

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
September 7, 2011

MEMBERS PRESENT:

Brandon	Gabe McGuigan	Poultney	
Castleton		Proctor	Susan Feenick
Clarendon	Arthur Knox Sr.	Rutland City	Bruce Bentley
Danby	William Gormley		David Wallstrom
Hubbardton			
Ira	Larry Taggart	Killington	
Mendon		Wallingford	
Mt. Holly	Paul Nevin	Wells	
Mt. Tabor		West Rutland	Sean Barrows
Pittsford	John Weeden		

OTHERS PRESENT:

James O’Gorman, District Manager	Randy Dapron	Casella Waste Management
Deane Wilson, RCSWD	Bob Spaulding	Spaulding Refuse

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

1. SET AGENDA

Mr. Bentley asked that Old Business A. be moved up so that Mr. Dapron could present his information.

2. APPROVAL OF MINUTES OF JUNE 1, 2011 MEETING

Motion by Mr. Weeden to accept June 1, 2011 minutes. Motion seconded by Mr. Taggart. Motion passed unanimously. There were no meetings for the month of July and August 2011

5a. CASELLA WASTE MGT. SINGLE STREAM FOR MRF

Mr. Dapron stated that the test date for operations was still scheduled for October 8th, with full operations beginning November 1st as planned. The MRF lease was being rewritten to eliminate a lot of the wordage that had been crossed through on the previous lease. There was going to be a one page amendment that would include a new list of acceptable material, a termination date for the lease and a dollar amount for the lease. A copy of the items was provided. Discussion followed on the scale maintenance, with the agreement that it would be a shared responsibility. The District would provide wordage and submit it to Casella for review. A final agreement is expected to be available by the end of the week.

Mr. Nevin asked if there was educational material available. Mr. Dapron said there was and would get a packet to Mr. O’Gorman to begin distributing.

3. FINANCIAL STATEMENTS OF MAY, JUNE and JULY 2011

Mr. O’Gorman stated trash tonnage was more than budgeted but still less than previous years. Market prices for commodities have fluctuated. Mr. O’Gorman provided a managers report that provided more information on the finances. Mr. Taggart moved to accept the financial statements. Mr. Weeden provided the second. Motion passed unanimously.

4. OPEN TO THE PUBLIC –

Mr. Spaulding arrived at 7 pm hoping to hear the status on the MRF fee arrangement for haulers and the availability of other haulers in the area to use the service. Mr. Dapron had left, but Mr. Spaulding was informed that the only information available at this time was the expected operations start up date. That no tip fee structure had been forthcoming at this point. Mr. Spaulding indicated that he would connect directly with Mr. Dapron to see when information on the tip fee structure would be available.

5. OLD BUSINESS

- A. Casella Waste Mgt. Single Stream MRF Update
Information was discussed previously.

B. Casella Lease

Information was discussed previously.

C. E – Waste Update

Mr. O’Gorman explained the financial picture for the reimbursement on e-waste. The July and August numbers were high. Ms. Feenick asked if there could be a consolidation of collection areas. Mr. O’Gorman indicated that a number of towns were not interested in collecting and those sites were now directing e-waste to the Gleason Road ts.

Mr. Weeden asked on the status of Hubbard’s. Mr. O’Gorman indicated that they were current.

6. NEW BUSINESS

A. Tropical Storm Irene

Mr. O’Gorman said that the EPA had set up a collection site for hazardous waste, electronics and white goods at the Rutland Town Transfer Station for two weeks. Mr. Barrows asked who was paying for the service. Mr. O’Gorman indicated that it was an EPA funded program. Mr. McGuigan asked what was happening to the amount of material that was generated in the Killington, Pittsfield areas. Mr. O’Gorman indicated that the haulers were just beginning to get to the areas and that some of the material was being directly shipped to the landfill.

B. Debt Service Account

Mr. O’Gorman offered that staff had suggested consolidating the Districts’ two accounts into one now that the Fed’s had increased guarantying accounts to \$250,000. Recommendation was to continue to use Berkshire Bank. Mr. Taggart moved to consolidate the accounts. Mr. McGuigan offered the second. The motion passed unanimously. Mr. Weeden said to check out Banker’s Life which was offering 2.6% interest. The contact was Russell Greene.

C. State Solid Waste Management Plan

Mr. O’Gorman indicated that he was meeting with the State next week to discuss the revised State Solid Waste Plan

D. VLCT Health Insurance

The VLCT was offering to work with brokers from multiple companies that offered insurance and for towns to choose which program they wanted to work with. Discussion followed on how this would save on insurance cost.

7. ADJOURN

Mr. Taggart moved to adjourn at 7:48 pm. Mr. Wallstrom provided the second. The motion passed unanimously

Respectfully submitted
Deane Wilson

