

## **OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING**

Date: January 14, 2016 ...Time: 7. PM...Place: Owls Head Town Office

1. **Call To Order:** 7:00 pm....present: Peter Lammert (T), Ron Porter(T). Skip Connell (ST) and Dave Matthews (OH), Bruce Colson (OH) and Jan Gaudio (ST), David Hall from North East Scale and Beverly St. Clair.

### **2. Recognize Guests:** Bruce Introduced David Hall from NorthEast Scale

David Hall mentioned he had been to a meeting several years ago. He spoke of the work involved in adding a truck scale and mentioned that there was other site work that would be needed. He followed by talking of the different scales available and the importance of maintaining any scales.

He also said there were lease companies that he has worked with.

Beverly said that Thomaston Recycling had used Corbett for the concrete work for their scale which was installed by NorthEast Scale. She was impressed with their work and competitive prices.

There was a long conversation about concrete apron, installation, information that needs to come from and go to the state.

David said he did not bring pricing information, but said he would send an estimate. He also circulated some brochures about the different style scales.

Later discussion about where a scale could be located at the transfer station. Measure the space between the first truck gate and the second (where sheds are located). Bruce felt a 40' scale would be adequate for our needs.

3. **Public Comments, for items not on the agenda:** Beverly spoke briefly about issues with prison like being delayed about getting in to haul MSW.

### **OLD Business**

4. **Vote on last month's minutes:** Amendments: change "the new guy" to "Mr. Butler's replacement" and "cushion" to "contingency". Motion to accept with amendments. Jan 1<sup>st</sup>, Skip 2<sup>nd</sup> ...all approved.

### **5. Site Manager's comments:**

Was directed to bill the towns.

Discussion of shed culminated with a decision to table the shed for now and check about having someone come look at concrete retaining walls. Corbett and Sawyer will be contacted. Ask them about repairing or replacing and whether there would be a failure soon...or if it would be okay for a while.

Motion to evaluate the retaining walls and get a professional opinion. Peter 1<sup>st</sup> and Skip 2<sup>nd</sup>.

### **6. Any and all Business to come before the board.**

Peter announced that the PERC meeting at the Hampton Inn was the same night as our next meeting so the future meetings were scheduled for Feb 4<sup>th</sup> and then the 25<sup>th</sup> of February.

David said he would like to have a conversation about goals on the next agenda.

A conversation about collecting data from the truckers followed, how it was important that we know the weights of the trucks that are disposing MSW and that the new requirement would be that the truckers needed a scale slip needed to dump.

Motion to approve warrants which had been circulated: Dave 1<sup>st</sup>, Jan 2<sup>nd</sup>.

Motion for the meeting to be adjourned at 9:15 Skip 1<sup>st</sup>, Jan 2<sup>nd</sup>, all approved.

Next meeting scheduled for February 4<sup>th</sup> at the Owls Head Town Hall.