

--APPROVED--

**OHSTT Solid Waste Board
Thursday, September 14, 2017**

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

Guests: Jud Dodge, Sylvia Colson, Beverly St. Clair

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

Skip Connell motioned to accept the minutes from August 31, 2017 as amended. Jan Gaudio seconded. All in favor.

The Personnel Committee reported they had not met but will be meeting to review the personnel evaluations.

The Renovation/Maintenance Committee reported they had not met. Nothing to report.

Jan Gaudio inquired if the Board had received the smooth copy of the amended Interlocal Agreement and if everyone had a chance to review. Dave Matthews motioned to table the review of the amended Interlocal Agreement due to not everyone had a chance to review, for the next meeting on September 28, 2017. Jan Gaudio seconded. All in favor.

Paul Gibbons reported there were mistakes on his last invoice which he will have fixed and resubmit.

The Secretary reported she had spoken with Denise from MRC and that each town must sign their own Put Option letter as each town had signed their own original contract.

Paul gave his interpretation of the language in Part 4 Finance Section 4.2 Apportionment paragraph 6 *"This fee schedule can include a pay-as-you-throw program and the imposition of a per-ton fee for the disposal of solid waste delivered by commercial haulers*" of the Interlocal Agreement stating the "and" does not mean you have to implement both but he has never seen it done this way.

The Warrant was reviewed and signed.

Bruce Colson presented information on pesticide disposal to the Board.

Pete Lammert informed the Board that there will be a collection of electronic waste at the old Motor Vehicle site on October 7, 2017.

Pete Lammert motioned to accept the signed warrant. Jan Gaudio seconded. All in favor.

Dave Matthews motioned to adjourn. Skip Connell seconded. All in favor.
8:27 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary