

MINUTES
 THE BOARD OF SUPERVISORS
 RUTLAND COUNTY SOLID WASTE DISTRICT
 BUSINESS MEETING
 June 28, 2017

DRAFT

MEMBERS PRESENT:

Brandon	Gabe McGuigan (via phone)	Poultney	
Castleton	Tim Gilbert	Proctor	John Jazowick
Clarendon	Alf Strom-Olsen	Rutland City	Bob Barrett
Danby	absent		Christopher Etorri
Hubbardton	absent		
Ira	Larry Taggart	Killington	
Mendon	Susannah Loffredo	Wallingford	
Mt. Holly	Clinton Wooley	West Rutland	Sean Barrows
Pittsford	absent		

OTHERS PRESENT:

Jim O’Gorman, RCSWD Manager

At 6:40 the meeting was called to order. A quorum was present with Gabe (via phone). Mr. Barrett mentioned that he had to leave by 7:00 p.m. for another commitment so we needed to move things along because we would lack a quorum once he leaves.

1. SET AGENDA

Mr. O’Gorman stated that we had received one bid and that was from The Belden Company, Inc. The Executive Committee met with Ken Lougee from Belden and Craig Jewett of Otter Creek Engineering to discuss reducing the scope of the project to something that was more manageable from a financial perspective. Belden submitted a revised bid date June 19th. The basic changes included omitting a new scalehouse, underground wiring, reducing the size of the scale to 35’, crossing out the widening of the entrance and instead of milling the paved area of the entrance and the area of the new scale, the paving would be just a shim and overlay. Also, depending on how quickly the new scale can be done, omitting the use of a temporary scale.

Based on the revised bid of \$225,185.00 it was thought that the District would be able to pay \$150,000 out of the existing capital fund and seek a one year loan for \$75,000 from either of one of the two banks that the District does business with (People’s United Bank or Berkshire Bank). Mr. O’Gorman noted that he received information from People’s United Bank that the interest would be at 2% if we moved fast on this. The Board just needed to pass a Resolution stating the same. Note: People’s United Bank was the bank that the District had its initial municipal bond payments with (they were paid off in 2012).

Mr. O’Gorman noted that the engineer was scheduled to be at this meeting and called his cell phone and left a message.

Mr. Olsen asked if the \$225,185 quote was indeed what the engineer was suggesting for approval to move forward with this project. Mr. Olsen questioned whether or not the shim and overlay paving could be held off for a later date in order to save money. Mr. Olsen also asked if the price of the new scale was included in the base bid. Mr. Jazowick noted that the entrance was in dire need of repairs and that would most likely be cheaper to do the shim now and that way there would be a smooth transition with the area of the new scale. Mr. O’Gorman noted that Fairbanks scales had a 35 foot scale ready for us from a model that they had used at trade shows. The cost would be around \$39,000 not including delivery. Mr. O’Gorman noted that he had passed this information along to Belden and the engineer. Mr. Olsen asked if this price was included in the \$144,275.—base bid as presented by Belden. Mr. O’Gorman noted that he believed it was. Mr. Olsen asked if we were satisfied with the specs of the scale. Mr. Gilbert said yes. It was thought that in keeping with a Fairbanks scale there would be consistency associated with future repairs and parts.

Mr. Barrett made a motion to accept the bid of \$225,185.00 from The Belden Company for the installation of a new scale at Gleason Road. The motion was seconded and amended by Mr. Jozowick to have a voice vote done.

Brandon	YES	Mendon	YES	Mr. Holly	YES
Castleton	YES	Proctor	YES		
Clarendon	YES	Rutland City	YES AND YES		
Ira	YES	West Rutland	YES		

The motion passed unanimously.

A motion was made by Mr. Barrett to approve of the Resolution for borrowing \$75,000 from People's United Bank an interest rate of 2% and not to exceed 3.5 %. The motion was seconded by Mr. Gilbert. The motion passed unanimously.

ADJOURN

Mr. Barrett made a motion to adjourn the motion was seconded by Mr. Gilbert. The Board adjourned at 6:55 p.m.

Respectfully submitted
James O'Gorman