

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
JANUARY 6, 2016

MEMBERS PRESENT:

Rutland City	Robert Barrett, Gary Donahue	Proctor		
Brandon	Gabe McGuigan	Mount Holly		
Ira	Larry Taggart	Wallingford		
Castleton	Tim Gilbert	Pittsford	Danby	
Clarendon			Killington	
Hubbardton		Poultney	Wells	Enoch Pratt
West Rutland	Sean Barrows	Mendon		Susannah Loffredo

OTHERS PRESENT:

James O’Gorman, District Manager	Joyce Segale, RCSWD	Deane Wilson, RCSWD
----------------------------------	---------------------	---------------------

Acting chairman Mr. Taggart called meeting to order at 6:30 P.M. with quorum present.

1. SET AGENDA – No changes to agenda.

2. APPROVAL OF MINUTES OF DECEMBER 15, 2015

Mr. Wilson stated 12/15/15 minutes in board packet were not final version. There are three changes in final version – in last paragraph under 5 (A) 2016 Budget it should read the budget will be voted on at January 6, 2016 board meeting. Second change is addition of brief comments under 5 (C) MRF Stormwater and third change is time of adjournment which was 8:26 P.M. Motion by Mr. Gilbert with second by Mr. Barrett to accept December 15, 2015 minutes with changes. Motion passed unanimously.

3. FINANCIAL STATEMENTS OF NOVEMBER 2015

Mr. O’Gorman read monthly review of November 2015 financials. Actual trash tonnage for month is higher than budgeted. Markets for most recyclables have not changed significantly except for decrease in PETE revenue. HHW revenues include reimbursement for pesticides grant. Motion by Mr. Barrett to accept November 2015 financial statements with second by Mr. Donahue. Motion passed unanimously.

4. OPEN TO THE PUBLIC – No public in attendance

5. OLD BUSINESS

A. 2016 Budget - Final Approval

Mr. O’Gorman stated there was public notice ad in 12/19/15 Rutland Herald. Mr. O’Gorman said he and Mr. Taggart were the only ones present at the 12/30/15 budget hearing. Mr. O’Gorman stated one change was made to budget at board’s request to include \$5,000 for equipment replacement, which is in administration - line 49. Motion by Mr. Gilbert to approve 2016 budget with second by Mr. Barrows. Motion passed unanimously.

B. Stormwater

Mr. O’Gorman stated Casella Construction is preparing construction estimate which will probably be about \$20-\$25,000 with the engineer estimating another \$5,000 in costs above that. The engineer told Mr. O’Gorman that the Agency of Natural Resources (ANR) believes the district would be wasting time and money to make these changes now as the EPA is working on new stormwater guidelines. ANR is recommending the district wait until the new guidelines are issued. Ms. Loffredo asked if there are fines and any appeal process for fines. Mr. Pratt asked if grant money was available. Mr. Gilbert stated we should keep asking questions and await guidance from ANR about non-compliance. Mr. Barrows asked if second construction quote should be sought. Motion by Mr. Barrows with second by Mr. Gilbert to postpone construction at this time, continually connect with state and await guidance from ANR. Motion passed unanimously.

C. Hazardous Household Waste (HHW) Depot

Mr. O’Gorman received report from the state on HHW inspection – labeling for bulbs, employee training and log book maintenance were addressed. He is preparing a response. He will be contacting Addison County Solid Waste District on its procedures. He has spoken with loss prevention specialist, Wade Masure, at VLCT who stated the district’s injury rate was average. Discussion followed about seeking guidance from Casella’s loss prevention person. Mr. O’Gorman will contact Casella’s safety officer.

6. NEW BUSINESS

Mr. Barrett stated we need another board member as signer on checks and warrants to replace Mr. Bentley. Mr. Donahue agreed to be signer and Mr. O’Gorman will get necessary paperwork signed.

7. EXECUTIVE SESSION – PERSONNEL MATTERS

Larry Taggart made motion to go into Executive Session at 6:48 p.m. for personnel matters. Mr. Gilbert seconded the motion. Motion passed unanimously.

At 6:57 P.M, Mr. Taggart made motion to come out of Executive Session with second by Ms. Loffredo. Motion passed. No action was taken.

8. ADJOURN

At 6:57 P.M. motion by Mr. Taggart with second by Mr. McGuigan to adjourn meeting. Motion passed unanimously.

It was noted there will be no meeting for February. The next scheduled meeting is March 2, 2016.

Respectfully submitted

Joyce Segale