

--APPROVED--

**OHSTT Solid Waste Board
Thursday, October 26, 2017**

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

Guests: Beverly St. Clair, Bob Waldon

7:08 PM Bruce Colson called the meeting to order.

Jan Gaudio motioned to accept the minutes from the annual meeting on September 28, 2017 as amended. Skip Connell seconded. All in favor.

Pete Lammert motioned to accept the minutes from September 28, 2017 as amended. Skip Connell seconded. All in favor.

Skip Connell motioned to approve the cover letter as amended to be sent with the amended Interlocal Agreement to be approved by the towns of Owls Head, South Thomaston and Thomaston. Ronnie Porter seconded. All in favor.

Bob Waldon from the Maine State Prison informed the Board the prison will no longer be using the facility as soon as an agreement has been signed with the Waldoboro Facility. Bob agreed to attend the November 30, 2017 meeting to reconcile the Maine State Prison's account with OHSTT Solid Waste.

The Personnel Committee reported they have finished the reviews.

The Renovation Committee reported they have met and reviewed the renovation project to see what was necessary for the facility at this time. Bruce Colson will contact CES regarding to the engineering bid.

The Board reviewed the Facility Managers report.

The Bookkeeper report she has contacted MMA to get a quote for Workers Comp.

The Board directed the Bookkeeper to look into the term for the snow plowing contract. Jan Gaudio motioned to solicited for bids for plowing and sanding if the facility has an annual contract. Pete Lammert seconded. All in favor.

The Warrant was reviewed and signed.

Pete Lammert informed the Board Lissa Bitterman from ecomaine contacted him regarding the ecomaine education is gearing up. Pete will send her a contact for the schools in the area.

Jan Gaudio motioned to accept the signed warrant. Ronnie Porter seconded. All in favor.

The Personnel Committee reported they have met with Reggie Vokes and completed the evaluations for the Facility Operators. The Committee also reported they have completed the evaluation for the Bookkeeper.

Jan Gaudio motioned to enter Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel. Dave Matthews seconded. All in favor.

8:50 PM Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel entered

9:08 PM Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel exited.

Jan Gaudio motioned to accept the evaluations for Heather- Rae Steeves, Carl Chase, and Doug McKnight as reviewed with appropriate raise associated to be retro from the last raise date. Pete Lammert seconded. All in favor.

Bruce Colson thanked the Board for their help in the running of the meetings.

Skip Connell motioned to adjourn. Pete Lammert seconded. All in favor.

9:12 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary