

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
July 10, 2013

MEMBERS PRESENT:

Brandon		Poultney	
Castleton	Tim Gilbert	Proctor	William Champine
Clarendon	Bob Cogdon	Rutland City	Bruce Bentley (by phone)
Danby			Dave Wallstrom
Hubbardton			
Ira		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
Joyce Segale, RCSWD	

The meeting was called to order at 6:46 P.M. with quorum present, Mr. Bentley participating by phone

1. SET AGENDA

Mr. Weeden moved to accept the agenda as presented. Mr. Wallstrom provided the second. The motion passed.

2. APPROVAL OF MINUTES JUNE 5, 2013

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

3. FINANCIAL STATEMENTS OF MAY 2103

Mr. O’Gorman read his managers’ report with the conclusion that projections are on target. Both C&D revenue and HHW revenue are up, adjusted for seasonal inputs. Mr. Weeden moved to accept the financial statement. Mr. Wallstrom 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 Killington. A number of towns are converting to single stream recycling.

B. Composter Subsidies

Mr. O’Gorman stated that he had done a review of compost bin prices in the community offered by the private sector. Their prices are significantly higher. Mr. Gilbert suggesting using some of the monies earmarked for education be used to subsidize bin sales. Discussion followed on towns selling compost bins and how the funding would be set up. Mr. Wallstrom suggested using the farmers market as a sales event and using local TV as a marketing tool. Mr. O’Gorman stated that staffing would be a concern for the farmers market but he had been in contact with PEG TV and would be willing to do a segment on backyard composting. Mr. O’Gorman said that future compost bin sales would be at \$40 and that the kitchen scrapper would remain the same.

C. HHW Collection and SWAC Fees

Mr. O’Gorman distributed a packet of cost analysis for the contracting of the rural HHW program. Mr. O’Gorman indicated that using a labor cost including time and ½ plus benefits that SWAC labor cost were close to actual cost. Discussion followed on truck expenses and that the next two years costs were covered. But including a replacement fund from year 3 to year 12, fees would need to be adjusted. Mr. Gilbert suggested that fees remain the same for the remainder of this years’ service period.

D. Scavenger and Re-Purposing Policy

Mr. O’Gorman distributed a scavenger policy that he recently completed. Mr. O’Gorman provided examples of current procedures in place at the transfer station. Mr. Wallstrom asked about liabilities and method of enforcement. Mr. O’Gorman indicated that the staff would be the enforcement. Mr. Barrows moved to accept the policy, with a few grammar corrections. Mr. Gilbert provided the second. The motion passed unanimously.

E. Ordinance regarding Delinquent Surcharge Fees and Renewal of Commercial Hauler Permits

Mr. O’Gorman stated that he had been in contact with the District’s lawyer, Jack Facey regarding the District ordinance and that it needed to be reworded to specifically address accounts that were delinquent with the surcharge. A revised document was distributed, discussion followed on wordage and the final decision was to leave the document as written. Mr. O’Gorman provided the next steps involved with adapting the revised ordinance along with the anticipated time frame. Mr. Gilbert moved to accept the amended ordinance. Mr. Champine provided the second. The motion passed unanimously.

F. Managing Latex Paint Workshop – July 18, 2013 at RCSWD offices

Mr. O’Gorman distributed information regarding the new paint law that was recently enacted. There is a workshop planned in Rutland, July 18<sup>th</sup> to discuss the law and recent educational efforts underway in collaboration with the Northeast Waste Management Official’s Association.

6. NEW BUSINESS

A. Mr. O’Gorman stated that it was customary to miss the August meeting unless an issue comes up.

7. ADJOURN

Mr. Gilbert moved to adjourn at 7:47 pm. Mr. Wallstrom provided the second. The motion passed unanimously

Respectfully submitted  
Deane Wilson

