

NOTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION  
December 2, 2009

MEMBERS PRESENT:

Brandon		Poultney	
Castleton	Tim Gilbert	Proctor	
Clarendon		Rutland City	Bruce Bentley
Danby			Robert Barrett
Hubbardton	Scott Ballentine		
Ira		Killington	
Mendon	Steve Ellerin	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
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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

Agenda was accepted as presented

2. APPROVAL OF MINUTES OF NOVEMBER 4, 2009 MEETING

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

3. FINANCIAL STATEMENTS OCTOBER 2009

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

Mr. O’Gorman reviewed the cash flow sheet and stated that if the Safety Kleen payment of \$63,000 is made the District will end the year with a \$66,000 deficit, and the year end cash would be \$281,000. Mr. O’Gorman stated that the auditor had recommended that the Safety Kleen bill be on the books as if the District were to pay it with adjustments made after the issue has been resolved. Mr. Barrett moved to accept October financials, Mr. Weeden provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC

No public in attendance

5. OLD BUSINESS

A. Approval of Draft FY 2010 Budget

Mr. Bentley asked if the proposed changes in MRF fees had been considered in the budget numbers and Mr. O’Gorman stated that they hadn’t at this time. Mr. Barrett asked if all the programs operated with a deficit. Mr. O’Gorman stated that the administrative and transfer station were the only programs that show a positive revenue stream. The other programs are subsidized by the surcharge and provided a quick explanation of how the surcharge works. Mr. Gilbert moved to accept the proposed budget. Mr. Barrett provided the second. The motion passed unanimously. The public comment period is scheduled for December 16<sup>th</sup>.

B. MRF – Casella Proposed Price Structure Change

A page with an example of the proposed rate structure that Casella was working on for the MRF fee structure was distributed. Mr. Bentley provided a chart that indicated the rate structure based on the change in value for commodities. Discussion followed on the fixed and variable cost relations to the fee structure formula. Mr. Bentley suggested that a page be developed indicating the current value and quantity of material sold on a monthly basis and also finding out the current Casella operating cost. Discussion followed on the effect adjusted rates would have on town budgets and if numbers could be prepared for the upcoming budgets.

Mr. Angel asked if the current MRF fee proposal was based on current operating procedures or the numbers were for the proposed single stream program. Mr. Bentley stated that the proposed fee structure was based on the current structure. Mr. O’Gorman said that if rates become too high, the incentive is to dispose of the material in the trash. Mr. Weeden asked if all the haulers were current with surcharge payments and Mr. O’Gorman stated that Hubbard’s was delivering material to New York and was slowing catching up.

C. Federal Stimulus Money

Mr. O’Gorman said that he had connected with Mel Adams, the State contact responsible for distributing stimulus money and was told that the money’s weren’t applicable for RCSWD purposes. It was suggested to contact the VLCT to see what might develop for leads. Also the USDA might have funds available.

6. NEW BUSINESS

- A. No new business

7. ADJOURN

Mr. Gilbert moved to adjourn at 7:00 pm. Mr. Barrett provided the second. The motion was unanimous.

Respectfully submitted,  
Deane Wilson