

OHSTT SOLID WASTE BOARD OF DIRECTORS MEETING

Date: July 9, 2015 ...Time: 7. PM...Place: Owls Head Town Office

1. Call To Order: 7:00 pm...present: Bruce Colson (OH) Chair, Peter Lammert (T), Dave Matthews (OH), Skip Connell (ST) Ron Porter(T), Jan Gaudio (ST) absent.

2. Recognize Guests and 3. Public Comments for items not on the agenda: None

Old Business

4. Update on Soil Samples:

Bruce contacted SW Cole and they will hold their price (\$1700) to sniff the pile with Bill Butler present. If it passes we can just remove pile. If not a sample has to go to a lab and it will cost \$2900 to test plus costs of back hoe to retrieve samples.

Motion to authorize up to \$3200 for lab/back hoe if necessary: Dave 1st, Skip 2nd, all present approved.

Dave wondered what range is to determine more testing and asked to get that information from SW Cole.

5. Update on renovations of the old section: None

Agenda taken out of order:

7. Review 2014 draft audit: Postponed to next meeting

8. Vote on last meeting's minutes: Approved as amended, Skip 1st, Ron 2nd all present approved but Dave Matthews who abstained.

6. Work on new trucking contract.

Dave wants to know optionshow many companies would bid?

Peter mentioned Wyndsong/ Gordon Libbey/ Pine Tree and one other bide last time. Mentioned Justin Long from St. George as well.

Conversation about use of tractor trailer would mean a truck blocking Buttermilk Lanethis method might be cheaper.

Scott would be very close if he got the contract. He once had a non-compete, but that has ended now.

Tractor trailer limit 40-50 tons so we wouldn't ever be overweight (Scott asked about this).

Board feels strongly that the trucker should supply the cans and that there should be three in use and on extra always left on the premises.

Dave spoke about the anticipated pick-up schedules (approx 5x per week and scheduled for late afternoon—during heavy season and perhaps somewhat less at other times. Hauling from prison

and transfer station is needed. Prison used to be hauled once a week and is now hauled 1-2 times per week.

Disposal site of PERC in Orrington ME can be contracted through March 31, 2018.

Single Stream: Now going to EcoMaine in Portland via Scott once a week at a rate of \$250/week. In the new contract we will be looking for a cost per haul.

New contract could have PERC for trash and another destination for single stream. Dave suggested that we do a separate RFP for trash and another for single stream.

Peter said it is critical that we get a can when we need it.

In the RFP there needs to be a transport cost and have a specific place for the haul so we know where and how much the mileage is going to cost.

Dave spoke about haulage separate from tipping fees or including tipping fees.

Conversation about letting recycling go if the \$\$ is too high.

Dave: Reminded group we want as stable budget as possible.

Bruce: Suggests a flat rate, but monitor tipping fees to make judgement call.

Peter: Watching my towns \$\$ and what tipping fees cost per trip.

If tipping fee included we have to know what happens if it goes too high.

Haulers need to clean up around the can at the facility and be responsible for cleaning up any spillage.

Sample RFP implementing these issues will be created by Giese and sent to board for further discussion next meeting.

Motion to adjourn 9 pm: Skip 1st, Ron 2nd, all present approved.

Peter mentioned he thought the wild mustard on the brook side was too tall. Giese said she would check this out.

Next meeting July 30th Owls Head Town Offices.