

**--APPROVED--**

**OHSTT Solid Waste Board  
Thursday, December 14, 2017**

**Present:** Ronnie Porter (T), Skip Connell (ST), Bruce Colson (OH), Pete Lammert (T), Dave Matthews (OH), Jan Gaudio (ST)

**Guests:** Bob Walden

**7:02 PM** Bruce Colson called the meeting to order.

Jan Gaudio motioned to accepted the minutes from November 30, 2017 as written. Skip Connell seconded. All in favor.

The Board reviewed the tonnage from the prison and discussed the hauling contract for the kitchen can with Bob Walden. Bob will attend the January 11, 2018 meeting for the final tonnage of 2017.

The Board reviewed the proposed contract for snow plowing and sanding from J.K. Kalloch for 2017/2018.

The Board reviewed a draft hauling contract from Thomaston Recycling. Bruce Colson will invite Scott Johnson to the December 28, 2017 meeting for further discussion.

The Board discussed budgeting for a new compactor to replace can 4 in the 2018 budget.

The Board reviewed a draft letter to the three towns regarding a meeting requesting the funds from PERC and MRC presented by Jan Gaudio. Jan will revise the letter and send it to the Secretary to send to the towns.

Bruce Colson informed the Board that the letters regarding the locks at the facility being changed have been sent to the commercial haulers.

The Board reviewed a report of origin of disposed waste submitted by Reggie Vokes.

Pete Lammert motioned to accept the contract submitted by J.K. Kallock for the plowing and sanding of the facility in the amount of \$4500 and \$100 charge per extra sanding. Ronnie Porter seconded. All in favor.

Skip Connell motioned to adjourn. Jan Gaudio seconded. All in favor.

**9:20 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary