

OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING

Date: May 28, 2015 ...Time: 7. PM...Place: Owls Head Town Office

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

2. Recognize Guests and 3. Public Comments for items not on the agenda: None

Old Business

4. Bill Butler:

Bill Butler visited last Thursday...satisfied with what the plans were and said that re: the brook refuse OHSTT should get what can be done manually and without tools and then look to what else needs attention. He concurred that we inherited the mess. Also said a fence was not necessary if there is a clean up program (action plan) to keep area clean.

Was happy to hear there is a plan to work on upper area...feels roofing could really help with the basin problem and approved having an engineer look into this.

He acknowledged the work of the board (unpaid) and its mission to keep budget as low as possible.

Chip reported that prison group began today and that the mess gets worse and worse as they uncover more stuff. Bruce recommends getting a weekly prison crew for a couple of months to pick away at the mess and that somehow (lunch, appreciation plaque) could be given for project. Chip also said he was able to tell Bill Butler that the trash taken out filled a one ton truck five times.

He does want the dirt pile tested and that expedited...and then hauled away as it has been there for years. All concur there is a real possibility that it is contaminated. Discussion of who can test. Perhaps Patrick at SCColes Soils Testing. Dave suggest getting at least two quotes and that we could ask Bill Butler for suggestions.

5. New Personnel Manager.

Giese will take post, get a sense of what is involved.... to be reviewed in 90 days.

Motion: Jan 1st, Ron 2nd. All approved.

6. Vote on last month's minutes

Vote on amended minutes: Motion Jan 1st, Skip 2nd, all approved.

7. Site Managers report:

-Chip wants men to be able to wear shorts during hot weather...would mean change in Ops. Manual. Tabled for more research on other sites, safety, etc.

-Doug asked about new t-shirts...not in budget, only boots this year.

-Dumping of paint has become an issue...cans with paint exploding in compression and Pine Tree not happy. Look into Eastern Paint Services for a hazardous waste set-up.

-Valley came for annual checkup and found Compactor #2 has some structural issues and there are also potential/current issues with other cans as well.
-Need more cardboard containment...not flattened, often has other material thrown in as well. Can't depend on old single stream can as Pine Tree says it is removing it.
- Bill Butler wants to see the basins pumped....suggested EC Barry in Randolph and Interstate Septic

8. Bookkeepers Report:

CPA, Mindy Cyr is sending draft from 2014 audit this week. Warrant circulated

9. Signed the Warrant

10. Motion to accept Warrant: Peter 1st, Jan 2nd, all approved.

11. Correspondence: None

12. Paul Gibbons (not on agenda):

Bruce reported that Paul offered some figures for a bond. Thinks that \$1 million over 20 years might be available now for 3% (\$65,000 debt service annually). He also thinks the rate could possibly be even lower (1.5%). He feels this is a doable.

Questions were raised that there has been no report yet from the engineering company he had come inspect the site and that there are no plans to go with this potential bond. Dave said while it is a good time in the market for this financing, we don't really know what the plan would be and that the timeline for putting together a plan is likely to take 2 years.

Board wants to convey to Paul Gibbons that we are interested and serious but want to see something with more information on what the plan would entail. Would like some report from CEI engineering.

Acknowledged that Paul has done research on the bond, but that we need to know and have more of a plan to go forward.

Bruce will contact Paul.

Next meeting June 11th re: personnel manual and following meeting will be June 25th at 7 pm.

Meeting adjourned 8.55 pm. Motion: Dave 1st, Skip 2nd, all approved.