

MINUTES  
SPECIAL MEETING OF  
E-BOARD OF SUPERVISORS  
February 15th at 6:15 pm  
1 Smith Rd, Rutland, VT  
RCSWD Administration Office

Web Conference Link posted on the District website, [www.rcswd.com](http://www.rcswd.com),  
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Ira	<b>Larry Taggart*</b>	Castleton	
West Rutland	<b>Chet Brown</b>	Rutland City	<b>Bill Gillam*</b>
Brandon	<b>Gabe McGuigan</b>	Pittsford	<b>Nancy Gaudreau</b> <b>Bill Drummond</b>
Clarendon	<b>Dave Potter</b>	Proctor	
Castleton	<b>Tim Gilbert*</b>	Mt. Holly	
Pittsfield		Wallingford	
Hubbardton		Killington	<b>Jay Hickory</b>

\* Executive Board Memvers

OTHERS PRESENT:

Mark Shea, RCSWD District Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Dan Rice, RCSWD Scale Master

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 6:39 PM.

2. APPROVAL OF MEETING MINUTES OF JANUARY 3<sup>RD</sup>, 2024 AND JANUARY 16<sup>TH</sup>, 2024

**Mr. Gilbert made a motion to approve the minutes of January 3<sup>rd</sup>, 2024 and January 16<sup>th</sup>, 2024. Mr. Gillam provided a second to the motion. All voted in favor. The motion passed unanimously.**

3. EXTERNAL PRICE INCREASES AS OF 2/1/2024

Mr. Shea stated the District received a letter dated December 22nd, 2023 from Casella indicating that they will be increasing their cost of the Tip Fee and Haul WUSA by 7.5% effective February 1st, 2024. Mr. Shea recommended the District increase the overall hauler rate from \$128.60 to \$136.11 in order to account for the 7.5% increase from Casella. This will allow the District to continue to operate within budget and to offset any external price increases at this time. Mr. Shea also recommended the District increase the following MSW/CD rates over the scale by \$5.00 in each category.

CURRENT RATES:

Material	District Program	Non-District Program	No Permit Program
MSW/C&D	\$145/Ton	\$160/Ton	\$180/Ton
Bulk Sclae Minimum	\$13.00	\$15.00	\$17.00

PROPOSED RATES:

Material	District Program	Non-District Program	No Permit Program
MSW/C&D	\$150/Ton	\$165/Ton	\$185/Ton
Bulk Sclae Minimum	\$13.00	\$15.00	\$17.00

**Mr. Gillam made a motion due to the the expense to the District the overall hauler rate will increase from \$128.60 to \$136.11 to save the District from a deficit. Mr. Gilbert provided a second. All voted in favor. The motion passed unanimously.**

**Mr. Gillam made a motion to add \$5.00 to MSW/C&D material in all program categories. Mr. Gilbert provided a second. All voted in favor. The motion passed unanimously.**

4. MRF STORMWATER ENGINEERING GRANT

Mr. Shea informed the board of a grant that would help cover any engineering and permitting costs incurred by the MRF Stormwater project up to \$49,999, no match necessary.

**Mr. Gillam made a motion for the District Manager to administer the MRF stormwater grant of \$49,999 to help pay for engineering costs. Mr. Gilbert provided a second. All voted in favor. The motion passed unanimously.**

5. PUBLIC COMMENT No public comment at this time.

6. EXECUTIVE SESSION No executive session at this time.

7. ADJOURNMENT

**Mr. Taggart moved to adjourn the E BOS meeting at 7:09 PM. Mr. Gillam provided the second. All voted in favor. The motion passed unanimously.**

Respectfully submitted,  
Breanna Franzoni