

OHSTT SOLID WASTE COMMITTEE MEETING

Date: March 26, 2015 ...Time: 7. PM...Place: Owls Head Town Office

1. Call To Order: 7:06 pm....present: Bruce Colson (OH)as Chair, Peter Lammert (T) as Treasurer, Dianne Darling (ST), Dave Matthews (OH), Ron Porter (T), Skip Connell (ST) Chip Nugent, Transfer Station supervisor

2. 3. And 4. Recognize Guests: Scott Johnson and Beverly St. Clair from Thomaston Recycling
Extended discussion about waste disposal. PTW charged Scott more to dump OHSTT waste than what his usual fee is. Scott feels they are unhappy with us and won't change the fee (even when Scott brings it) because they do not want to lose face.

Conversation about overdue bills from 2 haulers – Pine Tree Waste is one, and there was a motion to notify haulers that if they have not paid by April 10th the use of the transfer station would be denied. Dave 1st, Peter 2nd, all approved.

Scott explained recycling process. All facilities are owned by Casella (PTW's owner) but are different entities. He feels they are unhappy with us because 1) Every time they send us a letter, we get a lawyer; and 2) they are planning to raise rates later this year and decided to raise them to the final level now as they didn't want to raise the rates twice.

Scott will use Ecomaine for the next 5 weeks while the situation is discussed.

5. Electrical Issues: Bruce reported he had called Penobscot. They have looked at the problem and will get it repaired to code. There was a further discussion of electrical issues

6. Status of facilities: Dave asked if stone had been put down. Chip wants to grate the drive before the stone is dropped. Chip and Bruce will coordinate with the stone and shoot for Monday 4/1/15.

7. Late Meeting's minutes: Motion to approve, Dianne 1st, Ron 2nd...all approved but Skip to abstained as he was not at that meeting.

NEW BUSINESS

8. Job descriptions: Dianne passed over information she had to Skip. (Giese will help with bookkeeper/secretary description)

9. Site Report: Chip spoke about #2 hopper blown fuse again. Valley came and said there could be surges from one of the transformers.....hasn't heard any more yet.

Chip asked about Carley's hours. Two days approved historically for the summer.

10. Bookkeeper's report: Financials and warrant circulated. Incident report forms have been brought to the transfer station and told about survey for insurance.

11. Sign the warrant. Done

12. Vote on signed warrant: Motion, Dave 1st, Skip 2nd. All approved.

13. Correspondence: None but application from MMA to be filed by 4/10/15...Giese will file.

14. Dianne Darling recognized for her service to the board.

15. Other business: Peter talked about town conversation with him about the budget. Other discussion about getting and/or using a scale to determine load weight.

Date for next meetings: April 9th and April 30th, 2015.

Meeting adjourned 8:55 pm. Motion Dave 1st, Skip 2nd, all attending approved.

