

**MINUTES**  
SPECIAL MEETING OF THE  
BOARD OF SUPERVISORS – EXECUTIVE BOARD  
RUTLAND COUNTY SOLID WASTE DISTRICT  
1 SMITH ROAD, RUTLAND, VT  
JANUARY 8, 2020

**APPROVED**  
**2-5-20**

**MEMBERS PRESENT:**

Castleton  
Rutland City

**Tim Gilbert**  
**Paul Clifford**

Rutland City  
Ira

**Bill Gillam**  
**Larry Taggart**

**OTHERS PRESENT:**

**Mark Shea**, RCSWD Manager

**Gregory Giles**, RCSWD Treasurer

**Jenna Robles**, RCSWD Waste Reduction Program Coordinator

At 6:00pm Mr. Taggart called the meeting to order.

1. SET AGENDA

Mr. Taggart asked if there were any changes to the proposed agenda. No comments were offered.

2. APPROVAL OF MINUTES FROM DECEMBER 4 & DECEMBER 26, 2019 SPECIAL MEETINGS OF THE EXECUTIVE BOARD.

Mr. Clifford moved to accept the minutes as presented. Mr. Gillam provided the second, motion passed unanimously

3. REVIEW EXECUTIVE BOARD POLICY

Mr. Shea provided a brief overview of the Executive Board Policy. For further clarity Mr. Shea suggested adding the following to item 3(B); “i.e. legal, personnel, regulatory, etc.”. Mr. Clifford moved to accept the Executive Board Policy in the form presented, and include the additional wording suggested by Mr. Shea. Mr. Gillam provided the second. Motion passed unanimously

4. TRANSFER STATION FEE SCHEDULE CHANGES

Mr. Shea noted a priority goal of the 2020 Budget Plan was to avoid a surcharge increase to District member towns. He provided an analysis of the District’s unit costs for specific waste items (i.e. Motor Oil, Recyclables, Brush, etc.) and, where appropriate, suggested related price increases for users of the Gleason Road transfer station. He expressed a desire to stay competitively priced in relation to other transfer stations such as Hubbard Brothers, but noted that room remains for increased prices. Mr. Shea informed the Board that he is looking into the use of a State certified service based in Brandon to collect used motor oil, as the current cost of \$3.15 per gallon is too high. Discussion ensued amongst Board members regarding specific item costs presented in the meeting materials. Some confusion exists around the \$9 unit cost for aerosol cans; is this per can or a certain volume or weight of cans? This issue was tabled until further details of the cost breakdown could be provided. Mr. Gilbert requested additional information on current practices at the transfer station related to the minimum charge for MSW / Bulk going over the scale. Mr. Gilbert and Mr. Taggart object to the proposed \$1 per bin charge on recyclables for In-District users. General concern that adding fees for recycling will discourage compliance. Mr. Gilbert inquires about the current practices at the transfer station for differentiating between In-District and Non-District users. Suggests staff should ask which town they’re from if a user’s residency is not known. Discussion of proposed fee increases is tabled until more details are available and clarification provided on the questions noted above.

5. RCSWD ORGANIZATIONAL CHART

Mr. Shea provided the current Organizational Chart within the meeting materials for the Executive Board to review. Mr. Taggart moved to accept the chart as presented. Mr. Clifford provided the second and the motion passed unanimously.

6. ADJOURN

Mr. Gillam moved to adjourn at 6:30pm. Mr. Clifford provided the second and the motion passed unanimously.

Respectfully submitted

Gregory A. Giles