

--APPROVED--

**OHSTT Solid Waste Board
Thursday, July 26, 2018**

Present: Ronnie Porter (T), Gordon Connell (ST), Bruce Colson (OH), Peter Lammert (T), Walter Reitz (ST), Reggie Vokes (Facility Manager)

Guests: Patrick Mellor

7:02 PM Bruce Colson called the meeting to order.

The Board held a moment of silence for Wayne Meserve.

Patrick Mellor introduced himself to the Board and gave a brief background of his legal career. There was a discussion of the Attorney's position the Owls Head, South Thomaston and Thomaston Solid Waste Corporation.

Peter Lammert motioned to accept the minutes from June 28, 2018 as amended. Ronnie Porter seconded. All in favor.

Bruce Colson updated the Board that drafting of the renovations by CES are near complete. The Board discussed the timeline and funding of the project.

The Board discussed the where to place the stickers and what color they should with Reggie Vokes. Reggie suggested they be placed on the outside of the driver side back window, sell them at the facility and the color be purple.

Also discussed was cardboard being a real issue in a commercial hauler's loads and the hours of operation.

Ronnie Porter motioned to have the stickers be placed on the outside of the back window of every car on the driver's side and the stickers will be purple. Bruce Colson seconded. All in favor.

Gordon Connell motioned to have Reggie Vokes handle the sale of the stickers at the facility as of October 1, 2018 with a database. Walter Reitz seconded. Peter Lammert opposed. Motion carries.

The Board reviewed and discussed the Manager's Report. The Bookkeeper had nothing to report.

The warrant was reviewed and signed.

Peter Lammert motioned to accept the signed warrant. Gordon Connell seconded. All in favor.

Bruce Colson informed the Board of receiving letters from two former employees.

Walter Reitz motioned to engage Patrick Mellor as the Board Attorney at his hourly rate. Peter Lammert seconded. All in favor.

Ronnie Porter motioned to pay Carl Chase and Doug McKnight two weeks of paid time off.

Walter Reitz seconded. All in favor.

Patrick Mellor will draft a letter to accompany the checks.

Ronnie Porter motioned to adjourn. Walter Reitz seconded. All in favor.

9:13 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves

Recording Secretary