

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
November 7, 2012



MEMBERS PRESENT:

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

OTHERS PRESENT:

Jim O’Gorman, RCSWD Manager	Deane Wilson, RCSWD
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Chairman Mr. Bentley called meeting to order at 6:30 P.M. with quorum present

1. SET AGENDA
2. APPROVAL OF MINUTES OCTOBER 3, 2012  
Mr. Barrett moved to accept the minutes. Mr. Taggart provided the second. The motion passed unanimously.
3. FINANCIAL STATEMENTS OF SEPTEMBER 2012  
Mr. O’Gorman read his managers’ report with the conclusion that projections are on target. Mr. Taggart moved to accept the financial statement. Mr. Barrett provided the second. The motion passed unanimously.
4. OPEN TO THE PUBLIC  
No public in attendance
5. OLD BUSINESS
  - A. Act 148 Impact on Haulers  
Mr. O’Gorman stated that a recent meeting regarding organics was held in Montpelier and that he had sent a notice to all the haulers with information regarding Act 148. Mr. O’Gorman also explained some of the ramifications of the new law in regards to transfer stations. Discussion followed on the issue of pesticides and CSWD compost, how that could affect the industry. Ms. Cathy Jamieson, ANR Program Manager has offered to attend a board meeting and discuss the new law.
6. NEW BUSINESS
  - A. Budget for 2013  
Mr. O’Gorman offered the draft 2013 budget. The primary difference this budget reflected was an increase in the administration cost that represented an increase in a new line item for capital expenses. This is primarily monies that had previously been earmarked to cover the bond. Overall the budget was down 4%.  
Capital expenses for next year included replacing the scale at the Gleason Rd transfer station. Mr. O’Gorman provided details on replacement cost and siting. Discussion followed on what prep work could be performed prior to the scale needing a full replacement. Mr. O’Gorman also stated that the monies could be used to offset the cost of providing free compost bins to the community. Mr. Wallstrom asked if Casella could be approached to help offset the cost. Mr. Gilbert suggested that providing the bins at a reduced cost and implementing an educational element would help meet the State’s new requirements. Discussion followed on the current advertising for the compost bins and what options might be available for future sales.  
Mr. O’Gorman provided a review of the schedule for accepting the budget.
  - B. Health Insurance

Mr. O’Gorman attended a presentation by VLCT on the insurance changes for 2013. There will be 4 plans available, BC/BS, MVP and Signa providing service. Mr. O’Gorman offered that the stipend for those that aren’t on the District plan receive \$800 per year. The current cost for one individual is \$12,000 per year; 2 person plan is \$17,000 and a family plan is \$23,000. Discussion followed on what other municipal operations offered employees. Mr. Gilbert moved that the stipend be adjusted to \$2000 per year for those choosing to not participate on the District’s plan. Mr. Wallstrom provided the second. The motion passed unanimously.

7. ADJOURN

Mr. Taggart moved to adjourn at 7:25 pm. Mr. Barrett provided the second. The motion passed unanimously

Respectfully submitted  
Deane Wilson

