

## **OHSTT SOLID WASTE COMMITTEE MEETING**

Date: November 20, 2014...Time: 7 PM...Place: Owls Head Town Office

**1. Call To Order:** 7 pm....present: Bruce Colson ( OH)as Chair, Skip Connell (ST), Vice Chair, Peter Lammert (T) as Treasurer, Dianne Darling (ST), Dave Matthews (OH) and Paul Gibbons Atty

2. Recognize Guest: None

3. Public Comments for Items Not On the Agenda: None

### **OLD BUSINESS**

4. DEP fine: Check has cleared.

- Operations Manual: Dave is working on it....feels it is pretty comprehensive and will include personnel piece. He will take the lead from Peter who has been extremely busy with storm detritus.
- Corporate status/governmental encumbrances....use same as town which is basically cash basis. Offered two “proposals”. Motion to select Mindy for 2013. Dave, 1<sup>st</sup>; Skip 2<sup>nd</sup>. All approved.
- Paul is getting engineering company to put together quote on improving area. He is hoping to get bond to upgrade facility and not impact costs. He is worried that equipment is so old and wants to be proactive. He is hoping to get a bid for free and then perhaps they will be hired for the work.
- Paul thinks this may be a good time to get a bond with low interests/warranties with new equipment. Peter thinks Valley reps have been good and there was an extended conversation about draining and leachate. CES in Brewer is the engineering firm and Paul has had experience with them.

5. Paul update with DEP. Changing the reporting from Interstate from monthly to quarterly has been approved. He has not showed the exact wording to Butler yet, but has spoken to him and he seems to agree. Paul feels once we get by this we should be OK. He suggests signing the consent form.

Extended conversation about Butler’s description of the incident. Paul will make changes with Peter and sign and send the letter. Paul will also send a letter about good intentions and mistakes and send off with consent.

Motion to authorize Peter and Paul to execute consent agreement with DEP with changes to Paragraph 5, sign and sent: Dave 1<sup>st</sup>; Dianne 2<sup>nd</sup>, all approved.

6. Facility managers report: Peter says work at facility is slower and mostly good numbers shipped to PERC. No breakdowns. Nearly time for Valley to come and do annual checkup. Conversation about hydraulic oil for compactors. Tonnage in single stream has been lower than hoped for. When compactor is full there is room for single stream just across drive.

7. Bookkeeper’s report. Conversation about engagement letter for Mindy. And, about a list of haulers to charge for use of transfer station. Extended discussion about personnel policies.

8. Approval of minutes from last month 10/30/14. Dianne 1<sup>st</sup>, Skip 2<sup>nd</sup>, all approved.

Next meeting set for Dec 19<sup>th</sup> at 6 pm for budget, warrant and personnel  
Adjourned 9.30 moved by Peter 1<sup>st</sup>, Dianne 2<sup>nd</sup> and approved by all.