

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
November 14, 2018

Approved
12-5-19

MEMBERS PRESENT:

Brandon	Gabe McGuigan	Poultney	
Castleton	Tim Gilbert	Proctor	John Jozwiak
Clarendon	Alf Strom-Olsen	Rutland City	Bob Tanner
Danby			Gary Donahue
Hubbardton			
Ira	Larry Taggart	Killington	
Mendon	Susannah Loffredo	Wallingford	
Mt. Holly	Carrie Dougherty	West Rutland	Sean Barrows
Pittsford			

OTHERS PRESENT:

Jim O’Gorman, RCSWD Manager	Jack Facey, District Counsel
Joyce Segale, RCSWD	Deane Wilson, RCSWD

At 6:30 Mr. Taggart stated that a quorum was present.

1. SET AGENDA

Mr. Taggart asked if there were any changes to the agenda. It was suggested that Jack Facey would present first. Mr. Jozwiak moved to allow Mr. Facey to be next on the agenda. Mr. Strom-Olsen seconded. The motion passed unanimously.

At 6:32 Mr. Taggart moved to go into executive session with the District counsel to discuss various contracts:

At 8:20 motion was made to exit executive session.

2. APPROVAL OF MINUTES OCTOBER 10, 2018

Mr. Gilbert moved to accept the October minutes. Mr. Barrett provided the second. Mr. Jozwiak expressed concern on the next to last paragraph and would discuss his concern during the open to the public opportunity. Mr. Strom-Olsen asked that in the discussion on the metal contract, that Attorney Facey indicated we could be in an “at will” contract. Mr. O’Gorman was asked about providing a list of agreements/contracts. Mr. O’Gorman stated that he would have it for the next meeting. Mr. Strom-Olsen requested that “database” be corrected to “list” in minutes. Mr. Gilbert moved to accept the October minutes with the mentioned correction. Mr. Tanner provided the second. The motion passed unanimously.

3. FINANCIAL STATEMENTS SEPTEMBER 2018

Mr. O’Gorman read his managers’ report. Tonnage was up over budget, resulting in greater revenue. Revenue met expectations for all other departments. Markets for all commodities have softened. Mr. Strom-Olsen asked about the budget for salaries. Mr. O’Gorman mentioned that the business outreach coordinator position was new and represented some of the increase. Discussion followed on the page representing Saturday’s wages. Ms. Segale stated that the page was developed for internal discussion and was developed for Mr. Jozwiak to address his questions on Saturday’s transfer station staffing. Mr. Tanner moved to accept the financials without recognizing the salary portion. Mr. Gilbert provided the second. The motion passed unanimously. The Board expressed concern that there were questions still unanswered, Mr. O’Gorman stated that he would have an explanation by the next meeting.

Mr. Donahue had to leave the meeting at 8:35 and a quorum was still present.

4. OPEN TO THE PUBLIC

John Jozwiak

Mr. Jozwiak expressed his concern about the operations of the District and the lack of recognition for his efforts to enable the District to save money. Discussion followed on the importance to maintain procedure when purchasing supplies and services on behalf of the District. Appreciation was extended for the services Mr. Jozwiak has provided.

Dave Petty

Mr. Petty was unable to attend.

5. OLD BUSINESS

- A. Discussion with Jack Facey, Esq; metal contract, trash contract & charter.
Moved to the beginning of the meeting.

6. NEW BUSINESS

- A. 2019 Budget.

Mr. O’Gorman provided a copy of the 2019 budget. He didn’t plan for any increases or changes in programs. A grant request was submitted recently for organics management that is reflected in the food waste program budget.

- B. Social Media Posting Policy.

Discussed during executive session at the beginning of the meeting.

Mr. O’Gorman was asked about the status of the employee job descriptions. He offered that they had been distributed and he had heard back from 2 staff with corrections. Mr. Jozwiak asked about the status of the sheet rock box. Mr. O’Gorman stated that there currently wasn’t a market to send the material.

8. ADJOURN

Mr. McGuigan moved to adjourn at 9:05pm. Mr. Gilbert provided the second. Motion passed unanimously.

Next Proposed Scheduled Meeting December 5th

Respectfully submitted
Deane Wilson