

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
September 12, 2018

**APPROVED**  
**10-10-18**

MEMBERS PRESENT:

Brandon	Gabe McGuigan	Poultney	
Castleton	Tim Gilbert	Proctor	John Jozwiak
Clarendon	Alf Strom-Olsen	Rutland City	Bob Tanner
Danby			Mike Bookman
Hubbardton			Paul Clifford
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
Joyce Segale, RCSWD	Fred McAtee, G. Stone Motors
Tara Raymond, G. Stone Motors	

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. None presented.

2. APPROVAL OF MINUTES JUNE, 2018

Mr. Gilbert moved to accept the June minutes. Mr. Barrett provided the second. The motion passed unanimously.

3. FINANCIAL STATEMENTS MAY, JUNE, JULY 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 for additional explanation on the grant line item and why was tonnage up over what was budgeted: Mr Strom-Olsen if there could be a summary page detailing the break out of program cost. Ms. Segale said that Peachtree isn’t set up for that, that it would have to be customized. Mr. Taggart said that importing and exporting information between software programs and excel pages is time consuming. Mr. McGuigan suggested that possible draft could be prepared for the next meeting. Mr. Barrett moved to accept the financials. Mr. Jozwiak provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC

G. Stone representatives were present and would present under “old business”

5. OLD BUSINESS

A. G. Stone Truck presentation

Tara Raymond and Fred McAtee provided a quote on a 2019 pickup truck. It was explained that it would be used for plowing the transfer station. A list of options was provided and the board discussed with Ms. Raymond and Mr. McAtee what would be added. Mr. Jozwiak asked what additional services/products came with the truck. Free state inspection for the life of the truck was mentioned. Mr. Jozwiak moved to buy the truck with the list of options discussed. Mr. Barrett provided the second. Mr. Gilbert suggested that Mr. O’Gorman should finalize the purchase agreement with a list of board suggested options. The motion was accepted with the understanding that Mr. O’Gorman would finalize the purchase.

B. Conference Call with Engineer Gleason Rd

Postponed until next meeting

C. Gleason Road Gate Entrance

Mr. O’Gorman stated that the new gate was installed at the transfer station. Discussion followed on the next steps which included new signage and final grading around the entrance. Discussion followed on what firm would do the sign and location. It was decided that Mr. O’Gorman would discuss with area graphic designers and would present to the board possible options.

D. Review of Delinquent Hauler Accounts

Mr. O’Gorman said that he had spoken to Mr. Facey, District Counsel about delinquent haulers accounts. Mr. O’Gorman mentioned that Mr. Facey would have a letter prepared. Mr. McGuigan asked the status of East Coast and Mr. O’Gorman said that East Coast was over a year delinquent and it was uncertain where Hubbard’s was, they have continually paid funds monthly but hadn’t provided any tracking reports for over a year. Mr. Strom-Olsen questioned why the issue had been allowed to continue for so long and that Jim connect with East Coast.

6. NEW BUSINESS

A. Flexible Spending Account

Ms. Segale provided a detail of the current status of the account and said that a new company had taken over the program and had significantly raised rates. One person in the District used the program and it was suggested to discontinue the District’s membership. Ms. Loffredo moved to discontinue participation in the program. Mr. Gilbert provided the second. The motion passed unanimously. Ms. Segale was thanked for providing the information.

B. Cooperation with Casella on recycling education

Mr. Jozwiak stated that he and Mr. O’Gorman had meet with Casella Advertising to see if there could be joint work on developing an education element for Rutland County Schools. Discussion followed on importance of making the information from RCSWD. Mr. Alf-Olsen emphasized that it was a good idea to share recycling information but he felt it was important that the district retain its independence and own identity.

C. Personnel in general

7. EXECUTIVE SESSION

Mr. Gilbert moved to executive session at 7:45 to discuss personnel concerns. Mr. Barrett provided the second. The motion passed unanimously.

8. ADJOURN

Mr. \_\_\_\_\_ moved to adjourn at \_\_\_\_\_pm. Mr. \_\_\_\_\_ provided the second. Motion passed unanimously.

- Items for next agenda: Metal Recycling Contract  
Trash Hauling Agreement  
City Lease Agreement  
Host Community Fee  
Employee Job Description and Review

Respectfully submitted  
Deane Wilson