

OHSTT Solid Waste Board Meeting Thursday, August 25, 2016

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

Guests: Lyssa Bitterman (ecomaine)

7:00 PM Meeting called to order.

Dave Matthews motioned to accept minutes as amended from July 28, 2016. Pete Lammert seconded. All in favor.

The Board reviewed the recent ecomaine contract with Paul Gibbons. Ecomaine representative, Lyssa Bitterman answered questions. Recycling Services with ecomaine was discussed. Dave Matthews motioned to table this discussion. Pete Lammert seconded. All in favor.

Dave Matthews motioned to approve in concept information of the MSW contract with ecomaine. Skip Connell seconded. All in favor.

The Board discussed the counter contract from the Maine State Prison with Paul Gibbons. Dave Matthews motioned to direct Paul Gibbons to send letter to the MSP thanking them for the counter proposal and to invite them to the next Board meeting. Bruce Colson seconded. All in favor. The letter, to include bringing their attention to the haulers being turned away four times in July. All in favor.

Dave Matthews motioned on behalf of the personnel committee, they recommend Steve McDonald to be hired for the Facility Manager's position. All in favor.

Dave Matthews motioned to compensate the new Facility Manager, Steve McDonald, \$30,000 per year for 32 hours per week at \$18.00 per hour. Skip Connell seconded. All in favor.

The Board discussed the stickers for the next two years.

Pete Lammert motioned to order 4,000 light blue stickers at \$960 for January 1, 2017 to December 31, 2018. Dave Matthews seconded. All in favor.

Dave Matthews motioned to raise the fee for the stickers from \$10 to \$15. Bruce Colson seconded. Pete Lammert opposed. Motion carried.

Skip Connell gave a Manager's report on Valley looking over the equipment at the transfer station and the weights of the cans are still inconsistent. The tanks were pumped off by Interstate Septic. There was a discussion on weight slips and after hour dumping.

Bruce Colson reported that he made contact with the resident about the steps and explained what was being done to make access easier.

The warrant was reviewed and signed.

Dave Matthews motioned to accept the warrant with corrections. Pete Lammert seconded. All in favor.

The Renovation committee set the date for their next meeting for Wednesday, September 7, 2016 at 5:30 pm.

Skip Connell motioned to adjourn. Dave Matthews seconded. All in favor.

9:12 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves