

--APPROVED--

OHSTT Solid Waste Board

Thursday, December 28, 2017

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

Guests: Beverly St. Clair

7:00 PM Bruce Colson called the meeting to order.

Skip Connell motioned to accept the minutes from December 14, 2017 as presented. Jan Gaudio seconded. All in favor.

The Board reviewed the facility monthly report from Reggie Vokes. Beverly St. Clair recommended spraying the cans to help with frozen cans.

Skip Connell motioned for the OHSTT Solid Waste Corp. to open an account at Rockland Food Service. Pete Lammert seconded. All in favor. Heather was directed to open the account on behalf of the OHSTT Solid Waste Corporation.

The Bookkeeper reported South Thomaston has not sent in sticker funds for 2017.

The Bookkeeper will draft a letter to USI to inform them the Board will not be renewing the Workers Comp. insurance with them.

The warrant was reviewed and signed.

Pete Lammert motioned to accept the signed warrant. Skip Connell seconded. All in favor.

The Board discussed the proposed hauling contract with Thomaston Recycling with Beverly St. Clair. Beverly will make changes and send to the Board.

Bruce Colson recommended to send a final bill for the 4th quarter to the Maine State Prison with a letter stating the Board has decided the prison should pay the 2017 assessed amount and the Corporation will fulfill the remainder of the contract with Thomaston Recycling which was entered on their behalf. Bruce motioned to send letter with a final bill to the Maine State Prison.

After a discussion, Bruce withdrew his motion.

Dave motioned to send a letter to the Maine State Prison Office stating, after consideration of services during 2017 the Board has decided the original assessment of \$126,205 will stand and to send an invoice for the balance due. Bruce Colson seconded. All in favor.

Dave will draft letter.

The Board discussed the 2018 Budget.

Dave Matthews motioned to move \$100,000 from the undesignated fund to a designated capital improvement fund. Bruce Colson seconded. All in favor.

Jan Gaudio motioned to accept the modified 2018 budget in the amount of \$567,427 contingent on tipping fees for single stream recycling to ecomaine. Skip Connell seconded. All in favor.

Skip will call ecomaine regarding the recyclable tipping fees.

Bruce Colson reported there has been no response from the Maine State Prison regarding the remainder of the hauling contract with Thomaston Recycling.

Dave Matthews motioned to approve the supplement Capital Improvement Budget of \$98,000 to be funded from the Capital Improvement fund. Skip Connell seconded. All in favor.

Pete Lammert motioned to adjourn. Skip Connell seconded. All in favor.

10:43 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary