

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
May 2, 2012



MEMBERS PRESENT:

Brandon	Gabe McGuigan	Poultney	
Castleton	Tim Gilbert	Proctor	
Clarendon	Robert Bixby	Rutland City	Bruce Bentley
Danby			David Wallstrom
Hubbardton	Mike Whitmore		
Ira	Larry Taggart	Killington	
Mendon		Wallingford	
Mt. Holly	Paul Nevin	Wells	
Mt. Tabor		West Rutland	Sean Barrows
Pittsford	John Weeden		

OTHERS PRESENT:

Jim O’Gorman, RCSWD 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

Agenda accepted as presented

2. ELECTION OPF OFFICERS/REORGANIZATION

\* Chair

Mr. Bentley nominated: Mr. Gilbert moved, Mr. McGuigan seconded, motion passed unanimously

\* Vice-Chair

Mr. Taggart nominated: Mr. Gilbert moved, Mr. Bixby seconded, motion passed unanimously

\* Treasurer – (not a board member) Joyce Segale

\* Clerk – (not a board member) Deane Wilson

\* Grand Juror – (not a board member) Jim O’Gorman

\* Executive Committee Members

Mr. Bentley, Mr. Taggart, Mr. Barrett nominated

Mr. Taggart moved that the slate of nominees be accepted, Mr. Weeden seconded, the motion passed unanimously

3. APPROVAL OF MINUTES APRIL 4, 2012

Mr. Gilbert moved to accept the minutes. Mr. Wallstrom provided the second. The motion passed unanimously.

4. FINANCIAL STATEMENTS OF MARCH 2012

Mr. O’Gorman read his managers report with the conclusion that projections are on target. Mr. O’Gorman noted a difference with the State grant distribution, the procedure was a reimbursement. Mr. Wallstrom asked if the state does an audit. Mr. O’Gorman stated that the District would submit copies of invoices. Mr. Taggart moved to accept the financial statement. Mr. Wallstrom provided the second. The motion passed unanimously.

5. OPEN TO THE PUBLIC

No public in attendance

6. OLD BUSINESS

A. Casella Waste Mgt. Single Stream MRF Update  
Nothing to report

B. VT House Bill 485

Mr. O’Gorman stated that there a few loopholes that haven’t been clarified yet. There is an exemption stating that

if there isn't a facility within 20 miles, some of the requirements aren't expected. Mr. O'Gorman provided a page that Jen Holliday had prepared highlighting some of the key components. Discussion followed on some of the highlights.

Mr. O'Gorman noted the changes to the electronic collections. Municipalities can now bring CED's in at no charge and 'anyone' can drop off 7 or fewer CED's at no charge. Mr. Bentley asked that a request be made to the state to include all electronic material, from all entities. Mr. Barrows offered that manufactures are required to pay based on the market share, not on who purchases the equipment.

#### C. Mercury Bulb Law

Mr. O'Gorman stated that NEMA will be hiring a contractor to service the locations that are expected to collect bulbs starting July 1, 2012. Logistics haven't been finalized yet, or the exact definition of "covered" material vs "non-covered" material. The consensus among the District managers is that the program won't be as difficult as originally thought. A main concern is the definition of covered material and non covered material.

### 7. NEW BUSINESS

#### A. East Coast Rubbish Removal – Fast Trash/Recycling Center Application

Mr. O'Gorman described ECRR's application to operate a trash and recycling center on West St. The property has served in a similar function previously. Mr. O'Gorman explained the "fast trash" concept and how the site would function. Discussion followed on time, city restrictions, neighbors and the District Boards responsibility. Mr. O'Gorman explained that the site would be open Wednesday and Saturday's, East Coast Rubbish had met with the city and addressed any concerns, the property had operated previously as a drop-off and the board was responsible by including all facilities in their SWIP. Mr. Wallstrom moved to accept and approval of ECRR's fast trash application contingent on the company meeting all state requirements. Mr. Weeden provided the second. The motion passed unanimously.

#### B. Hubbard Brothers

Mr. O'Gorman stated that the Hubbard Brothers had fallen behind on their previously agreed payment schedule. The monthly payments include current surcharge obligations and \$5000/month on delinquent surcharge payments. Discussion followed on the District's options and enforcement abilities. Mr. O'Gorman was instructed to follow up with Hubbards and establish a payment schedule.

### 8. ADJOURN

Mr. Gilbert moved to adjourn at 7:40 pm. Mr. Taggart provided the second. The motion passed unanimously

Respectfully submitted  
Deane Wilson

