

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS
September 16th, 2022 at 4:00pm

Continuation 14th Board of Supervisor Meeting

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

MEMBERS PRESENT:

Ira	Larry Taggart*	Mt. Holly	
West Rutland	Chet Brown	Mendon	Susannah Loffredo*
Brandon	Gabe McGuigan	Pittsford	Nancy Gaudreau Bill Drummond
Clarendon	David Potter	Rutland City	Tom DePoy Bill Gillam
Castleton	Tim Gilbert*	Wallingford	William Weiss
Poultney	Paul Donaldson	Proctor	Carrie Covey

OTHERS PRESENT:

Mark Shea, RCSWD Manager

Jack Facey, Facey Goss & McPhee P.C.

Gregory Giles, RCSWD Treasurer

1. CALL BOARD MEETING TO ORDER. Mr. Taggart called the video conference meeting to order at 6:30 pm. This meeting is a continuation of Wednesday, 9-14-2022 Board of Supervisors Meeting, and we are in Executive Session discuss the District's position with/on Outstanding Accounts Receivable under the provisions of Title 1 VSA section 312 (a)(1e) of the Vermont Statutes.

The Board entered regular session with no action taken from the executive session.

Mr. DePoy moved that all calculated interest will be calculated as simple interest consistent to Vt State Law. to adjourn. Mr. Gilbert provided the second. All voted in favor. The motion passed. The meeting adjourned.

Ms. Loffredo moved not to forgive interest on overdue accounts. Mr. Gilbert provided a Second. All voted in favor. The motion passed.

2. ADJOURNMENT: **Mr. DePoy moved to adjourn. Ms. Gaudreau provided a second. All voted in favor. The motion passed.** The meeting adjourned at 4:13 pm.

Respectfully submitted,
Mark Shea