

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
June 4, 2014

**DRAFT**

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

The meeting was called to order at 6:30 P.M. with quorum present

1. SET AGENDA

Mr. Bentley suggested that introductions be done, there were some new board members present.

2. APPROVAL OF MINUTES MAY 7, 2014

Mr. Taggart moved to accept the minutes as presented. Mr. Weeden provided the second. The motion passed unanimously.

3. FINANCIAL STATEMENTS OF APRIL 2014

Mr. O’Gorman presented his managers’ report. For administration, tonnage was up slightly. Recycling commodities remained the same. C&D was down until the grinding issue was resolved. HHW revenue was just at the amount budgeted. Transfer station revenue was down for the month because of metal revenue. Mr. Gilbert moved to accept the financials. Mr. Jozwiak provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC

No Public in attendance

5. OLD BUSINESS

A. Materials Management Plan

Mr. O’Gorman stated that the State materials management plan had been approved at the division level and has been forwarded to the Secretary of State for approval. There was a 15 day time frame the Secretary had to review the plan. Once the plan was approved the Districts had 1 year to develop and approve of their plans. There had been a few changes to the draft plan discussed at the last board meeting. The annual reporting requirements were already being addressed. 3 months after the District’s plan was approved, we were required to advertise the State’s financial award. 6 months after the plans approval, the District was required to survey residents and businesses on their awareness of ACT 148. Mr. Bentley asked if the survey was to be addressed to everyone. Mr. O’Gorman said he didn’t know. Discussion followed on educational, hhw, C&D requirements under the new plan. Mr. Gilbert asked why we were providing services to non-District towns when the new requirements wouldn’t be addressed for the member towns. Mr. Gilbert suggested that if non-member towns wanted the services that they should consider joining the District. Mr. Bentley asked if towns were required to join Districts. Mr. O’Gorman said that a report would be submitted to the state on the status of towns joining districts and also the status of ACT 148. Mr. Bentley suggested that the ideas would be taken under advisement and Mr. O’Gorman would report back to the board at the next meeting.

B. S.208 Update

Mr. O’Gorman stated that the proposed \$1 increase in the state franchise tax would not happen. The new version left the provision out.

C. 2013 Financial Audit

Mr. O’Gorman stated that the 2013 audit was completed a week ago and he was working on the required managers’ report. A copy of the draft audit and the managers’ report would be mailed out by next week.

D. Moretown Landfill

Mr. O’Gorman provided a recent article on the status of the Moretown Landfill’s status.

6. NEW BUSINESS

A. Stafford Solar Project Rutland City Landfill

Mr. O’Gorman stated that construction was scheduled to begin by July 15, 2014 with the completion date set for November. Discussion followed on traffic and safety concerns. Mr. O’Gorman indicated that GMP would build a fence around the perimeter of the solar site, but traffic could still access the property through gaps in the property perimeter. Mr. O’Gorman was advised to discuss with GMP the possibilities of GMP picking up the cost of fencing the transfer station property. Mr. O’Gorman stated there were concerns with fire access if the transfer station property were fenced.

B. July and August Board meetings

Mr. Gilbert moved and Mr. Taggart seconded the cancelling of July and August meetings. The motion passed unanimously.

C. \_\_\_\_\_

7. EXECUTIVE COMMITTEE MEETING-PERSONNEL

At 7:15pm the executive committee went into executive session. The board members and staff were excused.

8. ADJOURN

At \_\_\_\_\_ the executive board came out of executive session. The meeting was official adjourned at \_\_\_\_\_.

Respectfully submitted  
Deane Wilson

**DRAFT**