

## OHSTT SOLID WASTE COMMITTEE MEETING

Date: Sept. 25, 2014...Time: 7 PM...Place: So. Thomaston Town Office

I. Call To Order: 7 pm..present: *Dianne Darling as Chair, Bruce Colson as ViceChair, Peter Lammert as Treasurer, Ron Porter (Thomaston), Skip Connell (South Thomaston), Dave Matthews (new from Owls Head) and Paul Gibbons, Atty.*

II. Adjustments To The Agenda: *None*

III. Public Comments For Items Not On The Agenda: *None*

IV. Introduction Of Dave Matthews, Owls Head New Representative

### V. OLD BUSINESS

A. Paul Gibbons, Esq.: *Re: Letter of consent. Interstate has not signed it yet....and it needs to be signed. Paul will work on it. Reporting every 30 days will be suggested to be amended to be quarterly which is already being done. Issue of wood chips is moot as they were removed some time ago. Re training for Peter that is required, he has not taken one course for Core 1 that is only offered in the spring. Has completed Core 2 and the elective and has received his site manager certificate (Transfer Station Operators Certificate. Paul says the fine needs to be paid and then he will go and request a refund.*

*The choices are not to sign (if we don't sign the DEP will come after us and the fines might be much higher). Dave wondered if we had done what they said and Paul said that we had by pumping the well and that the \$2600 fine is not as large as it could be.*

*Paul said he is bothered by the technical stuff but believes we should cut our losses and do what Bill Butler wants us to do. He will work to get some of the technical issues changed. He believes the fine should be paid and then a request should be made for a meeting. (Bruce agreed).*

*Paul filled Dave in with what the meeting and walk around established.*

*Paul stated his concerns about equipment breaking when we don't have the money to repair it and wants to be proactive. Thinks the compactor needs to be replaced...that it does not connect correctly. With a new compactor as part of a capital improvement program to forestall catastrophic breaks at a horrible time.*

***VOTE: To pay Treasurer of Maine \$2600. First, Skip; Second, Dianne, 5 approved, (1 no, Peter).***

*Giese directed to bring check to Town Hall.*

*Additional discussion of capital improvements that might solve some of DEP issues.*

***Executive Session Called 8 pm with personnel committee, ended 8:20 pm***

B. DEP's William Butler's Consent Agreement For Violation  
#2014-107-S

C. Contaminated Soil Disposal

Peter Lammert: *No information yet has not heard from Gary Buckman and Rob Price. Had heard a single sample would cost \$1700. If that passes the pile can be screened and disposed of appropriately*

D. New Stickers and Pricing

Peter Lammert: *Available at town offices for \$10.*

**VI. NEW BUSINESS**

A. Election Of Officers: *Dianne nominated Bruce, Chair, seconded by Skip and all approved with 1 abstention. Vice Chair Skip Connell, first Bruce, 2<sup>nd</sup> Peter and all approved. Treasurer: Peter, 1<sup>st</sup> Dianne, 2<sup>nd</sup> Ron, all approved.*

B. Review Of YTD Budget

Diane Giese and Peter Lammert: *Lengthy discussion on line by line budget items.*

C. Bookkeepers Report

Diane Giese: *Warrant circulated and signed*

D. Disposal Of Herbicide Containers

Peter Lammert: *Prison sent over some but research showed they had been handled appropriately.*

E. Maine State Prison Request To Prepay

Peter Lammert: *Want to prepay... Will be called deferred revenue.*

F. Electrical/Mechanical Problems,

Peter Lammert: *Fuses issues*

G. Any Other business/Issues: *Next meeting 7pm @OwlsHead on 10/30  
Motion to accept minutes: Diane 1<sup>st</sup>, Ron 2<sup>nd</sup>, 5 approved, one abstentions.*

**VII. ADJOURNMENT: Motion to adjourn: Peter 1<sup>st</sup>, Bruce 2<sup>nd</sup>, all approved, 9:35 pm**

Minutes submitted by Diane Giese 10/30/14