

## **OHSTT Solid Waste Board**

### **Thursday, December 29, 2016**

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

**7:01 PM** Bruce Colson called meeting to order.

Jan Gaudio motioned to accept the minutes from December 6, 2016 as amended. Ronnie Porter seconded. All in favor.

The Board discussed the CPI for Thomaston Recycling going to 1.6 and the snow removal contract going to JK Kalloch for \$4,500.00.

Jan Gaudio motioned to amend the 2017 budget for 1.6 CPI for Thomaston Recycling and to approve \$4500.00 to JK Kalloch for snow removal be paid from the 2016 budget. Dave Matthews seconded. All in favor.

Skip Connell informed the Board that Facility Manager Steve MacDonald will be leaving employment with the Transfer Station. Steve is willing to stay to train his replacement. Skip will contact the 2 candidates that are on file.

The Board discussed the impact the Maine State Prison would have on the budget if they were to stop using the facility.

Dave Matthews motioned to approve the 2017 budget for \$662,062.00. Jan Gaudio seconded. All in favor.

The C.E.S. contract for the facility renovations was reviewed.

Dave Matthews motioned to authorize Bruce Colson to sign the C.E.S. contract. Skip Connell seconded. All in favor.

Skip Connell reported can #1 ram still not working right and needs to be rebuilt. Skip informed the Board Steve MacDonald suggested to start charging for CFL bulbs at the facility. After brief discussion, no action was taken.

The Bookkeeper reported MEMIC was still being carried by USI Insurance Services LLC not MMA. She had contacted South Thomaston Town Office about the December payment and they will be sending it out this week. The Bookkeeper requested authorization to reissue a lost payroll check from July. Pete Lammert motioned to authorize the bookkeeper to reissue the payroll check. Bruce Colson seconded. All in favor.

Bruce Colson reported he received the signed contract with ecomaine.

Pete Lammert reported there were 2 turned away loads from the Maine State Prison, 5 over weight and 1 frozen load to PERC.

The warrant was reviewed and signed.

Dave Matthews motioned to accept the warrant. Skip Connell seconded. All in favor.

Pete Lammert motioned to adjourn. Dave Matthews seconded. All in favor.

**8:51 PM** Meeting adjourned.