

OHSTT Solid Waste Board
Thursday, February 23, 2017

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

7:00 PM Bruce Colson called the meeting to order.

Dave Matthews motioned to accept the minutes from January 12, 2017 as amended. Ronnie Porter seconded. All in favor.

Skip Connell reported Steve MacDonald has done a good job training his replacement and has been checking in at the facility.

Pete Lammert informed the board he felt the cones put out at the facility makes the traffic flow smoother.

There was no report from the Renovation & Maintenance Committee.

Goals for 2017:

- Get control on can weights
- Installation of a scale
- Updated recycling sheets
- Finalize project plan
- Annual report for the towns
- Timely preparation of the budget
- Manage budget and financial effectiveness
- Get 100% control of facility
- Complete maintenance as needed
- Review Personnel Policy and Operation Manual
- Subcommittees meeting regularly
- Board support Management at the facility
- MRC refund presentation

Skip Connell will draft a new recycling sheet.

The Renovation and Maintenance Committee will work on drafting a project plan.

The Board directed the Bookkeeper to contact Marcus Ballou at MMA for Workers Comp.

Warrant was reviewed and signed.

Pete Lammert asked what happened to the fence at the facility. It was reported that the plowing company had run into it and are in the process of having it fixed.

Bruce Colson reported Steve MacDonald informed him Pine Tree was hauling in snow with the trash. Steve informed Pine Tree it needed to be cleaned off before dumping at the Facility.

There was a discussion on the MRC put option.

Jan Gaudio motioned to make a recommendation to the towns to exercise the put option of their shares in PERC and further recommend the Owls Head, South Thomaston, Thomaston Solid Waste Corporation hold funds for future capital improvements. Skip Connell seconded. All in favor.

Skip Connell informed the Board Scott Johnson informed him PERC is looking to receive 20 trucks per day from out of state after the end of the year which could lead to long wait times. Bruce Colson will contact Jim Guerra, MRC Representative for our area to inquire about the possibility of a jam.

Jan Gaudio will draft a letter of Appreciation for Scott Johnson for all his help.

Jan Gaudio reported a resident had received a hand out from the facility about stickers needing to be placed on the windshield. The Board reviewed the hand out. Skip Connell will contact Reggie Vokes, Facility Manager with some revisions for the hand out.

Jan Gaudio motioned to accept the warrant. Ronnie Porter seconded. Pete Lammert opposed. Motion carried.

The Bookkeeper reported receiving a refund from the IRS for Form 941 dated March 31, 2016. The Board directed the Bookkeeper to inquire about the refund.

The Bookkeeper presented a sign request from Reggie Vokes. Skip Connell will contact Reggie.

Bruce Colson called to go into Executive Session.

8:57 PM Entered Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Personnel.

9:13 PM Exited Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Personnel.

Dave Matthews requested a discussion on access of the facility be placed on the agenda for March 9, 2017 and inviting the Commercial Haulers.

Bruce Colson will contact Northeast for an estimate to install a scale at the facility.

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

9:25 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary