

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
April 4, 2018

**APPROVED**  
**5-2-18**

MEMBERS PRESENT:

Brandon	Gabe McGuigan	Poultney	
Castleton	Tim Gilbert	Proctor	John Jozwiak
Clarendon		Rutland City	Bob Tanner
Danby			Mike Bookman
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	Deane Wilson, RCSWD
Janet Currier, Castleton	Craig Jewett, Otter Creek Engineering

At 6:32 Mr. Taggart stated that a quorum was present.

1. SET AGENDA

Mr. Taggart asked if there were any changes to the agenda. None presented.

2. ELECTION OF OFFICERS/REORGANIZATION

- \* CHAIR Larry Taggart Tim Gilbert so moved; Bob Tanner seconded. The motion passed unanimously
- \* VICE-CHAIR Tim Gilbert Larry Taggart so moved; Bob Tanner seconded. The motion passed unanimously
- \* TREASURER Joyce Segale
- \* CLERK Deane Wilson
- \* GRAND JUROR Jim O’Gorman
- \* EXECUTIVE COMMITTEE Bob Tanner; Larry Taggart; Tim Gilbert

Mr. Jozwiak moved to accept the nominees for the 4 positions. Mr. McGuigan seconded. The motion passed unanimously.

3. APPROVAL OF MINUTES JANUARY, 2018

Request was made to add the time that the executive session ended at 8:30. Mr. Gilbert moved to accept the January minutes with corrections. Ms. Loffredo provided the second. The motion passed unanimously.

4. FINANCIAL STATEMENTS DECEMBER 2017; JANUARY 2018

Mr. O’Gorman handed out his managers’ report. Tonnage was 790 over budget, resulting in greater revenue. Revenue met expectations for all other departments. Markets for all commodities have softened. Discussion followed on China driving the recycling market. Mr. Tanner moved to accept the financials. Mr. Jozwiak provided the second. The motion passed unanimously.

5. OPEN TO THE PUBLIC

Ms. Currier introduced herself. Ms. Currier was on the Castleton Planning Commission and was interested in learning more about the Solid Waste District.

6. OLD BUSINESS

A. Gleason Road Scales

Mr. Jewett stated that there were 5 outstanding issues. Gravel placement, mulch seeding, painting shed, low point fill and the diversion berm. Belden was scheduled in late May to address the asphalt and mulch concerns. Mr. Gilbert asked about the deck accident and scheduling an inspection. Mr. Jewett stated that Belden will review and provide a quote. Mr. Jozwiak asked about the drainage flow and the diversion of mud from entering under the scale. Mr. Jewett stated that the berm should remedy the issue. Discussion followed on the budget for the scale and adjustments to the project as it developed. Mr. O’Gorman stated that he had met with GMP to discuss the water drainage concern. Discussion followed on responsibilities of multiple parties involved with the property. Suggestion was to further discuss situation with the city, then

with GMP. Mr. McGuigan suggested to get pricing on the paving. Mr. Jewett stated that this was part of the contract with Belden.

B. Town of Castleton.

Mr. Jozwiak and the board expressed appreciation for the amount of time and effort Mr. Gilbert had been involved with the Town of Castleton Select board and Castleton residents on behalf of the district. Mr. Gilbert reviewed the discussion with the select board and the town meeting. Mr. Gilbert offered that it would be advantageous for the District to provide town specific reports for the towns. Also the towns need to be informed continuously on district programs and projects. Mr. Barrows asked if it were possible to breakout tonnages by town. Ms. Currier suggested that the towns need to know how much towns contribute and how is it spent. And that the public have to become better involved. Mr. Gilbert suggested that info pieces in Front Porch Forum would keep the public informed.

Discussion followed on the process for a town to leave the District and what was the process for dividing the value. Mr. Gilbert and Mr. O’Gorman will discuss this before the May agenda.

C. Changes to ACT 148.

Mr. O’Gorman stated the current changes to ACT148 included changes for hauler requirements responsible for organics collecting. As proposed the mandate would be eliminated. Discussion followed on the proposed language for the \$1.6 M in unclaimed bottle bill deposit funds.

D. House Bill 88 and 105 on plastic bags

Mr. O’Gorman explained the purpose of the proposed bills. There would be a 10 cent cost for plastic bags with 2 cents going back to the grocer. Mr. Barrows asked the current practice with bags? Mr. O’Gorman stated that they aren’t taken through the MRF and that plastic film was difficult to process.

E. Committee to look at future of RCSWD

Mr. O’Gorman stated that he and Mr. Jozwiak had briefly discussed this. Mr. Gilbert stated previous issues that the public became significantly involved with were controversial. One was landfill siting and the other included the VICON incinerator. Mr. Taggart and Mr. Gilbert offered to meet with Mr. Jozwiak and review possibilities. Mr. McGuigan offered that there should be better outreach to towns offering district services. Discussion followed on what the District offered and the benefits of being a member.

F. Job Descriptions.

Mr. O’Gorman stated that the process was still a work in progress. Mr. Taggart asked if Mr. O’Gorman had received the employee’s comments on the job descriptions for review and Mr. O’Gorman stated that it was also in the process. The executive board was scheduled to meet before the next meeting.

G. Sweeping of Gleason Road.

Mr. O’Gorman stated that he had reached out to the city but hadn’t received a reply.

H. Drainage issue with GMP Gleason Rd

As discussed in the scales topic, Mr. O’Gorman had met with GMP, with the decision to additionally meet with Rutland City officials.

7. NEW BUSINESS

A. Town of Chittenden

Mr. O’Gorman stated that the town of Chittenden had purchased a non-district permit and was concerned that the town planned to bring their HHW waste to Gleason Rd. Mr. O’Gorman found out it was for just misc. trash and bulbs. Mr. McGuigan asked if the town paid the business permit rate and would be charged the business disposal cost for materials. Mr. O’Gorman stated he would find out.

B. Clean up Gleason Rd. entrance

Mr. Jozwiak suggested that some time and energy should be spent cleaning up the entrance to the Gleason Rd Transfer Station. Some policing should happen along Woodstock Av. to address the litter concern. Mr. O’Gorman would check into it.

8. EXECUTIVE SESSION

9. ADJOURN

Mr. Tanner moved to adjourn at 7:50pm. Mr. McGuigan provided the second. Motion passed unanimously.

Respectfully submitted  
Deane Wilson