

OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING

Date: November 12, 2015 ...Time: 7. PM...Place: Owls Head Town Office

Call To Order: 7:00 pm...present: Bruce Colson (OH) Chair, Peter Lammert (T), Ron Porter(T). Skip Connell (ST) Jan Gaudio(ST) and Dave Matthews (OH). Paul Gibbons, Scott Johnson and Beverly St. Clair were also at the meeting.

Recognize Guests: none at that time

Public Comments, for items not on the agenda: None

Old Business:

Vote on last month's minutes: Motion to accept as amended, Jan 1st, Skip 2nd all approved but Dave who abstained as he was not at last meeting.

Review and sign trucking contract:

- * Jan's revisions....comment about calling all solid waste MSW throughout contract to be standard...went through each page with comments and corrections
- * Scott...spoke about new forms they will provide to transfer station to fill out requests for pick-ups.
- * remarks about who would be responsible if there were damages to OHSTT and/or Maine State Prison
- * overloads: conversation on whose responsibility it is to determine whether load too heavy
- * Scott spoke of differing weights depending on water content and said that all tonnage will be indicated on all the work orders
- * remarks on punctuation and extra wording
- * Paul asked about the policy of breakdowns. Do we want it in there or not. It is dealt with in another part of the contract under response times.
- * Paul remarked that many of the corrections we were looking at had been changed by Jim Strong who is the attorney for Thomaston Recycling.
- * Peter had a suggestion for page 16
- * If the prison is shut down and trucker is sent away after a short wait and the trucker has to lose that trip, the Maine State Prison would be billed....this has happened once in Peter's recollection.

Motion to accept contract as amended and have Paul review insurance and allow Bruce to sign it. Jan 1st, Peter 2nd , all approved.

Dave mentioned it would be helpful to number or somehow differentiate various revisions so it is easier to see latest version.

Budget and Loan Cost Sheets

Paul passed out sheets indicating schedule of bond payments, interest rates, etc. Tabled for further study.

New Business

Sign the warrant: Checks circulated.

Vote on signed warrant: Checks brought by Giese were approved. Bruce 1st, Ron 2nd, all approved to pay the bills circulated.

Work on next year's budget: Giese passed out budget worksheet to be studied before next meeting.

Correspondence: Bruce received a request from Windsaung for a copy of the bids submitted for RFP. Discussion of asking for payment of copies. Bruce said he would provide copies of bids to Giese.

Next meeting scheduled for November 19th at Owls Head town office.

Meeting adjourned 9:30

Dave 1st, Skip 2nd, all approved.