

**OHSTT Solid Waste Board**  
**Thursday, May 11, 2017**

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

**Absent:** Dave Matthews (OH), Ronnie Porter (T)

**7:03 PM** Bruce Colson called meeting to order.

Jan Gaudio motioned to accept the minutes for April 27, 2017 as amended. Skip Connell seconded. All in favor.

The warrant was reviewed and signed.

Jan Gaudio motioned to accept the warrant. Skip Connell seconded. All in favor.

Bruce Colson directed Skip Connell to remind the staff the tester purchased is not to be used in the electrical box.

There was a discussion on weights and Bruce Colson will be keeping an eye on the issue.

The Board received and opened one bid from CES for the Renovation/Maintenance project. After brief reviewed and discussion the Board agreed to wait until the May 25, 2017 meeting for further discussion and vote.

Bruce Colson directed the Bookkeeper to email a copy of the bids to Dave Matthews and Ronnie Porter.

The Personnel Committee reported they did not meet. Jan Gaudio informed the Board the Committee has a draft of the Personnel Policies.

The Board agreed on the following agenda items:

Next meeting: Bid vote

June 8, 2017: Review of Personnel Policy and Interlocal agreement

Bruce Colson reported he has heard from 2 compactor companies ( Tom Hugh from EC Containers and The Valley Company) and Dave Hall (for a scale) wanting to supply engineer with bids.

Pete Lammert pointed out the rocks at the exit gate should be swept off the road. Skip Connell will contact the facility staff.

Pete Lammert motioned to adjourn. Jan Gaudio seconded. All in favor.

**8:07 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves