

MINUTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
BUSINESS MEETING
September 10, 2014

MEMBERS PRESENT:

Brandon		Poultney	
Castleton		Proctor	John Jozwiak
Clarendon	Robert Congdon	Rutland City	Bruce Bentley
Danby			Robert Barrett
Hubbardton			Abby Brodowski
Ira	Larry Taggart	Killington	
Mendon		Wallingford	
Mt. Holly		Wells	
Mt. Tabor		West Rutland	Sean Barrows
Pittsford	John Weeden		

OTHERS PRESENT:

Jim O’Gorman, RCSWD Manager	Deane Wilson, RCSWD
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The meeting was called to order at 6:35 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 Pine Street demolition project be added.

2. APPROVAL OF MINUTES JUNE 4, 2014

Mr. Taggart moved to accept the minutes as presented. Mr. Jozwiak 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. There was an added expense because of insurance and the annual audit. Recycling commodities remained the same. C&D was up because of the amount of roof repairs happening in the area. HHW revenue was just at the amount budgeted. Mr. Jozwiak suggested that the additional monies generated because of the asphalt shingles be designated for the capital improvement fund. Mr. Barrett moved to accept the financials with the date correction to 2014. Mr. Congdon 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 distributed a summary sheet the state had developed outlining the steps involved with the new MMP. Mr. Congdon asked if new staffing were needed to help implement some of the requirements. Discussion followed on the requirements on audit controls and if there was a state wide curriculum for the educational component.

B. Solid Waste Infrastructure Advisory Committee

Mr. O’Gorman distributed a page indicating who had been assigned to the committee. Mr. O’Gorman stated that the group was meeting to identify and report to the state the status of the current and future needs for infrastructure to meet ACT 148 needs. The report will be submitted in December. Mr. O’Gorman stated that there isn’t any interest in developing the infrastructure with in Rutland County for organics from either the public or private sector, that materials will be shipped to facilities to the north adding in the cost of disposal.

C. 2013 Financial Audit

Mr. O’Gorman stated Mr. Sabotka had a conflict and would be at the October Board meeting. It was recommended that any questions could be forwarded to Mr. O’Gorman and he would address them before the next meeting or forward them to the auditor before the next meeting.

D. _____

6. NEW BUSINESS

A. MRF Truck Scales

Mr. O’Gorman provided the time frame when the state visited and viewed how material was weighed at the MRF. The state indicated that the current procedure was unlawful and that the scales could not be used or another method of weighting needed to be implemented. 90% of the vehicles weighed, there were no concerns, but the trucks that couldn’t fit entirely, adjustments needed to be made that enabled one weight. Or the alternative was invest in a modern scale. Mr. O’Gorman had contacted two scale companies and requested prices for installation. Fairbanks has submitted a cost of \$110,000. Farnham scales didn’t have any numbers yet. Discussion followed on the construction time frame, the possibility of visiting similar scales, and if there were any value in the current scale. Mr. O’Gorman indicated that he approached Casella about assisting with funding but without any bid info available, they couldn’t commit. Ms. Brodowski asked about the status of the Gleason Road scale and Mr. O’Gorman indicated that it needed some attention but should be useable for a couple of more years.

B. Solar Project Landfill

Mr. Jozwiak asked Mr. O’Gorman if he had had any success negotiating the extension of the boundary fence for the solar project to extend to the transfer station. Mr. O’Gorman stated that it wouldn’t be done with this part of the project. Mr. O’Gorman mentioned that there were plans to bring electricity to the public drop-off area and the quoted cost comparison between installing poles and going underground.

C. Rutland City Pine Street Demolition Project

Rutland City revitalization project involves demolishing 12 houses in the city. The District has been asked to waive the surcharge fees. Discussion followed on waiving the surcharge on the Pine St job but future jobs would have to be individually discussed. Mr. O’Gorman was instructed to write a letter explaining the District’s position.

7. EXECUTIVE COMMITTEE MEETING-PERSONNEL

At 7:50pm the executive committee went into executive session. The board members and staff were excused.

8. ADJOURN

At 8:05 p.m. the executive board came out of executive session. Larry Taggart made the motion to refer the personnel matter to the full board at their next meeting. Bruce Bentley seconded the motion. The motion passed 2-0 (Tim Gilbert being absent). Larry Taggart made the motion to adjourn and Bruce Bentley seconded. The motion passed 2-0. The meeting was official adjourned at 8:06 p.m..

Respectfully submitted
Deane Wilson

DRAFT