

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
OCTOBER 6, 2010

MEMBERS PRESENT:

Brandon		Poultney	
Castleton		Proctor	Susan Feenick
Clarendon	Robert Bixby	Rutland City	Bruce Bentley
Danby			Tom Bixby
Hubbardton	Mike Wetmore		Robert Barrett
Ira	Larry Taggart	Killington	
Mendon		Wallingford	
Mt. Holly	Paul Nevin	Wells	
Mt. Tabor		West Rutland	
Pittsford	John Weeden		

OTHERS PRESENT:

James O’Gorman, District Manager	Joyce Segale, RCSWD
Deane Wilson, RCSWD	

Chairman Mr. Bentley called meeting to order at 6:35 P.M. with quorum present.

1. SET AGENDA

No changes to agenda.

2. APPROVAL OF MINUTES OF SEPTEMBER 1, 2010 MEETING

Motion by Mr. Barrett to accept September 1, 2010 minutes. Motion seconded by Mr. Taggart. Motion passed unanimously.

3. FINANCIAL STATEMENTS OF AUGUST 2010

Mr. O’Gorman stated trash tonnage was more than budgeted but still less than previous years. Market prices for commodities are mixed – cardboard and magazines have decreased while plastics have increased. Motion by Mr. Taggart with second by Mr. Weeden to accept August 2010 financial statements. Motion passed unanimously.

4. OPEN TO THE PUBLIC – No public in attendance

5. OLD BUSINESS

A. SAFETY-KLEEN

Mr. O’Gorman stated there has been no response from Safety-Kleen.

Ms. Feenick asked if there had been news from the State regarding the HHW inspection. Mr. O’Gorman stated that he hadn’t received anything. Mr. O’Gorman stated that there was a free electronics collection planned for October 30th. Ms. Feenick asked how Proctor could participate and that the event should be advertised on PEG TV. Mr. O’Gorman said that the logistics are being worked out.

Mr. O’Gorman provided data on the recent DEA waste pharmaceutical collection that happened at the Diamond Run Mall and discussions with the sheriff on possible future collections. Mr. O’Gorman provided recent information regarding the Greater Upper Valley Solid Waste District landfill construction project status. The construction of the landfill at this time is on hold. Ms. Feenick asked how this affected RCSWD. Mr. O’Gorman stated that the proposed landfill was a disposal option.

Mr. O’Gorman provided a schedule for the remaining HHW rural visits.

Mr. Bixby asked about the status with Hubbard’s delinquent account? Mr. O’Gorman stated that he had made a minor change to the agreed payment schedule and had sent a revised copy to the Hubbard’s for their signature.

6. NEW BUSINESS

A. no new business

7. ADJOURN

At 6:45 PM, motion by Mr. Taggart to adjourn with second by Mr. Barrett. Motion was unanimous.

Respectfully submitted
Deane Wilson

