

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS
EXECUTIVE BOARD
September 7th, 2022 at 6:15pm
14 Gleason Rd Transfer Station, Rutland, VT
Recycling Drop-Off

Web Conference Link posted on the District website, www.rcswd.com,
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Ira	Larry Taggart*	Mt. Holly	Clint Woolley
West Rutland	Chet Brown	Mendon	Susannah Loffredo*
Brandon	Gabe McGuigan	Pittsford	Bill Drummond
Clarendon	David Potter	Rutland City	Tom DePoy
Castleton	Tim Gilbert*	Wallingford	William Weiss

OTHERS PRESENT:

Mark Shea, RCSWD Manager
Gregory Giles, RCSWD Treasurer
Breanna Franzoni, RCSWD Program Manager

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the in-person/video conference meeting to order at 6:15 pm.

2. APPROVAL OF BOARD MINUTES OF June 15, 2022

Mr. Gilbert made a motion to approve the minutes of June 15, 2022. Ms. Loffredo provided a second to the motion. All voted in favor. The motion passed unanimously.

3. FIRE ALARM AT HHW DEPOT

Mr. Shea explained that on July 21, 2022 the ambient temperatures outside exceeded 90 degrees. This caused the alarm system located at the HHW Depot to trip and exhausted all of the material within the fire tanks. At this time staff were present on scene as well as Rutland City Fire Department. Mr. McGuigan wondered how long we were not able to offer the household hazardous waste program at the transfer station. Impact Fire Services was called to site the next day to reset the alarm. It took a week to refill the suppression system, which was when the HHW depot was reopened. A 24-hour watch was enforced before the fire alarm up and running, this was for only a few hours. There was no fire, material leaks or damage to any of the items within the locker. No injuries occurred.

4. ASBESTOS CONTAINER PURCHASE

Mr. Shea provided the recommendation of purchasing a new asbestos container. The current asbestos container is in poor condition and cannot be transported to Coventry, VT in this condition. Mr. Shea estimated the cost of a new container would fall around \$8,000.00 and indicated this purchase would be within budget. Mr. Potter inquired about how much asbestos we receive. Mr. Shea acknowledged that we have received quite a bit of this material in the past, but this has slowed down. The facility has had a difficult time accepting new material due to the condition of the container.

5. USDA RURAL DEVELOPMENT EXCAVATOR GRANT

Mr. Shea spoke about how the USDA grant for the purchase of a new excavator has been approved for about \$69,520. This means the district would have to provide an estimated additional \$94,094 to fulfill the purchase. Mr. Brown asked what the make of the machine would be. Mr. Shea stated that the make would be a CAT.

6. SALE OF OLD EXCAVATOR AND BOX TRUCK

Mr. Shea explained that he is looking to sell the old excavator and box truck because the replacement parts are no longer accessible, and both need new parts. The box truck is still licensed, registered, and insured and the excavator is currently out of commission due to electrical issues. Mr. Shea spoke about how he would like to put these items out for bid. Mr. McGuigan asked about how the sale would work. Mr. Shea explained that initially it would be a sealed bid procedure and the district would accept the best price after 30 days.

Mr. Woolley questioned the requirements for the excavator or truck grant, if it was originally purchased with a State grant. Mr. Shea stated that the only requirements he knew of where if the district were to sell the excavator, 40% of the sale would be given to the state. If the excavator were to be scrapped, then the district would have to provide the details of where the excavator was scrapped.

7. ADJOURN

Mr. Taggart indicated that that there is a quorum of the full Board of Supervisors and would entertain a motion to adjourn the Executive Board.

Mr. Brown moved to adjourn. Ms. Weiss provided the second. All voted in favor. The motion passed. The meeting adjourned at 8:10 pm.

Respectfully submitted,
Breanna Franzoni