

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
SPECIAL BUSINESS MEETING
AUGUST 9, 2017

MEMBERS PRESENT

Brandon		Poultney	
Castleton	Tim Gilbert	Proctor	John Jazowick
Clarendon	Alf Strom-Olsen	Rutland City	Chris Etorri
Danby	Steve Haines		Robert Tanner
Hubbardton		Killington	
Ira	Larry Taggart	Wallingford	
Mendon	Susannah Loffredo	West Rutland	
Mount Holly	Clinton Woolley	Wells	
Pittsford	Baird Morgan		

OTHERS PRESENT:

Jim O’Gorman, RCSWD Manager

At 6:00 p.m. the meeting was called to order. A quorum was present

1. SET AGENDA

Mr. O’Gorman stated that this meeting was strictly to discuss some changes associated with the design and costs for the scales at Gleason Road. It would appear that after the inspection from the State on July 16th, it was determined that the District can no longer do split weights either of the regular haulers on the scales themselves. It would appear that over the past number of years, more and more landscapers, roofers and do it your self-homeowners have been buying bigger and bigger trailers for various jobs. Many of these people have F250s and F350 trucks with 20 to 25 foot trailers that will simply not fit on the scales. The state inspector said we need to put in a bigger scale or have the trucks unhitch, weigh the truck, bring the trailer on, unhitch and weigh the trailer. Mr. O’Gorman stated he went back to the Engineer to see what could be eliminated from the project in order to going back to installation of the 70 ‘ foot scale instead of the 35’ foot scale that was last proposed with the project. Belden Construction was able to revise their numbers so that by eliminating all the paving and the widening of the entrance and new gate. The original contract was for \$225,000. The District would put in \$150,000 of its \$200,000 reserve and borrow \$75,000 The District has \$200,000 in reserve and is borrowing the \$75,000 so there is enough to make the change in the project. The change in design would be \$88,000. Elimination of the widening of the road would be a reduction of \$47,000 dollars of which the District would need to come up with another \$41,000. So, the District would now be spending \$191,000 of the \$200,000 reserve with the \$75,000 to meet the cost of the revised project of \$266,000. Mr. O’Gorman was looking for approval to move forward with this change.

Mr. Strom-Olsen questioned the change associated with the paving and entrance widening, because he thought at the last meeting it was discussed that this was crucial and needed to be done. He expressed concern of eliminating this part of the project. Discussion followed regarding the potential of budgeting this work for next year. Discussion also centered on the effect on cash flow.

Chris Etorri mentioned whether we should move faster in determining a rate structure for use of the scales so that we can start getting more revenue in to help cover these and future costs.

Tim Gilbert made a motion that the Board approve of the cost changes associated with the change of the project back to a 70 foot scale.

John Jazowick suggested that there be a roll call vote associated with the proposed changes, Chris Etorri seconded the motion.

DANBY	HAINES	YES
RUTLAND CITY	ETTORI	YES
PROCTOR	JAZOWICK	YES
RUTLAND CITY	BARRETT	YES
IRA	TAGGART	YES
CASTELTON	GILBERT	YES
MENDON	LOFFREDO	YES
MOUNT HOLLY	WOOLLEY	YES
CLARENDON	OLSEN	NO
PITTSFORD	MORGAN	YES

The motion passed.

2. ADJOURN

Mr. Barrett made a motion to adjourn at 6:35 p.m., Larry seconded the motion. Motion passed unanimously.

Respectfully submitted
Jim O’Gorman