

OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING

Date: September 24, 2015 ...Time: 7. PM...Place: Owls Head Town Office

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

2. Recognize Guests: Paul Gibbons Atty, Scott Johnson and Beverly St. Clair

3. Public Comments: None

Old Business

4. Election of Officers:

Motion by Dave to keep all officers the same. Dave 1st, Ron 2nd , all present approved.

5. Soil Testing Results:

Bill Butler wants soil screened and kept on premises. Conversation about hauling to an approved site instead which might cost less. Also a conversation about the time frame for the project. Decision to table issue for now.

5. RFP”

Dave has marked up Jan’s final...question on subcontracting that Paul (who had arrived at the meeting) didn’t like....some editing made and conversations about destinations for MSW.

Beginning discussion about back-up hauler and about the performance bond section. Extended conversation on subjects followed.

Skip offered that the contract was being sent with a very short time for contractors to make sure they had enough cans and/or could order them in time.

Decision was made to send RFP to contractors (Pine Tree, Thomaston Recycling, DM and J Waste, Wyndsaung Farms, Justin Long and Gordon Libby) and to advertise on the 1st and 8th of October and to open and award the contract on October 15th.

Extended conversation regarding performance bond, tonnage vs. the number of trips. Paul believes tonnage is the best solution. Following paragraphs were offered to be used in RFP.

“Hauler shall deposit with OHSTT a Performance Bond equal to the sum of the estimated transportation cost of MSW based on an estimate of 360 trips and an estimate of 44,000 tons per year.

The bond must be submitted to OHSTT to the Chair of the Board of the Transfer Station for approval prior to signing. The Performance Bond must be in full force and effect during the entire contract period.”

Motion to accept RFP contingent to changes: Dave 1st, Bruce 2nd all present approved

7. Minutes approval from last meeting: Minutes approved as amended. Dave 1st, Ron 2nd, all present approved.

8 and 9. Bookkeeping and Site Manager's report: Diane reported that Gary was asking about salary adjustments and was told it would not be addressed until the next budget period. All else seems to be going well at the site.

10. Circulated Financials

11. Signed the Warrant

12. Vote to accept the warrant: Dave 1st, Skip 2nd all present approved.

Next meetings: October 8th and October 29th with a special meeting on the 15th to award the transportation contract.

Motion to Adjourn 9.30 pm. Dave 1st, Ron 2nd, all present approved.

Next meeting September 10th