

--APPROVED--

**OHSTT Solid Waste Board
Thursday, November 9, 2017**

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

Guests: Beverly St. Clair, Beth Birmingham

6:59 PM Bruce Colson called the meeting to order.

Jan Gaudio motioned to accepted the minutes from October 26, 2017 as amended. Ronnie Porter seconded. All in favor.

The Board discussed the tonnage from the prison and the hauling contract with Thomaston Recycling which includes hauling for the prison to PERC. The Board concluded they could not provide a final amount for the prison by the end of November. Bruce Colson will email Bob Waldon regarding the Board's findings.

The Board discussed the 2018 budget.

Bruce informed the Board, CES required 10% down and will bill monthly for the \$98,000 engineering contract for the renovation project at the facility.

Dave Matthews suggested communicating with the town's now regarding the renovation project. Dave will draft a letter to the towns to set up a meeting.

Jan Gaudio informed the Board he received an email regarding the gates at the facility being closed before 4:00 pm on Wednesday, November 8, 2017.

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

8:42 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary