

①

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
OCTOBER 4, 2017

MEMBERS PRESENT:

Rutland City	Robert Tanner, Judy Frazier	Proctor	John Jozwiak	
West Rutland	Sean Barrows	Mount Holly		
Ira	Larry Taggart	Wallingford	Mendon	Susannah Loffredo
Castleton	Tim Gilbert	Danby	Pittsford	Baird Morgan
Clarendon	Alf Strom-Olsen	Killington	Brandon	Gabe McGuigan
Hubbardton	Mike Wetmore	Poultney	Wells	

OTHERS PRESENT:

James O’Gorman, District Manager                      Joyce Segale, RCSWD                      Deane Wilson, RCSWD  
Acting chairman Mr. Taggart called meeting to order at 6:30 P.M. with quorum present.

1. SET AGENDA – Mr. Taggart stated that July 2017 financial statements should be added to agenda.
2. OPEN TO THE PUBLIC – No public in attendance
3. FINANCIAL STATEMENTS OF JULY 2017

Mr. O’Gorman read manager’s report. Year-to-date trash tonnage is about on par with recent years. July actual tons were 2,913 compared to 2,904 budgeted. Most recycling commodities have seen increase in value. HHW expenses included Clean Harbors disposal for \$9,907. Transfer station expenses included \$28,000 for new transmission and blade for loader. Mr. Jozwiak asked how much insurance paid on the claim. Mr. O’Gorman stated \$15,000. Motion by Mr. Tanner with second by Mr. Gilbert to accept July 2017 financial statements. Motion passed unanimously.

4. APPROVAL OF MINUTES OF September 6, 2017

Mr. Gilbert stated that under section (C) of 3. Old Business the name should be corrected from “Remey” to “Amery”. Minutes will be corrected. Motion by Mr. Tanner with second by Mr. Jozwiak to accept September 6, 2017 minutes with this correction. Motion passed unanimously.

5. OLD BUSINESS

A. Tub Grinder

Mr. O’Gorman stated Jim Amery from Castleton, who bought the Mack, is interested in tub grinder. Last week he started Mack truck up and drove it away. Mr. Jozwiak stated the district should put the tub grinder out to bid.

B. Fees for Non-District Customers

Mr. Taggart stated the executive committee has been working on this. Committee recommends charging \$12 per ton for non-district trash - \$3 would go into replacement fund and \$9 into General Fund. This would go into effect on January 1, 2018. Mr. Gilbert stated the current rate of \$1 ton for has not been increased since 2000. Mr. Morgan asked if affected parties have been spoken to and what are the ramifications of this increase. Motion by Mr. Gilbert with second by Mr. Tanner to increase non-district scale fee to \$12/ton on 1/1/18. Motion passed unanimously.

Executive Committee is proposing that only one year transfer station permits (2018) be sold with district town residents paying \$10 and non-district town residents paying \$40. Non-district permit holders will also have higher fee schedule for disposal. Mr. Strom-Olsen stated there could be push-back on this change and push customers to Hubbard’s. Motion by Mr. Gilbert with second by Mr. Jozwiak to sell one year permits starting January 1, 2018 for \$10 to district residents and \$40 to non-district residents with higher non-district fees to be determined. Motion passed unanimously.

Discussion followed about minimum scale fee for trash and having different minimum fees for district versus non-district customers. Current minimum charge is \$7.00. Mr. Gilbert suggested leaving the minimum the same for all customers. Motion by Ms. Loffredo with second by Mr. Tanner to raise minimum scale fee to \$10 for both district and non-district customers. Mr. Morgan suggested that Mr. O’Gorman work out numbers for both \$10 and \$12 minimum fees and present to board at next meeting. Motion withdrawn by Ms. Loffredo. New motion by Mr. Tanner with second by Mr. Morgan to send issue back to Executive Committee to work out with Mr. O’Gorman who will report on this at next board meeting. Motion passed unanimously.

C. Gleason Road Scales

Mr. O’Gorman stated he emailed Fairbanks Scale about concerns regarding warranty and scale integrity as a result of the manufacturing error on the new scale. Bolt was threaded into backplate and backplate is welded. He read response he received from Fairbanks engineer in which engineer stated Fairbanks stood behind the integrity of the scale. Mr. Jozwiak stated Fairbanks made mistake and he was concerned about the failure of the scale. Mr. O’Gorman stated

FOR EDIT / REVIEW

there is one year warranty on scale. Discussion followed about how to proceed. Motion by Mr. Jozwiak and second by Mr. Tanner to ask Fairbanks for warranty for life of scale. Motion passed unanimously. (2)

Mr. O'Gorman stated asphalt that Belden Company applied in area under scale did not adhere. This section will be ripped out and re-graded then a sealer and sand mix will be applied over new asphalt. Discussion followed about options for correcting asphalt failure. Mr. Morgan stated it sounded like a "hit or miss" move by Belden. Mr. McGuigan asked if they could put top coat on and Mr. Jozwiak stated no because there was not enough pitch. Motion by Mr. Barrows with second by Mr. Tanner to remove asphalt and re-do without sealer and sand. Motion passed unanimously.

Craig Jewett, engineer for Otter Creek, was put on speaker phone. He spoke with Belden today about preventing water from getting under scale since compaction of original paving was insufficient. Belden stated they would replace existing swale and overlay entire area with asphalt and sand mix to get impervious surface. Deck will go over 95% of this area - no cars or foot traffic will be on this area. Discussion followed with engineer about existing swale and pitch. Mr. Jozwiak stated he and Mr. O'Gorman dumped 5 gallon paid of water and it did not go into drain. Mr. Jewett stated 1-2% slope on swale will be sufficient. He will get exact slope information for board and product detail regarding asphalt/sand mix from Belden. He stated the board saved \$11,000 with drainage swale design. Mr. Morgan stated the board should rely on experts. Mr. Gilbert asked if sealer process for swale as good as new asphalt. Mr. Jewett replied he believed, in his professional opinion, that the sealer process was best course of action and he had recommended to Mr. O'Gorman to take the sealer/sand option. Previous motion to replace paving withdrawn by Mr. Barrows. New motion by Mr. Barrows with second by Mr. Wetmore to follow engineer's advice to proceed with sealer/sand option and, if this remedy did not work, district would approach Belden to fix the area by tearing up and replacing pavement. Mr. Jozwiak and Mr. Tanner voted against the motion. Motion passed.

Discussion followed with Mr. Jewett about new Gleason Road Fairbanks scale. He stated he was not a structural engineer. He said Fairbanks warranty was typical. He confirmed with Fairbanks' engineer that the scale fix required was a non-structural fix and the hole is a guide. He confirmed with Fairbanks' engineer that the fix would have no impact on useful life of scale. Mr. Gilbert asked about the upside down parts. Mr. Jewett stated the issue was an alignment issue, not a shearing issue - plate is for racking purposes and does not support scale. Mr. Barrows stated he was satisfied by letter from Fairbanks' engineer and Mr. Strom-Olsen agreed. Motion by Mr. McGuigan with second by Mr. Morgan to accept the letter from Fairbanks engineer regarding scale integrity and no other letter to Fairbanks is necessary. Motion passed unanimously.

## 6. ADJOURN

At 7:58 P.M. motion by Mr. Gilbert with second by Mr. Tanner to adjourn the meeting. Motion passed unanimously.

The next scheduled meeting is November 1, 2017.

Respectfully submitted

Joyce Segale