

--APPROVED--

OHSTT Solid Waste Board
Thursday, January 11, 2018

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

Guests: Beth Birmingham, Beverly St.Clair, Lynn Chaplin, Todd Bullock, Elizabeth Mann, Pat Snow, Bob Walden, Sylvia Colson, Nancy Leppanen, Bill Leppanen, Adam Marcus, Victoria Novak

6:30 PM Bruce called the meeting to order.

Dave Matthews motioned to go into Executive Session pursuant to M.R.S.A. § 406 (6) (D) Personnel. Skip Connell seconded. All in favor.

6:30 PM Executive Session entered.

6:45 PM Executive Session exited.

Pete Lammert motioned to accept the minutes from December 28, 2017 as amended. Jan Gaudio seconded. All in favor.

The Board answered questions from residents about the after hour access of the facility to the commercial haulers will no longer be permitted after February 1, 2018. It was explained by the Board that the facility has not been in compliance due to the after hours access of the commercial haulers because it is a liability to the facility if there is no attendant present and the Maine Department of Environmental Protection requires the Board to have 100% control of the facility at all times.

Bob Walden from the Maine State Prison and the Board discussed the MSP 2017 Assessment of \$126,205.

Dave Matthews proposed the MSP be reassessed at \$103,667.20 plus a settlement of \$4000 from Thomaston Recycling for the remainder of the hauling contract of the kitchen can in which the OHSTT Board entered to accommodate the prison's needs, for a total assessment of \$107,667.20. The prison has currently paid \$94,653.75 leaving a balance of \$13,013.45. Bob Walden agreed to the reassessment on behalf of the Maine State Prison and requested a close out statement and a copy of the minutes of this meeting to submit to the State for payment. Dave Matthews motioned to accept the settlement of the 2017 Assessment with the Maine State Prison at \$107,667.20. Jan Gaudio seconded. All in favor.

Bruce Colson clarified the kitchen can was now the Maine State Prison's obligation and will no longer be hauled by OHSTT Solid Waste. Bob Walden acknowledged the prison's obligation.

Bruce Colson informed the Board the tentative date for the meeting with the three towns is February 8, 2018 at 7:00 pm. After discussion the Board set the meeting for February 8, 2018

at 7pm at the South Thomaston Town Office contingent on the availability of the meeting room. Jan Gaudio will check availability and get back to Bruce.

The Board discussed single stream tipping fees and changes to the proposed hauling contract with Beverly St. Clair from Thomaston Recycling. Beverly will send a copy to Bruce who will forward it to the Board and Paul Gibbons for review.

The Board agreed to hold a workshop on February 1, 2018 at 6pm to prepare a presentation for the meeting with the three towns on February 8, 2018.

Dave Matthews motioned to accept the Thomaston Recycling settlement of the kitchen can transportation at the Maine State Prison in the amount of \$4,000 for the remainder of the contract. Skip Connell seconded. All in favor.

Pete Lammert informed the Board of a two week turn around in the event of needing to order more stickers. The cost would be \$275 for 500.

Dave Matthews motioned to enter into Executive Session pursuant to M.R.S.A. 405 (6)(A) Personnel.

9:20 PM Executive Session entered.

9:24 PM Executive Session exited.

Dave Matthews motioned to approve the evaluation and pay increase for Reggie Vokes effective January 12, 2018. Jan Gaudio seconded. All in favor.

Pete Lammert motioned to adjourn. Ronnie Porter seconded. All in favor.

9:30 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary