

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT  
BUSINESS MEETING  
March 1, 2017

**DRAFT**

MEMBERS PRESENT:

Brandon	Gabe McGuigan	Poultney	
Castleton	Tim Gilbert	Proctor	
Clarendon		Rutland City	Bob Barrett
Danby			Pat Menduni
Hubbardton			
Ira	Larry Taggart	Killington	
Mendon		Wallingford	
Mt. Holly		West Rutland	Sean Barrows
Pittsford	Baird Morgan		

OTHERS PRESENT:

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

At 6:30 the meeting was called to order. A quorum was present.

1. SET AGENDA

Mr. Taggart asked that item 6B be rescheduled for the next meeting. Mr. Gilbert asked that a discussion was begun to review various fees for service, specifically the HHW program for non-district towns.

2. ELECTION OF OFFICERS/REORGANIZATION

Discussion began with the suggestion that the positions be filled and to vote after all the nominations had been made.

* Chair	Larry Taggart
* Vice-Chair	Tim Gilbert
*Treasurer	Joyce Segale
* Clerk	Deane Wilson
*Grand Juror	Jim O’Gorman
*Executive Committee Members	

Larry Taggart, Tim Gilbert, Bob Barrett

So moved and unanimously accepted

3. APPROVAL OF MINUTES JANUARY, 2017

Mr. Gilbert moved to accept the January minutes. Mr. Baird provided the second. The motion passed unanimously.

4. FINANCIAL STATEMENTS DECEMBER 2016; JANUARY 2017

Mr. O’Gorman presented his managers’ report. For administration, tonnage was down, but on par for this time of year.. Recycling commodities were even. Revenue met expectations for all departments. Mr. Gilbert asked what towns were benefited by the commodity pricing. Mr. O’Gorman stated that Gleason Road, Castleton Transfer Station and Brandon TS still separated the materials. Mr. Barrett moved to accept the financials. Mr. McGuigan provided the second. The motion passed unanimously.

5. OPEN TO THE PUBLIC

No public in attendance

6. OLD BUSINESS

A. Otter Creek Engineers update on Scales at Gleason Road

The Engineer was unable to attend. Mr. O’Gorman said that the engineers were currently waiting on estimates from Casella Construction. Discussion followed on the redesign of the scale. Mr. O’Gorman stated that the new scale is planned to be placed where the existing scale currently is. There would be a temporary scale installed at an estimated cost of \$35,000. It was suggested that a meeting be held on March 15<sup>th</sup>, to allow the engineer additional time to receive

estimates. Mr. O’Gorman was instructed to discuss with the engineers questions on the changes. Specifically why the cost difference; the reason for the concept changes; and alternatives to installing a \$35,000 temporary scale. Decision was to hold a meeting on March 15<sup>th</sup> at 5pm to further discuss the scale project.

B. Employee pay scale.  
Information had been tabled until the next meeting

C. HHW Fee structure SWAC towns.  
Mr. Gilbert asked for a review of the rural HHW fees for non-District towns. Mr. O’Gorman said that he would have it for the next meeting.

7. NEW BUSINESS

A. Update on Various Legislative Bills.  
Mr. O’Gorman provided a copy of the proposed 2017 bills relating to solid waste.

B. \_\_\_\_\_

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

D. \_\_\_\_\_

8. Executive Session – personnel  
No executive session

9. ADJOURN  
Mr. Barrett moved to adjourn at 7:07pm. Mr. Barrows provided the second. Motion passed unanimously.

Respectfully submitted  
Deane Wilson