Taggart moved to accept September financials, Mr. Weeden provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC

No public in attendance

5. OLD BUSINESS

A. HHW Used Oil Contamination

Mr. O’Gorman stated that a letter had been sent from the lawyer’s office asking for more information from Safety Kleen on their management and procedures for collecting used oil. No response from Safety Kleen at this time.

B. Casella Waste Management general updates

Discussion followed on the MRF fee structure, Mr. Bentley stating that there will be many options to review and the need to carefully consider the contracts. Mr. O’Gorman was asked to connect with the State personnel responsible for implementing the stimulus monies and see what was available for the District and recycling efforts.

6. NEW BUSINESS

A. Draft FY 2010 Budget

Mr. O’Gorman presented the 2010 budget. The timeline for presentation involves final Board review by December 2<sup>nd</sup>, distribution to towns and public by December 4<sup>th</sup>, a public hearing would be on December 16<sup>th</sup>, and final approval on January 6, 2010. Mr. O’Gorman provided an overview of the budget stating that no major changes were planned from the 2009 budget. A 3% COLA was included and the health insurance was budgeted with a 5% increase.

The MRF budget line item for ‘other financing source’ under revenue is a result of money transferred from the RCSWD general fund to cover the MRF \$120,450 interest and principal 2010 payment, \$10,000 for insurance, \$13,000 for repairs and \$2,000 water and sewer obligations.

Mr. Bentley suggested that the Board members review the budget and contact Mr. O’Gorman if there were any concerns or questions.

7. ADJOURN

Mr. Taggart moved to adjourn at 7:45pm. Mr. Gilbert provided the second. The motion was unanimous.

Respectfully submitted,  
Deane Wilson