

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
September 6, 2017

**DRAFT**

MEMBERS PRESENT:

Brandon	Gabe McGuigan (by phone 7:55)	Poultney	
Castleton		Proctor	John Jazowick
Clarendon	Alf Strom-Olsen	Rutland City	Bob Barrett
Danby			Judy Frazier
Hubbardton	Mike Wetmore		
Ira	Larry Taggart	Killington	
Mendon	Susannah Loffredo	Wallingford	
Mt. Holly		West Rutland	Sean Barrows
Pittsford	Baird Morgan		

OTHERS PRESENT:

Jim O’Gorman, RCSWD Manager	Deane Wilson, RCSWD
Joyce Segale, RCSWD	

At 6:40 a quorum was not present. Mr. O’Gorman began by providing an overview of current business starting with the scales at Gleason Road Reference OLD BUSINESS (G) when a quorum was called

1. SET AGENDA

Mr. O’Gorman stated the agenda mailing had an incorrect time of 6pm. That it was the regular scheduled business meeting, not special meeting as labeled and the line items of public comment and financials needed to be added.

2. APPROVAL OF MINUTES AUGUST 9, 2017

Mr. Jazowick moved to accept the April minutes. Mr. Barrett provided the second. The motion passed unanimously

3.added FINANCIAL STATEMENTS MAY & JUNE 2017

Mr. O’Gorman read his managers’ report. For administration, tonnage was up, but on par for this time of year. Revenue met expectations for all departments. Markets for all commodities have continually improved. Mr. Barrett moved to accept the financials. Mr. Jazowick provided the second. The motion passed unanimously.

4.added OPEN TO THE PUBLIC

No public in attendance

3. OLD BUSINESS

A. Scales at Gleason Road

Mr. O’Gorman provided a timeline for the next steps of the scale installation as provided thru the engineer and contractor. Mr. O’Gorman stated that he had notified haulers, placed ads in several newspapers and radio stations.

B. East Coast Rubbish

Mr. O’Gorman stated that East Coast was all paid up and their registration to haul had been issued.

C. Mack Truck & Tub Grinder

Mr. O’Gorman said that only one bid had been submitted for the truck and nothing for the tubgrinder. The bid was opened, it was from James Amery in the amount of \$2379.58. The board had to hold off on deciding how to proceed since there wasn’t a quorum. Mr. Barrows asked how the bid was advertised. Mr. O’Gorman indicated that he listed it in the paper with the clause that it was “as is” with a deadline of September 5, 2017 for submitting a bid. Discussion followed on the requirements of distributing any revenue since the equipment was paid for with state grants and if there were a better alternative to selling the equipment to increase the revenue.

Mr. Barrows moved to accept the bid. Mr. Morgan provided the second. Discussion followed on options to increase the value of the truck. Mr. Taggart asked for a vote on accepting the bid. The board voted unanimously to accept the bid.

D. Salvage Yard Permit

Mr. O’Gorman stated that the District had received the required salvage yard permit to operate the scrap metal program at the Gleason Road Transfer Station. The requirements state that signage be posted at the entrance and the application be submitted yearly. Mr. Jazowick asked if there were any fees involved. Mr. O’Gorman said the state didn’t require any fees.

E. Stormwater Permit MRF

The State has responded that assistance and guidance for the storm water permit will be forthcoming in January when the new rules take effect. Discussion followed on adjoining properties requirements to meet storm water runoff and what the new rules requirements will look like.

F. Rutland Town

Mr. O’Gorman indicated that he had sent a letter to the Rutland Town Select board on the benefits that RCSWD has to offer. Mr. O’Gorman compared the SWAC expense vs joining RCSWD by using tonnage figures from the RT transfer station. Mr. O’Gorman said that businesses and residents would see an increase in their trash disposal fees but that Rutland Town has indicated that the savings expected could be used to offset businesses increase trash expense. Mr. Jazowick asked if there had been any new developments with Castleton or Fair Haven. Mr. O’Gorman indicated that he hadn’t been in touch with either town.

G. Fees for Non-District customers

Mr. O’Gorman said that the executive board had met to discuss additional funding possibilities for scale use at the transfer station. A tonnage rate increase or a flat use rate over the above fees was compared. Casella IT was asked what could be implemented in the current software. It was stated that an additional tonnage rate would not work with the current system. Mr. O’Gorman provided an overview of how the tracking system currently worked.

Discussion began again on the fees for non-district customers. Mr. O’Gorman provided literature on the number of transactions and a page on non-permit vs permit tonnage. Numerous ideas were suggested on what and how to implement additional revenue and how other programs at the transfer station would be affected. Mr. Barrows voiced concern on the amount of time that was being spent on the issue and that the executive board needed to present a concise and clear idea on an increase of fees that would be fair to all the users of the scale service at the transfer station. Mr. Taggart offered that a staff meeting has been scheduled for October 4<sup>th</sup> at 3:30pm to gain perspective of the staff’s input on the operation of the transfer station.

**At 6:55 Mr. McGuigan (Brandon) called in and a quorum was present. The meeting was called to order.**

4. NEW BUSINESS

A. Mr. Jazowick complimented the staff at the transfer station and Mr. O’Gorman indicated that a tour of other Districts might be advantageous.

- B. \_\_\_\_\_
- C. \_\_\_\_\_

5. EXECUTIVE SESSION

The board moved to go into executive session at 7:38pm

6.added ADJOURN

Next proposed Scheduled Meeting October 4, 2017

Respectfully submitted  
Deane Wilson