

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

Web Conference Link posted on the District website, [www.rcswd.com](http://www.rcswd.com),  
and the District Facebook page for public attendance.

MEMBERS PRESENT:

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

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 video conference / in person meeting to order at 6:30 PM.

2. APPROVAL OF 2023 MEETING SCHEDULE

**Mr. Gilbert made a motion to approve the minutes of February 1st, 2023, with the proper amendments. Mr. Gillam provided a second to the motion. All voted in favor. The motion passed unanimously.**

3. 2023 CLEAN WATER STATE REVOLVING FUND (CWSRF) GRANT OPPORTUNITY

Mr. Shea spoke about the Clean Water State Revolving Fund (CWSRF) PC Grant, which was presented the following year. This grant is available again this year. Due to indication from the State of Vermont, the stormwater system at the MRF needs to be upgraded to improve water quality. The total funding needed for this project is \$435,000.

**Mr. Gillam made a motion to allow the district to go forth with the PC Grant from the 2023 Clean Water State Revolving Fund (CWSRF). Mr. Brown seconded this motion. All voted in favor. The motion passed unanimously.**

4. MONTHLY FINANCIALS

Mr. Shea spoke about the end of 2022 financials. Overall, revenues for the year were 0.6% over budget and the expenses were under budget by 2.1%. The districts total revenue for 2022 is \$2,116,763.00, which is 100.6% of the 2022 budget plan. The Districts total expense for 2022 is \$2,058,956.00, which is 97.9% of the 2022 budget plan. This put the district in the position of having a total revenue over expenses of \$57,807.00.

5. MANAGER'S REPORT

Mr. Shea described that RCSWD ordinances have not been updated in many years. Mr. Shea advised that the ordinances should be looked at and edits should be made. Mr. Shea asked e-board members to take a look at the current ordinances in place and mark these up for full board approval at a later meeting.

**Mr. Gillam made a motion for e-board members to mark up the current ordinances for full board approval at a later meeting. Mr. Weiss seconded this motion. All voted in favor. The motion passed unanimously.**

Mr. Shea also spoke about the EPR bill that is moving along in progress at the state level. This bill would help reduce disposal costs of HHW items for municipalities, the financial responsibility would be put on the producers of these products instead. Currently the Bill has passed through the House and is looking to move through the Senate.

Mr. Gilbert brought up a concern that some haulers are operating within the district without a permit. Mr. Shea explained that this has been an ongoing issue that will be addressed as soon as possible.

6. PUBLIC COMMENT

No members of the public were present at this time.

7. EXECUTIVE SESSION

**Mr. Gillam moved to enter executive session under 1 VSA § 313(1)(f) legal. Mr. Gilbert provided the second. All voted in favor. The motion passed unanimously.**

Exited Executive Session to enter regular session at 6:56 PM.

8. ADJOURNMENT

**Mr. Gillam moved to adjourn the executive board meeting at 7:05 PM. Mr. Brown provided the second. All voted in favor. The motion passed unanimously.**

Respectfully submitted,  
Breanna Franzoni