

# MINUTES

## THE BOARD OF SUPERVISORS RUTLAND COUNTY SOLID WASTE DISTRICT

### EXECUTIVE BOARD MEETING

July 5, 2002

#### MEMBERS PRESENT:

Brandon		Poultney	
Castleton		Proctor	Charlie Nichols
Clarendon	Nancy Buffum	Rutland City	John Densmore
Danby			Robert Allen
Hubbardton			
Ira		Killington	
Mendon		Wallingford	
Mt. Tabor		Wells	
Pittsford	Daniel White	West Rutland	

#### OTHERS PRESENT:

Jeffrey Wennberg	District Manager
Deane Wilson	RCSWD

#### CALL TO ORDER

At 6:03 p.m. Chairman Mr. Nichols called the meeting to order. A quorum was present.

#### ITEMS FOR DISCUSSION AND ACTION

##### 1. SET AGENDA

Mr. Wennberg explained the purpose of the meeting was to obtain board approval for the purchase of a new scale. There had been a major problem with the present scale, the results being that the situation required the scale be dismantled and removed. Mr. Pratico provided a written statement stating that the Gleason Road scale was beyond repair. Mr. Wennberg had contacted two vendors asking for quotes on a purchase of a replacement scale. Pratico Scales and Furnham Scales both provided a quote with the necessary improvements needed. Mr. Wennberg compared the two bids and recommended the scale system Pratico submitted. Mr. White asked about any recourse on the old scale and what was the warranty on the new scale. Mr. Wennberg mentioned that there wasn't anything that could be done about the old scale. The new scale offered through Pratico offered a twenty-year warranty.

Mr. White moved to accept Pratico Scales bid. Mr. Allen asked about the option of removable surface plates. Mr. Wennberg said that if the option were available, to roll it into the bid offer but not to exceed \$5,000 beyond the current bid. Mr. Whites motion was amended to accept the Pratico bid with the option of increasing the bid \$5000 if the removable cover plates were available. The vote was unanimous. Mr. Wilson was instructed to contact Bruce Pratico Monday and inform him of the bid award and begin the process of the scale replacement.

##### 2. ADJOURN

Chairman Nichols asked if there were any additional issues.

At 6:32 pm Mr. Densmore moved that the meeting be adjourned. Mr. Allen provided the second. The motion was unanimous

Respectfully submitted,  
Deane Wilson  
Clerk