

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
December 3, 2014

DRAFT

MEMBERS PRESENT:

Brandon	Gabe McGuiagan	Poultney	
Castleton	Tim Gilbert	Proctor	John Jozwiak
Clarendon		Rutland City	Bruce Bentley
Danby			Robert Barrett
Hubbardton			
Ira	Larry Taggart	Killington	
Mendon		Wallingford	Mark Tessier
Mt. Holly	Clinton Woolley	Wells	
Mt. Tabor		West Rutland	Sean Barrows
Pittsford	John Weeden		

OTHERS PRESENT:

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

Preliminary discussion centered on the Stafford Hill Solar Project at the Gleason Site. Mr. Jozwiak asked if the traffic/siting issues had been resolved. Mr. O’Gorman stated that storm water issues had to be addressed. New culverts were to be installed and that would probably happen on a Sunday so that it wouldn’t interfere with normal operations.

The meeting was called to order at 6:33 P.M. with quorum present

1. SET AGENDA

Mr. Bentley asked if there were any changes to the agenda. Mr. O’Gorman asked that the Minutes from October 14, 2014 special meeting be approved. That the Town of Bristol request for information on joining the District be added under new business and also Jonas Rosenthal’s wordage for inclusion on the proposed PAYT ordinance be reviewed.

2. APPROVAL OF MINUTES NOVEMBER 5, 2014

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

2A. APPROVAL OF MINUTES OCTOBER 14, 2014

Mr. Gilbert moved to accept the October Special Meeting minutes as presented. Mr. Taggart provided the second. The motion passed unanimously.

3. FINANCIAL STATEMENTS OF OCTOBER 2014

Mr. O’Gorman presented his managers’ report. For administration, tonnage was up slightly. Recycling commodities remained the same. One commodity had been changed; stretched wrap had been reclassified as film grade A. Mr. Tessier asked for more information on stretched wrap recycling. Mr. Bentley suggested information be included on the web page. C&D was up because of the amount of roof repairs happening in the area. HHW revenue was just at the amount budgeted. Mr. Gilbert asked how the paint recycling program was going and if there were any concerns with it freezing in the winter. Mr. O’Gorman stated that the program was going smoothly, there was a significant increase in the pickup of materials but all transport and disposal cost were covered with the new program. That freezing wasn’t going to be a concern. Mr. Bentley asked what the status looked like for asphalt shingles. Mr. O’Gorman stated that he had been in discussion with some roofers and that their work schedule was booked through next summer. Mr. Barrett moved to accept the financials. Mr. Taggart provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC

No Public in attendance

5. OLD BUSINESS

A. MRF TRUCK SCALES

Mr. O’Gorman provided a summary of the scale construction progress. Discussion followed on the current infrastructures compatibility with the new scale, if the construction was going to be done before the holiday and what precautions were being used because of the cold. Mr. O’Gorman referenced the budget handout, referring to line items explaining the expenditure and future repairs. Lengthy discussion followed on the status of the Gleason Scale scale. Discussion focused on funding and responsibilities.

B. FY2015 DRAFT BUIDGET

Mr. O’Gorman distributed a copy of the draft budget stating that there hadn’t been any changes from the previous handouts. Mr. O’Gorman stated that he was planning to raise the surcharge \$1 and that would generate an additional \$32,000 in revenue. Discussion followed on the history of the surcharge and that the District should anticipate the future to forecast needed revenues. Mr. Jozwiak asked who was involved with the budget process and Mr. O’Gorman stated that he prepared it. Mr. O’Gorman reviewed the administration budget and discussed the postage and advertising line item had been increased because of ACT 148 educational requirements. A review of employee wages and job history was provided with discussion following on a livable wage. The concept of a \$12/hr starting salary created a lengthy conversation with the final consensus that Mr. O’Gorman would report back to the board on how that would affect the budget.

Mr. O’Gorman provided the schedule for the budget process. The next step is a public hearing scheduled for December 17th. Mr. Bentley suggested that an executive board could meet the same evening to discuss the topics of employee compensation, future budget needs and the requirement needs of towns interested in joining the District.

C. _____

D. _____

6. NEW BUSINESS

A. Town of Bristol request for information

Mr. O’Gorman provided a page that the Town of Bristol had sent requesting information on the RCSWD requirements for new town members. Mr. O’Gorman explained the possible logistical concerns between the two sites. Discussion followed on fees, obligations, benefits and eligibility. Questions were raised on what other districts are doing on this issue and Mr. Jozwiak stated that it is a potential to grow and should be reviewed. Mr. Bentley instructed Mr. O’Gorman to review the District’s policy and provide information on what is needed and potential cost for all involved. Mr. O’Gorman stated that he would report back to the Town of Bristol that the District was reviewing the request.

B. Jonas Rosenthal proposed language for PAYT

Discussion followed on obtaining information from the state on personal incomes. And that the issue would be further discussed when the PAYT ordinance was on the agenda. Mr. O’Gorman stated that he would connect with Mr. Rosenthal and discuss the issue.

C. _____

7. ADJOURN

At 8:20 p.m. Larry Taggart made the motion to adjourn and Mr. Barrett seconded. The motion passed unanimously.

Respectfully submitted
Deane Wilson

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