

NOTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION
January 6, 2010



MEMBERS PRESENT:

Brandon	Gabe McGuigan	Poultney	
Castleton	Tim Gilbert	Proctor	Susan Feenick
Clarendon		Rutland City	Bruce Bentley
Danby			Robert Barrett
Hubbardton			
Ira	Larry Taggart	Killington	
Mendon	Steve Ellerin	Wallingford	
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	Kevin Elnicki	EWS

CALL TO ORDER

Lacking an initial quorum, the grind program cash flow was discussed. A sheet was provided detailing the 2009 operation. Ms. Feenick asked that trucking be put out to bid.

Chairman Bentley called the meeting to order at 7:05pm. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Agenda was accepted as presented

2. APPROVAL OF MINUTES OF DECEMBER 2, 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 NOVEMBER 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. 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. Taggart moved to accept November financials, Mr. Barrett provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC

Mr. Kevin Elnicki was recognized.

5. OLD BUSINESS

A. Approval of Draft FY 2010 Budget

Mr. Bentley asked if there were any proposed changes for the budget? Mr. O’Gorman stated the budget was ready for approval. Mr. Taggart moved to accept the budget. Mr. Gilbert provided the second. The motion passed unanimously.

B. Review of Grind Program

Discussion at the beginning of meeting. A review of the numbers was discussed. Alternates for the end market of the ground material were offered and discussed. Ms. Feenick suggested that trucking and grinding be put out to bid.

C. Renewal / extension of Casella contract for 2 years

Mr. O’Gorman stated that Wells, Wallingford, Pittsford, Mt Holly, Killington, Mendon, Clarendon favored the 2 year renewal. West Rutland and Rutland City were discussing the issue and Castleton and Hubbardton weren’t part of the contract. Proctor and Brandon had issues that were under discussion. Ms. Feenick stated that if the contract had ended that the services offered should be put out to bid. Mr. McGuigan stated that Brandon’s issue concerned the change in language that eliminates the option of towns to use other haulers for transporting material. Discussion followed on the language change that was incorporated in the Casella 2 year extension proposal. Mr. O’Gorman explained why the existing contract included wordage that required signatures from the District and individual towns. An explanation was asked detailing the benefits of signing and the consequences of not signing the proposed 2 year extension. Mr. Bentley stated that accepting the 2 year contract extension would enable the District to coincide the payment of debt with a new contract. Mr.

O’Gorman stated that additional disposal options may exist in two years. The consequences of signing the proposed contract extension, the way it was written, didn’t allow towns to be competitive in operations of their transfer stations.

Mr. Taggart moved that Casella be informed that the original contract with a two year extension would be considered without any language change and subject to the current towns that signed on to the contract. Mr. Weeden provided the second. The motion passed unanimously.

The motion as written was asked to be repeated.

D. MRF – Casella Proposed Price Structure Change

Mr. O’Gorman said that there hadn’t been any information from Casella. The discussion was tabled until next meeting.

6. NEW BUSINESS

A. No new business

7. ADJOURN

Mr. Taggart moved to adjourn at 7:55 pm. Mr. Nevin provided the second. The motion was unanimous.

Respectfully submitted,

Deane Wilson