

OHSTT SOLID WASTE COMMITTEE MEETING

Date: Oct. 30, 2014...Time: 7 PM...Place: Owls Head Town Office

1. **Call To Order:** 7 pm..present: Bruce Colson (OH)as Chair, Skip Connell (ST), Vice Chair, Peter Lammert (T) as Treasurer, Ron Porter (T), Dianne Darling (ST), Dave Matthews (OH) and

2. Recognize Guest: None

3. Public Comments for Items Not On the Agenda: None

OLD BUSINESS

4. Update on contract with Interstate Septic: Bruce received and signed. Peter brought in contract negotiated earlier.

5. Update meeting with DEP: No response yet. Bruce will call and confirm that the payment was sent. Peter commented on importance of getting a meeting with them and also brought a letter from the DEP to Peter sent in 2012. Peter also spoke about the Operational Manager and said he is rewriting much of it using the Thomaston manual as a reference where it is relevant to OHSTT.

6. Talk about options for new auditor: Diane Giese was asked to look for bids from new South Thomaston CPA, Kangas and Kangas, and CPA who works with Thomaston for OHSTT.

7. Request from South Thomaston for copies of the approved monthly minutes. Dianne explained request for minutes. It is up to the towns to decide whether or not to post these when received. Vote to send minutes moved by Dave 1st; Dianne 2nd and approved by all.

8. Site Manager's report: New building and 2 sheds have been painted. Spoke about annual review of foreman. Facility is looking good. Peter is trying to get better weights on loads. He intends to call Valley for maintenance on compactor. Repair has been made on #2 hopper. Electrician has also been there for maintenance. Discussion of how pulls could be timed better.

9. Bookkeepers report: Dave requested copies of the Balance Sheet as part of reporting. Discussion and review of 2013 and 2014 financials. Suggestion to call Paul about using accrual or cash base accounting or something else.

10. Warrant: Circulated and signed. Acceptance moved by Dave 1st and Ron 2nd and approved by all.

11. Correspondence: Peter has signed up OHSTT for snow closing and provided a copy to Chip.

12. Other business: None

13. Trucking line on budget: Conversation about status of trucking line on the budget.

14. Peter and Eco Maine presentation: Peter provided handout from meeting with EcoMaine.

Next meeting set for Nov 20th and following Dec 18th.

Adjourned 9.02 moved by Skip 1st, Dianne 2nd and approved by all.