

## **OHSTT SOLID WASTE SPECIAL BOARD OF DIRECTORS MEETING**

Date: October 15, 2015 ...Time: 7. PM...Place: Owls Head Town Office

**Called To Order:** 7:00 pm....present: Bruce Colson ( OH) Chair, Dave Matthews (OH), Ron Porter(T). Skip Connell (ST) and Peter Lammert (T). Jan Gaudio absent

Also present: Scott Johnson, Beverly St.Clair and two others

### **MEETING CALLED**

#### **TO Review Bids for Transportation**

-- Two bids submitted by the time cut off

--1. Pine Tree Waste: thank you for letting us bid

\$445 Transfer station to PERC

3% annual increase

\$495 Prison to PERC

3% annual increase

\$345 for recycling

3% annual increase

\$100 rental fee/can/month

All tipping fees to be paid by COOP

--2. Thomaston Recycling

\$320 MSW transfer station to PERC

\$300 MSW prison to PERC

\$275 Recycling to appropriate destination, no tipping fee

CPI adjustment annually

Letter of credit presented, Rockland Bank, \$25,000

DM&J Waste pleased to work as back up hauler

Copy of the letter was distributed to everyone.

Discussion followed.

Motion was made to award contract to Thomaston Recycling

Dave 1<sup>st</sup>, Ron 2<sup>nd</sup>, all present approved.

Suggestion that a letter to Jim Dunning thanking him for his proposal be sent.

Scott Johnson suggested that putting the containers in the RFP frightened some bidders off.

Meeting adjourned 7:45pm

