

--Approved--

**OHSTT Solid Waste Board
Thursday, May 25, 2017**

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

Absent: Pete Lammert (T)

7:01 PM Bruce Colson called meeting to order.

Skip Connell motioned to accept the minutes from May 11, 2017. Jan Gaudio seconded. Ronnie Porter and Dave Matthews abstained. Motion carried.

The Board discussed the proposal from CES for the renovation and maintenance project. There was a discussion of possible grants or a bond to offset the costs and getting together a presentation for a tentative informational meeting in the fall for the Towns' approval.

Jan Gaudio motioned to accept the bid proposal from CES in the amount of \$98,500 for the engineering of the renovation and maintenance project. Skip Connell seconded.

There was further discussion of paying the proposed amount in the 2018 Budget and the need or not towns' approval. Also discussed was the scale and charging by the ton for commercial trash. Voted to accept the CES proposal for engineering services. All in favor, Dave Matthews with reservations.

Reggie Vokes informed the Board there were still residents using the Facility without current dump stickers. Reggie inquired if there was a deadline from the stickers. The Board directed Reggie to start turning residents away if they do not have a current sticker displayed as the deadline was January 1, 2017.

Reggie Vokes reported on the facility (see attached Facility Manager's Report)

The Bookkeeper presented the MMA Audit Services letter for the Boards review.

Dave Matthews motioned to authorize Bruce Colson, Board Chair and Pete Lammert, Treasurer to sign the MMA Audit Services letter. Jan Gaudio seconded. All in favor.

The Bookkeeper reported all IRS notifications were looked into and refund was deposited.

Bruce Colson reported receiving notification from Paul Gibbons reminding the Board the Annual Report is due to be filed by June 1, 2017.

Warrant was reviewed and signed.

Jan Gaudio motioned to accept the signed warrant. Dave Matthews seconded. All in favor.

Jan Gaudio reported receiving an invitation to the ecomaine open house on June 15, 2017.

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

9:30 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary