

OHSTT Solid Waste Solid Waste Board

Thursday, September 29, 2016

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

Guests: J Porter, Jackie Bouchard

7:02 PM Meeting called to order.

Dave Matthews motioned to accept the minutes as amended from September 8, 2016. Jan Gaudio seconded. All in favor.

Dave Matthews informed the Board that he will be meeting with Paul Gibbons and representatives from the Maine State Prison on Wednesday, October 5, 2016 to discuss a contract between the Maine State Prison and the OHSTT Solid Waste Cooperation. Dave will report back to the Board.

Skip Connell reported that the transition with the new Facility Manager, Steve MacDonald seems to be going well.

Steve MacDonald reported that all personnel are trying to get all cardboard out of the single stream and rotating staff at cans 1 & 2. He also reported that DEP Inspector, Michael Parker made an unscheduled inspection with no complaints and that a full report will be issued. Steve also discussed several maintenance and repair issues that need to be addressed such as but not limited to, painting of the building at cans 1 & 2 to help from leaking, welding and cross bracing on cans 1 & 2, gravel at the front entrance, and crushed rock behind cans to eliminate standing water.

Steve requested items for the upcoming budget such as, a truck for plowing the facility, internet at the facility for emailing and training, a scanner/copier for the facility, new safety gear for the personnel, and possibly a cell phone upgrade for his phone.

Steve informed the Board that he would like to have MMA perform a safety inspection of the facility and get all hoses, fittings, and compactors checked over before cold weather. The Board did not oppose.

Steve requested permission to talk to the Pope Memorial Humane Society about the possibility of using some of the bottle donations to get a bigger sign for the bottle trailer at the facility to possibly generate more people to donate.

The Board reviewed the profit and loss report. The Secretary was directed to look into the Commercial Haulers to see who has paid and draft a letter.

Paul Gibbons discussed with the board the upcoming meeting with the Maine State Prison. Dave Matthews explained the components such as tonnage and population to estimate a projected cost.

Paul Gibbons also will be emailing the resent contract proposals from ecomaine to the Board members.

Lissa and John from ecomaine visited the Facility on Wednesday, September 28, 2016.

Bruce Colson received a call from Scott Johnson the owner of Thomaston Recycling about ecomaine calling Pete Lammert to visit the facility. Scott was concerned about the agreement he has with the Facility for the removal of the card board and metal. Bruce explained that Lissa and John were at the facility to see how the facility operates.

Warrants were reviewed and signed.

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

Skip Connell motioned to adjourn. Jan Gaudio seconded. All in favor.

9:09 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary