

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
April 6, 2011

MEMBERS PRESENT:

Brandon		Poultney	
Castleton		Proctor	Ray Beyette
Clarendon		Rutland City	
Danby	William Gormley		Tom Bixby
Hubbardton	Mike Whitmore		Robert Barrett
Ira	Larry Taggart	Killington	
Mendon	Steve Ellerin	Wallingford	
Mt. Holly		Wells	
Mt. Tabor		West Rutland	Sean Barrows
Pittsford	John Weeden		

OTHERS PRESENT:

James O’Gorman, District Manager  
Deane Wilson, RCSWD

A quorum was not present; the meeting was for informational purposes only

1. SET AGENDA

No quorum

2. APPROVAL OF MINUTES OF MARCH 6, 2011 MEETING

Discussion postponed until next meeting

3. FINANCIAL STATEMENTS OF JANUARY AND FEBRUARY 2011

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 discussed the purchase and history of a used truck and the status of the 3 trucks the District now uses. Mr. Barrows asked if using trailers would be a possibility. Mr. O’Gorman stated that system wouldn’t work with current programs. Mr. Ellerin asked if there were a warranty. Mr. O’Gorman said no.

4. OPEN TO THE PUBLIC –

No public in attendance.

5. OLD BUSINESS

A. Casella Waste Mgt. Single Stream MRF Update

Mr. O’Gorman stated that the single stream upgrade was progressing. The list of contractors had been narrowed down. There was a timing issue, the equipment had to be manufactured because it was site specific, but the time frame indicated completion was November 2011. Discussion followed on the status of the equipment the District had obtained with grant funding.

B. Casella Lease

Mr. O’Gorman distributed a page detailing the Casella lease history. Mr. O’Gorman also distributed a sheet indicating the surrounding commercial lease availability and cost. Mr. Weeden asked the status of the insurance and taxes were allocated for the MRF. Mr. O’Gorman stated that the District did a lieu in payment of taxes in the amount of \$36,000 to the city. Casella was responsible for maintenance and repairs for the building and also the insurance. The District had an insurance policy for the portion of the building that they utilized.

C. E - Waste

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. Mr. Barrows asked if there had been any further development and if it were possible to continue as in the current procedure.

D. VT Legislative Bills

Mr. O’Gorman reviewed two of the current bills proposed. The paint bill didn’t have enough support to pass and the current bottle bill was questionable that it would pass in its current state.

6. NEW BUSINESS

A. Pharmaceutical take back April 30, 2011

Mr. O’Gorman stated that he had been in contact with the Sheriff’s office and offered to help with the next National Take Back Day. Discussion followed on the level of advertising and if the local police department was involved.

7. ADJOURN

The meeting ended at 7:00pm.

Respectfully submitted  
Deane Wilson

