

--APPROVED--

**OHSTT Solid Waste Board
Thursday, April 27, 2017**

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

7:06 PM Bruce Colson called the meeting to order.

Pete Lammert motioned to accept the minutes from April 13, 2017 as amended. Ronnie Porter seconded. All in favor.

The Board discussed the continuation of weighing the Commercial Haulers using the facility. Pete Lammert motioned to continue weighing the Commercial Haulers. Bruce Colson seconded. After further discussion Pete Lammert motioned to rescind previous motion. Bruce Colson seconded. All in favor.

Dave Matthews motioned to discontinue the weighing of the Commercial Haulers using the facility. Motion failed for lack of second.

Reggie Vokes reported he has been working with Scott Johnson on back up plans if a compactor should break down. Reggie informed the Board he has been keeping a close eye on the weights and Pine Tree waste has not been logging all their weights. Pete Lammert will contact Jim.

The Bookkeeper reported the Maine State Prison has paid the first half of their assessment. She also informed the Board confirmation of the 8821 form has been received by the IRS.

The Board directed the Bookkeeper to email the minutes to them prior to the meetings.

Pete Lammert reported he attended the conference held at the Samoset. Pete spoke with compactor companies attending the conference. The companies will build compactors to specs required by facility.

Bruce Colson reported The Valley Company has expressed interest in bidding on compactors for the facility.

The warrant was reviewed and signed.

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

The Personnel Committee reported they had met to review the Personnel Manual.

The Board reviewed the interlocal agreement. The Board's goal is to make recommended amendments to agreement for the towns approval.

For clarification, the Board discussed not deliberating outside of Board meeting by phone, in person or by email and to be careful not to speak on behalf of the Board without Board approval.

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

9:15 PM Meeting adjourned.

Respectfully Submitted,

Heather-Rae Steeves