

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
March 13, 2013

MEMBERS PRESENT:

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

OTHERS PRESENT:

Jim O’Gorman, RCSWD Manager	Deane Wilson, RCSWD
Joyce Segale, RCSWD	Greg Casey, Sunrise Village

Chairman Mr. Bentley called meeting to order at 6:40 P.M. with quorum present

1. SET AGENDA

Mr. Bentley asked that item 6A be allowed to present first. Greg Casey represented Sunrise Village in Killington, VT. A change in their waste water treatment facility required inclusion in the RCSWD Solid Waste Plan. Previously it wasn’t required. Mr. Casey provided an overview of the new design. Mr. O’Gorman stated that the District can provide inclusion dependent on the towns approval. Mr. Gilbert moved to accept Sunrise Village WWTP in the RCSWD SWP. Mr. Barrett provided the second.

2. APPROVAL OF MINUTES JANUARY 9, 2013 (no meeting in February)

Mr. Gilbert asked if the requested information regarding the cost of providing HHW service to non-member towns was available. Mr. O’Gorman said that the information would be available at the next board meeting. Mr. Gilbert also asked for clarification on a meeting at the RRMCC with Cathy Jamieson concerning organics. Mr. Gilbert moved to accept the minutes. Mr. Barrows provided the second. The motion passed unanimously.

3. FINANCIAL STATEMENTS OF DECEMBER 2012

Mr. O’Gorman read his managers’ report with the conclusion that projections are on target. Mr. Barrett moved to accept the financial statement. Mr. Weeden provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC

No public in attendance

5. OLD BUSINESS

A. RFP for Trash & Recycling

Mr. O’Gorman stated that he was still waiting to hear from some towns.

B. H.375 Bottle Bill

Mr. O’Gorman stated that there was a strong push to move the bill forward. The state had set a very aggressive time frame for comments and the SWM Association had requested an extension in order to better understand the law as its proposed. VPIRG was very active in pushing the bill forward. Mr. O’Gorman provided a scenario of how the plastic water bottles would move through the alternative systems and who would be affected. Mr. Gilbert suggested that the District not make a motion at this time. Mr. Bentley stated that if the law didn’t pass, an improvement in education efforts be looked into. Mr. Gilbert asked what the current budget was for education and how much of the surcharge was allocated to the effort.

C. H.262 Waste Paint Bill

Mr. O’Gorman stated that the bill had made it to the Ways and Means committee. The price structure hadn’t been established yet. Last year’s efforts to pass the bill included additional cost which killed the bill at that effort. Mr. Gilbert asked if a sliding fee was established for large quantity commercial users? Mr. O’Gorman stated that fee structures from

other states were being reviewed. One of the highlights of the bill included the collection of latex. Mr. O’Gorman said that would create a great deal more material and that additional personnel may be needed to process the material. Mr. McGuigan asked where the current recycling efforts were. Mr. O’Gorman said that CSWD used a company in Canada for the recycling of latex paints.

D. Moretown Landfill

Mr. O’Gorman stated that the current status of the landfill will be determined by the ANR.

6. NEW BUSINESS

- A. Sunrise Village, Killington VT Wastewater Treatment Plant Change
Information was presented at the beginning of the meeting.

7. ADJOURN

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

Respectfully submitted
Deane Wilson

