

MINUTES  
SPECIAL MEETING OF  
E-BOARD OF SUPERVISORS  
June 7th at 6:15 pm  
14 Gleason Road, Rutland, VT  
Recycling Center

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>	Mendon	<b>Susannah Loffredo*</b>
West Rutland	<b>Chet Brown</b>	Rutland City	<b>Bill Gillam</b>
Brandon	<b>Gabe McGuigan</b>	Pittsford	<b>Nancy Gaudreau</b>
Clarendon	<b>David Potter</b>	Proctor	<b>Carrie Covey*</b>
Castleton	<b>Tim Gilbert*</b>	Mt. Holly	<b>Chad Farrar</b>
Pittsfield	<b>Ann Kuendig</b>	Wallingford	<b>Bruce Duchesne</b>

(\* = E.Board members)

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Johnathan Grace, Sanborn & Head

1. CALL BOARD MEETING TO ORDER

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

2. APPROVAL OF MEETING MINUTES OF MAY 3, 2023

**Mr. Gillam made a motion to approve the minutes of May 3, 2023. Ms. Covey provided a second to the motion. All voted in favor. The motion passed unanimously.**

3. RCSWD MRF STORMWATER DISCHARGE PERMIT APPLICATION

Mr. Shea presented, in brief, the E-Board with the MRF Stormwater permit application from Sanborn & Head Engineering. This project has been in the works since 2020 following a review that determined the area did not meet 2017 standards. The estimated total for the project is about \$370,000.

4. PUBLIC COMMENT

No members of the public were present at this time.

5. EXECUTIVE SESSION

**Ms. Covey moved to enter executive session under 1 V.S.A § 313 (3) - Personnel. Mr. Gillam provided the second. All voted in favor. The motion passed unanimously.**

Exited Executive session to enter regular session at 6:25 PM.

6. ADJOURNMENT

**Mr. Gilbert moved to adjourn the E BOS meeting at 6:28 PM. Mr. Gillam provided the second. All voted in favor. The motion passed unanimously.**

Respectfully submitted,  
Breanna Franzoni

DRAFT