

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
JUNE 15, 2016

MEMBERS PRESENT:

Rutland City	Robert Barrett, Gary Donahue	Proctor	John Jozwiak
Brandon	Gabe McGuigan by telephone	Mount Holly	
Ira	Larry Taggart	Wallingford	
Castleton	Tim Gilbert	Pittsford	Danby
Clarendon			Killington
Hubbardton	Mike Wetmore	Poultney	Wells
West Rutland	Sean Barrows, John Harvey	Mendon	Susannah Loffredo

OTHERS PRESENT:

James O’Gorman, District Manager Joyce Segale, RCSWD Deane Wilson, RCSWD
Acting chairman Mr. Taggart called meeting to order at 6:35 P.M. with quorum present with Mr. McGuigan on telephone.

1. SET AGENDA – No changes to agenda.

2. APPROVAL OF MINUTES OF MAY 11, 2016

Motion by Mr. Gilbert with second by Mr. Barrett to accept May 11, 2016 minutes. Motion passed unanimously.

3. FINANCIAL STATEMENTS OF MARCH 2016

Mr. O’Gorman read monthly review of March 2016 financials. Actual trash tonnage for month is lower than budgeted. HHW expenditures for March include \$14,044 for Clean Harbors for 2 pick-ups and \$3,560 for Complete Recycling for bulbs. Rural HHW collections are in full swing. Motion by Mr. Barrett to accept March 2016 financial statements with second by Mr. Barrows. Motion passed unanimously.

4. OPEN TO THE PUBLIC – No public in attendance.

5. OLD BUSINESS

A. Engineering Scales for Transfer Station

Mr. O’Gorman stated two bids were received for new scale engineering studies at Gleason Road – one from Otter Creek Engineering and one from Dubois & King. Otter Creek bid was for a lump sum of \$2,000. Dubois & King’s bid was in three parts - \$500 each for parts one and two and \$600 for part three for a total bid of \$1,100. Mr. Barrows asked if Otter Creek bid included assessing all three locations. Mr. O’Gorman stated the bid was not broken down. Discussion followed about board members’ experience with both companies. Mr. Gilbert asked Mr. O’Gorman what his recommendation was. Mr. O’Gorman stated he recommended Otter Creek. He stated since there were usually no board meeting for July and August that a decision should be at tonight’s meeting. Motion by Mr. Donahue to accept Otter Creek Engineering bid with second by Mr. Barrett. Motion passed unanimously.

Motion by Mr. Barrows to recess meeting at 6:48 p.m. to go to Gleason Road transfer station with second by Mr. Taggart. Motion passed unanimously. Discussion followed at Gleason Road about options for new scale.

Motion to come out of recess at 7:30 p.m.

B. Concrete Material at Gleason Road

Board members observed concrete pile at transfer station. Mr. Barrett stated there was money in budget to clean-up pile and made a motion to spend a maximum of \$10,000 to get rid of concrete pile with the requirement that the issue come back to the board if more than \$10,000 was required. Second by Mr. Donahue. Motion passed unanimously.

6. NEW BUSINESS

7. ADJOURN

At 7:33 P.M. motion by Mr. Taggart with second by Mr. Gilbert to adjourn meeting. Motion passed unanimously.

The next scheduled meeting is September 7, 2016.

Respectfully submitted

Joyce S