

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS
February 1st at 6:15 pm
16 N St Ext, Rutland, VT
Courcelle Building

Web Conference Link posted on the District website, www.rcswd.com,
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Ira	Larry Taggart*	Mt. Holly	Clint Woolley
West Rutland	Chet Brown	Mendon	Susannah Loffredo*
Brandon	Gabe McGuigan	Pittsford	Bill Drummond
Clarendon	David Potter	Rutland City	Bill Gillam
Castleton	Tim Gilbert*	Wallingford	William Weiss
Pittsfield	Ann Kuendig	Pittsford	Nancy Gaudreau
Proctor	Carrie Covey*	Poultney	Paul Donaldson

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Brian Sales, RCSWD Outreach Coordinator
Tim Hubbard, Hubbard Brothers, Inc.	Chris Sullivan, Consultant of Hubbard Brothers, Inc.
Steve Wilk, President of Wilks Paving	Randall Dapron, Casella Waste Systems General Manager

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 6:39 PM.

2. APPROVAL OF 2023 MEETING SCHEDULE

Mr. Gillam made a motion to approve the minutes of January 4th, 2022 with the proper amendments to include Nancy Gaudreau in the January 4, 2023 and December 7, 2022 meetings. Also to correct the January 4, 2023 minutes to change in item #3 changing the work “transfer station” to “MRF” in reference to CIP funds being set aside. Also, change that Mr. Gilbert made a second o the motion on 2023 CIP and Budge Plan.

Change in item #3 Mr. Gillam seconded the motion to add \$5.00 extra on non-district HHW customers.

Change in item #4, Mr. Gilbert seconded the motion to approve the 2023 HHW Rover Schedule at a later time by the E-Board.

Change in item #6, Mr. Gillam seconded the motion to adjourn the meeting.

Mr. Taggart provided a second to the motion as amended. All voted in favor. The motion passed unanimously.

3. MATTRESS PRICING REVIEW

During the January 4th, 2022, meeting, the board approved the price adjustment of mattresses from the MSW rate to the rate of MSW with an additional \$15.00 charge. Currently the \$15.00 charge has been on pause for all customers since this meeting in January. It was determined that this pricing structure proved to be unfair to the towns in which the district provides services to.

Mr. Taggart made an amendment to adjust the mattress prices for haulers and commercial entities to not include this \$15.00 charge per mattress and keeping this \$15.00 charge per mattress for residents. Mr. Gillam seconded this motion. All did not vote in favor. The motion did not pass unanimously.

4. RANDALL DAPRON, GENERAL MANAGER, CASELLA WASTE SYSTEMS

Mr. Dapron spoke about the renewal for the lease agreement between the district and Casella Waste pertaining to operations at the transfer station. A 25-year lease was signed in 2000 and was prepaid to the district in full. Mr. Dapron explained he would like to start the process of working with the district and negotiating the lease terms before the lease ends in 2025.

Mr. Shea will work on this project to include Council. As milestones develop Mark will keep the Board updated.

5. STEVE WILK, PRESIDENT, WILK PAVING INC.

Mr. Wilk spoke to the board about his collaboration with a turbine project being conducted on Ripley Dam. Mr. Wilk purchased this land that is adjacent to the Materials Recycling Facility (MRF) in 2010. The project is still in early stages as there are studies that need to be conducted in order to determine the feasibility of the project. For the turbine project to continue and for studies to begin, Mr. Wilk needed permission from the district. Mr. Wilk plans on informing the district of any advancements of this project in the future.

Mr. Gillam made a motion to approve the use of RCSWD property for the purpose of this turbine project at Ripley Dam. Mr. Gilbert seconded the motion. All voted in favor. The motion passed unanimously.

6. TIM HUBBARD, HUBBARD BROTHERS, INC.

Tim Hubbard and Chris Sullivan spoke to the members of the board about their outstanding balances with the district and the interest being collecting on these outstanding balances. Mr. Hubbard explained he feels he is in good standing with the district and stated he would like the interest on his account to be discarded. Currently, and as the long-standing practice, the monthly payments being applied to outstanding balance, not being applied to the current principal balance.

7. MONTHLY FINNACIALS

After closing out November 2022, total revenues to date is \$1,976,716, which is 94% of the projected revenue for 2022. Total expenses up until November 2022 is \$1,922,312, which is 91.4% of the projected expenses for 2022. Total variance of revenues over expenses is \$54,404.

8. MANAGERS REPORT

Mr. Shea spoke to the board about the arrival of the new Caterpillar 313 GC excavator which was purchased using capital funds combined with a grant from USDA Rural Development. This is an exciting addition to the transfer station that will allow staff to perform their daily tasks efficiently.

Mr. Shea provided information to the board pertaining to the 2023 Biennial Report on Solid Waste, Title 18 VSA section 1672 Food Packaging Law, and Stakeholders Group on the role of depackagers in managing food waste. This information is meant to inform the board of the latest happenings in solid waste and hazardous waste management. Mr. Shea also explained he is waiting to hear on more developements from the EPR bill for household hazardous waste.

9. PUBLIC COMMENT: No public comment at this time.

10. EXECUTIVE SESSION

Mr. Taggart moved to enter executive session under 1 VSA § 312(1)(e) legal. Mr. Gilbert provided the second. All voted in favor. The motion passed unanimously.

Exited Executive Session to enter regular session.

No action was taken.

Mr. Gilman moved to enter executive session under 1 VSA § 312(3) Personnel evaluation. Mr. Gilbert provided the second. All voted in favor. The motion passed unanimously.

Exited Executive Session to enter regular session.

Mr. Gilman moved to approve a wage increase to the District Manager to \$86,720.00 annually. Mr. Gilbert provided the second. All voted in favor. The motion passed unanimously.

11. ADJOURN

Mr. Taggart moved to adjourn the BOS meeting at 8:05 PM. Mr. Gilbert provided the second. All voted in favor. The motion passed unanimously.

Respectfully submitted,
Breanna Franzoni

DR