

OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING

Date: August 13, 2015 ...Time: 7. PM...Place: Owls Head Town Office

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

2. Recognize Guests: and 3. Public Comments: None

Old Business

4. Conversation on CES plans: Jan recommended designing the facility to handle moving construction material dumpsters (currently at stump dumps) to transfer station. Questions about brush...

Do we have space on the footprint to add other stuff? How close can we get to the brook?
Means we would need a backhoe. Stump dump generally open 2 days a week.
At present stump dump does not cover the costs of help.

Discussion of covering both areas. Perhaps a carport type over new space but enclose upper space. Main goal is to keep elements out of the cans.

Peter suggested solid walls on the North and East

Dave suggested looking for the best solution for the least amount of money...and thinks we should look at other transfer stations and see how they are dealing.

Roof over both with limited walls need to get quotes separately. Want to skinny it down (walls/no walls) to enhance the mechanicals and insides....access to cars in the most economical way.

Some discussion of a concrete pit to eliminate stairs.

Dave suggested engineer tell us about wind tunnels.

It was agreed to bring forth questions based on the above concerns when meeting with engineer at next meeting.

5. Worked on RFP sheets: Went over initial work page by page. Diane will correct and send out

6. Vote on last month's minutes: Dave 1st, Jan 2nd, Ron and Skip abstained as they were not at last meeting, others approved.

7. New way to deal with invoices. Will be presented to board before sent as per suggestion from Mindy Cyr, our accountant.

8. Adjourned 9.25 pm. Jan 1st, Ron 2nd, all approved.

Next meeting August 27th