

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
November 6, 2013



MEMBERS PRESENT:

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

OTHERS PRESENT:

Jim O’Gorman, RCSWD Manager	Deane Wilson, RCSWD
Joyce Segale, RCSWD	

Mr. O’Gorman presented the new board member from Mt. Holly, Mr. Jeff Teter.
The meeting was called to order at 6:30 P.M. with quorum present

1. SET AGENDA

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

2. APPROVAL OF MINUTES OCTOBER 2, 2013

Mr. Barrett moved to accept the minutes as presented. Mr. Taggart provided the second. The motion passed unanimously.

3. FINANCIAL STATEMENTS OF SEPTEMBER 2103

Mr. O’Gorman presented his managers’ report. For administration, tonnage was up slightly. Recycling commodities remained the same. C&D was down until the grinding issue was resolved. HHW revenue was up for September but down overall for the year. Transfer station revenue was up for the month but short for the year. Mr. O’Gorman provided a list of transfer stations that have converted to zero-sort. Danby, Poultney, Killington, Wells, Middletown Springs, Pittsford, Wallingford and Clarendon.

4. OPEN TO THE PUBLIC

No Public in attendance

5. OLD BUSINESS

A. Health Insurance

Mr. O’Gorman stated that he had experienced delays in submitting data. Mr. Cogdon said that his company had been able to log on and submit all required data. Mr. O’Gorman said that he would try again.

B. E-Waste

Mr. O’Gorman stated that he had attended a meeting with Goodpoint Recycling and that their independent plan has been approved by the state. It was unclear at this time how it will work because the independent plan doesn’t take effect until the first of the year. Mr. McGuigan asked if there were any electronic reuse shops in Rutland. His company delivered electronic devices to a company in Williston that reuses/refurbishes the items. Mr. O’Gorman said that he would check it out, that there were scavengers but nobody established to refurbish material.

C. C&D Grind Program – American Tree

Mr. Stranahan did not attend. Mr. Bentley asked if there were any information that the board needed to know. Mr. O’Gorman stated that he was looking for funding to fix his machine that was damaged by metal. Mr. O’Gorman had relayed the Boards decision to Mr. Stranahan and suggested that he contact the appropriate insurance companies.

D. ACT 148

Mr. O’Gorman stated that a meeting was planned with the haulers and state in Rutland to discuss haulers responsibilities with the law. No date had been set at this time. There was also meetings/discussions in the future with Paint Care concerning the new paint law which goes into effect July 1, 2014 and a organics meeting.

Mr. Barrett asked about the status of the pesticides contamination issue in Rutland County. Mr. O’Gorman stated that a representative from the state was at the District Monday to give an update. Confidentiality had prevented learning the location of the homes affected. But paperwork had been issued to homeowners that was to be used when they disposed of their contaminated belongings. Two dedicated roll-offs were staged at the transfer station that will be used to collect the material.

6. NEW BUSINESS

A. Proposed FY 2014 Budget

Mr. O’Gorman provided a detailed packet outlining the 2014 budget. Mr. O’Gorman stated that the 2014 budget has been increased 4.48%. Each category was discussed. There was a 2.5% COLA. Mr. Bentley asked what the COLA was based on. Mr. O’Gorman stated that the increase was reflective of the industry. Discussion followed on HHW because it contained a line item that had the highest % increase budget. A new building and layout was planned along with additional personnel anticipating an increase in material with the new paint rule that becomes effective July 2014.

Mr. Wallstrom asked if there were any monies in the budget for the maintenance/replacement of truck scales which had been discussed at previous meetings. Mr. O’Gorman stated that he was in discussion with Farhnam Scales. Mr. Wallstrom asked if it was a typo on retirement section. Mr. O’Gorman said that it was and that he would correct it.

B. _____

C. _____

7. ADJOURN

Mr. Bentley asked if there were any further issues. No issues were raised.
Mr. Gilbert moved to adjourn at 7:25pm. Mr. Barrett provided the second.

Respectfully submitted
Deane Wilson

