

MINUTES
SPECIAL MEETING OF
E-BOARD OF SUPERVISORS
September 6th at 6:15 pm
1 Smith Rd, Rutland, VT
RCSWD Administration Office

Web Conference Link posted on the District website, www.rcswd.com,
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Ira	Larry Taggart*	Mendon	Susannah Loffredo*
West Rutland		Rutland City	
Brandon	Gabe McGuigan	Pittsford	Nancy Gaudreau Bill Drummond
Clarendon		Proctor	Carrie Covey*
Castleton		Mt. Holly	Chad Farrar
Pittsfield	Ann Kuendig	Wallingford	
Hubbardton	Rick Grabowski		

OTHERS PRESENT:

Mark Shea, RCSWD District Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Jack Facey, RCSWD Attorney

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 JUNE 7, 2023 AND JUNE 21, 2023

Mr. Taggart made a motion to approve the minutes of June 7, 2023 and June 21, 2023. Ms. Covey provided a second to the motion. All voted in favor. The motion passed unanimously.

3. RCSWD WASTE REDUCTION & DIVERSION GRANT APPLICATION

Mr. Shea presented the E-Board with the RCSWD Waste Reduction & Diversion Grant Application. This grant is available to all District schools, towns and non-profits. The goal is for district schools, towns and non-profits to develop a project that aims at reducing or diverting waste from entering the landfill. Those selected will receive 50% of their project costs at an award range of \$1,000-\$5,000.

Ms. Covey made a motion to appoint the board of supervisors as the review comitee for the WRDP grant and to ammend the grant application to reflect this edit. Ms. Loffredo provided a second to the motion. All voted in favor. The motion passed unanimously.

At this time, the Chairman made a note that there were not enough votes for a quorum for the full board. The rest of the meeting continued on; however, they will not make any motions.

4. EQUIPMENT BIDS

Mr. Shea stated that the 1994 Yale Forklift has sold to H. Hirschmann, Ltd. for \$6,250.00. RCSWD reviewed other bids but they did not reach the acceptable bid of \$5,000 that had been approved by the board.

5. MONTHLY FINNACIALS

Total Revenue for the District as of 7/31/2023 total at about \$1,199,831. Revenues are about at 51% of the total 2023 budget. Total Expenses for the District as of 7/31/2023 total at about \$1,118,759. Expenses are at about 48% of the total 2023 budget. Total Revenue over expenses as of 7/31/2023 is \$81,072.

6. MANAGER'S REPORT

Mr. Shea presented a spreadsheet that shows the haulers accounts reievables. This explains which haulers are currently up to date with payments and if they are in compliance with state. There are only a few outstanding haulers that are currently out of compliance. The District will be working with the attorney to determine if further action will need to be executed.

Mr. Shea explained that the District is still working on making changes and edits to the current ordinances held by the District. This will be an ongoing task that will include the attorney.

Mr. Shea mentioned that the District has considered to collaborate with the trex program but has found it to be a cost infective program at the time. Not to mention, the District would have to come up an area of space in with the #4 plastic bales could be stored, which the District currently does not possess.

Mr. Shea explained that the 2023 Extended Outreach Project is under way and the District will be reaching out to the participating towns to facilitate a closing meeting soon and present the findings of this grant.

Mr. Shea filled in the baord members and let them know that there are a few staffing updates at this time. Lee Hewes started on 6-12-2023 as a generalist and will eventually transition into HHW. Tyler Whille started as the recycling operator on 8-16-2023. Aleea Dauphinais started 6-21-2023 and ended her employment with RCSWD on 8-10-2023.

7. PUBLIC COMMENT

No members of the public were present at this time.

8. EXECUTIVE SESSION

Ms. Covey moved to enter executive session to include Jack Facey under 1 V.S.A § 313 (3) – Personnel. Ms. Loffredo provided the second. All voted in favor. The motion passed unanimously.

Exited Executive session to enter regular session at 7:50 PM with no action taken.

9. ADJOURNMENT

Ms. Covey moved to adjourn the E BOS meeting at 8:15 PM. Mr. Loffredo provided the second. All voted in favor. The motion passed unanimously.

Respectfully submitted,
Breanna Franzoni

DRAFT