

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
January 5, 2011



MEMBERS PRESENT:

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

OTHERS PRESENT:

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

Chairman Mr. Bentley called meeting to order at 6:30 P.M. with quorum present.

1. SET AGENDA

No changes to agenda.

2. APPROVAL OF MINUTES OF DECEMBER 1, 2010 MEETING

Motion by Mr. Taggart to accept December 1, 2011 minutes. Motion seconded by Mr. Gilbert. Motion passed unanimously.

3. FINANCIAL STATEMENTS OF NOVEMBER 2010

Mr. O’Gorman stated trash tonnage was more than budgeted but still less than previous years. Market prices for commodities have increased. Mr. O’Gorman mentioned that there had been repairs to some of the rolling stock which will be reflected in the December financials. Motion by Mr. Taggart with second by Mr. Barrett to accept November 2010 financial statements. Motion passed unanimously.

4. OPEN TO THE PUBLIC –

No public in attendance.

5. OLD BUSINESS

A. Approval of FY2011 Budget

Mr. O’Gorman and Mr. Bentley were available for the advertised public hearing as advertised on December 14th. No one showed. Mr. Bentley asked if there were any questions or comments from the Board. There being none, Mr. Bennett moved to accept the FY2011 Budget as presented. Mr. Taggart provided the second. The motion passed unanimously.

B. Electronics Law

Mr. O’Gorman provided information on the VT electronics law that went into effect January 1, 2011. The state has issued a draft RFP for the collection and recycling of electronics that would provide service for the state. Options have been discussed about providing service to designated portions of the state and breaking out the specific components of the plan. Mr. Gilbert asked if the proposed collection was adequate. Mr. O’Gorman stated that the proposed plan offered fewer options for the public to recycle electronic material. Discussion followed on how the state plan was designating specific drop-off locations, how the funding for the program expected to work and what materials were expected to be collected.

C. Other topics

Mr. O’Gorman provided information on Product Stewardship initiatives that included fluorescents and paint recycling. Ms. Feenick asked what happened to the collected fluorescent bulbs. Ms Feenick asked about the status of the HHW inspection. Mr. O’Gorman stated that he had written back to the state addressing the concerns.

Mr. Bixby asked if the Safety Kleen issue had been finalized. Mr. O’Gorman said that a check had been sent to Safety Kleen and the issue has been resolved.

Mr. O’Gorman asked if the board were receptive to a meeting schedule similar to last years. This would eliminate meetings for the months of February, July and August unless special circumstances developed. Mr. Gilbert moved to accept the schedule as presented. Mr. Bixby provided the second. The motion passed unanimously.

6. NEW BUSINESS

A.

7. ADJOURN

Mr. Taggart move to adjourn at 6:58 pm. Mr. Barrett provided the second. The motion passed unanimously.

Respectfully submitted
Deane Wilson

