

OHSTT Solid Waste Board
Thursday, November 17, 2016

Present: Skip Connell (ST), Jan Gaudio (ST), Dave Matthews (OH), Ronnie Porter (T), Pete Lammert (T), Steve MacDonald, Paul Gibbons

Absent: Bruce Colson (OH)

7:00 PM Skip Connell called the meeting to order.

Pete Lammert motioned to accept the minutes from November 10, 2016 as amended. Ronnie Porter seconded. All in favor.

Facility Manager, Steve MacDonald presented an ad for invitation to bid for plowing at the facility.

Dave Matthews motioned to authorize Steve to run the invitation to bid as amended for 1 cycle in the Courier and The Free Press with a 1 year contract with the option to extend. Pete Lammert seconded. All in favor.

Steve MacDonald reported that Valley performed maintenance at the facility. Valley found and corrected a wiring problem on cans 3 and 4. Steve also reported that the timing cycle on the recycle can works much better and will speak to Scott Johnson about running the can for 2 weeks instead of one.

Paul Gibbons reported that he would like to push to get an estimate on how much money will come back to the towns from MRC in 2018 and present using the funds to renovate the facility to the Selectmen of the 3 towns.

Steve MacDonald reported that the pump for can 3 may break down but Valley has a used pump they can replace it with, the legs on can 2 are bent and need to be fixed, and there is a large hole in the dumpster that needs to be fixed. Steve informed the Board that he has estimates coming for the repairs.

Paul Gibbons suggested the Board get approval from the towns to borrow money in anticipation of the MRC return.

The Bookkeeper reported that a MEMIC dividend in the amount of \$1088.24 was received.

The Warrant was reviewed and signed.

Pete Lammert motioned to accept the warrant. Dave Matthews seconded. All in favor.

There was a discussion on renovations to the facility such as moving towards the brook and placing a weight scale where the card board container is currently and replacement of container with low boy compactor. Chris Snowdeal, PE with CES Inc. in Brewer will submit an estimate in December.

The Board discussed off hour dumping by commercial haulers.

Jan Gaudio motioned to adjourn. Pete Lammert seconded. All in favor.

9:25 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary