

OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING

Date: June 25, 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), Skip Connell (ST) Ron Porter(T), Atty Paul Gibbons and Chip Nugent Site Supervisor. Dave Matthews (OH) absent.

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

Old Business

4. Paul Gibbons: Was asked about results from CEI and written report. Paul feels they will charge for a written report but if they come up with a quote for three approaches with the promise they will get the engineering contract they will do this work at no charge. Peter asked about a RFP which Paul thinks we are not ready for as we really don't know the scope of the work we want done.

The group concurred that we would want these numbers by August and would include a new compactor/pad/retaining wall/roof. The construction would go to bid but CEI would do the design.

There was some discussion about how to keep transfer station working during construction and Chip suggested the use of the stump dump during construction...then there was talk of having the work done far enough away from at least one can that we could keep going.

Paul suggested we give them a minimum list and have them run the #'s.

Motion to have engineering firm give estimate with the understanding we will hire them for the design job. Motion: Bruce 1st, Skip 2nd, all present approved.

Paul said he will not charge for the meetings to get this together and will send a letter to this effect.

5. Soil samples: Bruce will get a quote from SW Cole. Motion to approve sample up to \$2000 Jan 1st, Ron 2nd, all present approved.

6. Vote on last month's minutes

Vote on minutes: Motion Jan 1st, Ron 2nd, all present approved.

Taking agenda out of order...all present approved.

8. Site Managers report:

-Fixed U bolt

-Fuses replaced with different types by Valley

- Cardboard container changed and better/ stone spread/ phone in new bldg.

-Tanks pumped by Interstate and two storm drains cleaned.

-Motion to change Ops manual to allow shorts: Jan 1st, Peter 2nd, all present approved

-Chip to attend course at prison to allow him to supervise prisoners.

9. Bookkeepers Report:

Circulated “half year” comparisons, favorable with 2014. Circulated warrant.

10. Signed the Warrant

11. Motion to accept Warrant: Jan 1st, Ron 2nd, all present approved.

12. Correspondence: None

7. Trucking Contract: There will be an MRC meeting in Rockland with Jim Guerra. We are probably looking at a 3 year contract when PERC has to either close or figure alterations by March 2018.

Don't know if GATT will remain after contract. It will have to be renegotiated (founding members used to get a \$2/ton price break)

Bruce wants the hauler to supply the can in any new contract as they are now. Peter would like them to supply the 3 we use and one spare to be kept on site. Scott might get the contract but a RFP needs to be solicited for bids.

Next meeting June 9th re: to talk about trucking contract and following meeting will be July 30th at 7 pm.

Meeting adjourned 8.40 pm. Motion: Peter 1st, Skip 2nd, all present approved.