

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
E-BOARD MEETING
January 15, 2020

DRAFT

MEMBERS PRESENT:

Brandon		Pittsford	
Castleton	Tim Gilbert	Poultney	
Clarendon		Proctor	
Danby		Rutland City	Bill Gillam
Hubbardton		Killington	
Ira	Larry Taggart	Wallingford	
Mendon		West Rutland	
Mt. Holly			

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Jenna Robles, RCSWD
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1. CALL MEETING TO ORDER
Mr. Taggart called the executive session to order at 2:01pm.
2. THE RECYCLING MARKET CHANGES AND ITS EFFECTS ON RCSWD
Mr. Shea began by introducing the documents explaining the market changes. Mrs. Robles presented documents to the executive board members that showed a downward trend in the value of some recyclables. Mr. Gillam suggested that similar reports be made available at each monthly meeting to keep the board up to date on market conditions. Discussion ensued about whether charging for recyclables should take place and the potential issues that could arise because of it. Discussion followed of alternative means to off-set the cost of recycling by finding profitable ways to get rid of costly materials.
3. POTENTIAL CHANGES TO TRANSFER STATION FEES
Mr. Shea presented a detailed overview of the Gleason Road transfer station fees and suggested price increases of district, non-district, and non-permitted scale minimums. The data was reviewed and discussed by the board members and others present. Mr. Taggart proposed not to raise the district minimum and instead increase the non-district, and non-permitted minimums. Mr. Shea discussed the cost of the hazardous waste program. Discussion followed of ways that operative costs of the program could be covered. Mr. Shea proposed a uniform percentage increase of the non-district hazardous waste disposal cost for small businesses.
At 3:09pm a motion was made by Mr. Gilbert to vote on the following price increases at the next board meeting. A change the scale fee minimums of non-district from \$7 to \$10, non-permitted from \$7 to \$12, and an increase of hazardous waste disposal fees for small businesses to reflect an approximate 40% increase between district and non-district disposal. Mr. Gillam provided the second. The motion passed unanimously.
4. ADJOURN
Mr. Taggart moved to adjourn at 3:15pm. Mr. Gillam provided the second. The motion passed unanimously.

Respectfully submitted
Jenna Robles