

MINUTES
SPECIAL MEETING OF BOARD OF SUPERVISORS
January 4th at 6:15 pm
16 N. St. Ext, Rutland, VT
Courcelle Building – Room 107

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
Proctor	Carrie Covey	Pittsfield	Ann Kuendig

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Brian Sales, RCSWD Outreach Coordinator

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the in-person/video conference meeting to order at 6:15 PM.

2. APPROVAL OF BOARD MINUTES OF DECEMBER 7, 2022

Mr. Gilbert made a motion to approve the minutes of December 7, 2022. Mr. Brown provided a second to the motion. All voted in favor. The motion passed unanimously.

3. APPROVAL OF 2023 MEETING SCHEDULE

Mr. Gillam made a motion to approve the 2023 meeting schedule. Mr. Gilbert provided a second to the motion. All voted in favor. The motion passed unanimously.

4. 2023 CAPITAL IMPROVEMENT PLAN AND BUDGET PLAN

Mr. Shea provided details pertaining to the 2023 budget plan, including total expenses to be at \$2,333,311.00. The Capital Improvement Plan outlines monthly expenses expected in 2023. This includes the introduction of a grant for entities within our member town which aligns with the values and mission of the district. Capital will also be set aside for the continuation of the stormwater project at the transfer station. Total funds for the Capital Improvement Plan (CIP)

total at \$344,500.00. Total funds needed from the fund balance is \$184,891.00. Mr. Shea proposal includes a \$1.00 increase in surcharge to \$21.47/ton, and the minimum scale fee increased \$1.00 over each permit type. As well as a \$1.00 increase over each permit type for all freon containing items.

Mr. Gillam made a motion to approve the 2023 Capital Improvement Plan for \$344,500.00 and Budget Plan for \$2,333,311.00. Ms. Kuendig seconded the motion. All voted in favor. The motion passed unanimously.

Mr. Shea proposed a \$5.00 transactional fee for all non-District residents and businesses who come to Gleason Rd for an HHW appointment. This fee would help cover expenses and disposal fees that are currently on the rise.

Mr. Gilbert made a motion to approve the implementation of a \$5.00 fee for all non-district HHW transactions at Gleason Rd. Mr. Brown seconded the motion. All voted in favor. The motion passed unanimously.

The mattress price changes discussion reflected on previous Board meeting and price to change to \$15.00 for each mattress or box spring plus the cost of MSW. **Mr. Gilbert made a motion to approve the prices of mattress/box springs to \$15.00 fee plus the weight cost of MSW. Mr. Giliam seconded the motion. All voted in favor. The motion passed unanimously.**

5. APPROVE 2023 HAULER AND CREDIT CUSTOMER

Mr. Shea spoke about the requirements detailed within the credit application for haulers. This document requires haulers to provide documentation of valid insurance for each vehicle noted on the application. Other information included in this application includes the origination of solid

waste and a unit-based pricing schedule and more. The credit customer is a business that would generate more than \$600.00 a year. This would allow them to pay on account. We would invoice them. Each tool also allows for a 1.5% simple interest if late on monthly payments. These documents are unchanged since last year's Board approval.

Mr. Gillam made a motion to approve the haulers' credit application. Mr. Gilbert seconded the motion. All voted in favor. The motion passed unanimously.

6. MANAGERS REPORT

Mr. Shea spoke about how he plans to speak to the city mayor in hopes of a long term lease for the district and assistance on receiving future grants. This would be beneficial to the district as it would allow for eligibility of several grant opportunities that we currently do not qualify for.

7. ADJOURN

Mr. Taggart moved to adjourn to the executive board. Ms. Brown provided the second. All voted in favor. The motion passed unanimously. at 7:16 PM

Respectfully submitted,
Breanna Franzoni