

**OHSTT SOLID WASTE Board MEETING**

Date: November 18, 2021 Time:6:00 PM..Place: Owls Head Town Office (zoom meeting )

1. Call To Order
2. Recognize Guest.
3. Public Comments, For Items Not On The Agenda

**OLD BUSINESS**

4. Vote on last meeting's minutes.

**NEW BUSINESS**

5. Report from personnel committee.
6. Report on the facility renovations.
7. Facility manager's report.
8. Bookkeepers report
9. Sign the warrant
10. Vote on the signed warrant
11. Correspondence.
12. Start work on the 2022 budget
13. Any and all business to come before the board.
- 14.

Set date for next meetings : December 16,2021 and January 27, 2022

**ADJOURNMENT**

**OHSTT Transfer Station**  
**Monthly Report**

**November 2021**

**Nov 1st Interstate Septic pumped holding tank.  
\$400 holding tank issi fee \$250**

**Nov 9th North Coast took 7 pallets of tv's 18 boxes  
of lights batteries**

**Nov 10th We put 25 refrigerators in a container  
from out back to be hauled off. We  
will have one more load of refrigerators  
doing the same. Waiting for the freon guy  
to show and that will take care of all a/c's  
and refrigerators from out back.**

**DISPOSED ITEMS**

TV,s ----- 16  
Monitors ----- 2  
Freon ----- 11  
Tires ----- 22  
Appliances ----- 11  
PC,s ----- 53

**Commercial Haulers (Mondays)**

Nov 1 ----- R&D and Dodge  
Nov 8 -----R&D and Dodge  
Nov 15 ----- R&D and Dodge  
Nov 22 ----- R&D and Dodge

**Total \$416**

**All TV'S are processed within several pallets and Gaylord containers.  
All Universal waste including 4' and 8' Fluorescent bulbs, ion & lithium batteries, and  
mercury items have been processed .**

**We are now up to 2800 stickers processed.**

**Dave**





**2021****Container # 3 Log**

Date	Work Order	Final Pressure	Estimated Tons	Actual Tons	Comments
4-3	1863	1800		12.32	
4-5	1866	1800		13.23	
4-15	1873	1800		14.52	
4-21	1876	1800		13.97	
4-26	1883	1800		13.11	
5-3	1895	1800		13.41	
5-7	1886	1800		14.02	
5-13	1897	1800		15.04	
5-17	1902	1800		13.91	
7.13	1957	1800		14.61	
7.16	1958	1800		12.95	
7.22	1962	1800		15.01	
7.26	1968	1800		13.01	
8.2	1972	1800		12.89	
8.3	1978	1800		13.61	
8.9	1982	1800		14.96	
8.12	1987	1800		15.83	
8.16	1991	1800		14.81	
8.25	1998	1800		14.32	
8.30	2003	1800		14.60	
9.2	2007	1800		15.67	
9.7	2008	1800		14.80	
9.13	2015	1800		13.99	
9.16	2020	1800		15.00	
9.20	2024	1800		13.29	
9.24	2028	1800		13.38	
9.29	2031	1800		14.20	
10.4	2038	1800		14.41	
10.13	2045	1800		12.93	
10.09	2040	1800		12.29	
10.18	2046	1800		12.41	
10.22	2054	1800		14.85	
10.26	2058	1800		13.09	
11.06	2067	1800		13.99	
11.02	2062	1800		12.77	
11.08	2070	1800		13.38	



# Bookkeepers Report



*Owls Head South Thomaston Thomaston Solid Waste Corporation*

18 October 21

**10/28/21** – Paid the invoice #45102 from Northeast Scale Co. in the amount of \$36,724.00 check #1008 from the Capital Improvement Fund.

**11/1/21** – Recieved call from Collette Robbins with Maine Municipal Association regarding more information about the incident at the facility on September 11, 2021.

**11/3/21** – Recieved reminder call from Marcus Ballou regarding Workers Comp. Renewal.

**11/12/21** – Contacted Marcus Ballou regarding Workers Comp. Renewal.

- Registered for access to the Maine Municipal Association website.

**11/15/21** – Received check from ecomaine for recycling in the amount of \$961.20.

**11/17/21** – Received receipts from Dave MacNeill in the amount of \$109.81 for grounds R/M and office supplies. ***Request authorization to reimburse Dave MacNeill in the amount of \$109.81.***

**11/18/21** – Received a follow up call from Collette Robbins with Maine Municipal Association regarding more information about the incident at the facility on September 11, 2021. Passed on the requested information to Collette.

- Completed and emailed the 2022 Worker's Compensation Renewal.

- Received an invoice from JK Kalloch Invoice #8547 in the amount of \$4,770.00 for snow removal. ***Request authorization to pay the invoice #8547 from JK Kalloch in the amount of \$4,770.00.***

- As Facility Manager, Dave MacNeill should be put on the credit card account for supplies.

# *Bookkeepers Report*



*Owls Head South Thomaston Thomaston Solid Waste Corporation*

*Current account balances:*

Operating Fund –	\$ 84,970.18
Capital Improvement Fund –	\$ 1,086,932.53
Contingency Fund –	\$ 157,828.86
Commercial Loan-	<b>(\$ 388,966.86)</b>

Respectfully submitted,  
Heather-Rae Steeves  
Bookkeeper



RAT Containment



38 THOMASTON COMMONS WAY  
THOMASTON, ME 04861  
207-594-7200

Ticket: 342051  
Date: 11/3/21  
Store: 1700  
Cashier: Lauri  
Time: 9:35 AM  
Register: 1

Item	Qty	Price	Amount
RAMIK GREEN 4LBS NUGGET POUCH 1022632	1	16.99	16.99
RAMIK GREEN 4LBS NUGGET POUCH 1022632	1	16.99	16.99
		Subtotal	33.98
		Tax	1.87
		Total	35.85

MasterCard - SALE 35.85  
 \*\*\*\*\*9729 - EMV Chip  
 Authorization #: 02451P  
 Terminal ID : 001791700000100  
 Cryptogram : 3704FE7206F09933  
 AID : A0000000041010  
 APP : MasterCard  
 CVM : NONE / 1E0300  
 TVR : 8000008000 / TSI : 6800

Change 0.00  
 I agree to pay the above amount and  
 to my card issuer agreement

Neighbor's



38 THOMASTON COMMONS WAY  
THOMASTON, ME 04861  
207-594-7200

Ticket: 343130  
Date: 11/8/21  
Store: 1700  
Cashier: Karen  
Time: 8:39 AM  
Register: 1

Item	Qty	Price	Amount
RAMIK GREEN 4LBS NUGGET POUCH 1022632	1	16.99	16.99
		Subtotal	16.99
		Tax	0.93
		Total	17.92

RAT  
Poison

MasterCard - SALE 17.92  
 \*\*\*\*\*9729 - EMV Chip

Office Supplies

Give us feedback @ survey.walmart.com  
Thank you! ID # 701111414141



207 596 0885 Mgr: DREW  
55 THOMASTON COMMONS WAY  
THOMASTON ME 04861

ST# 01797	OP# 009036	TE# 36	TR# 08537
GLOVE	005330000454		9.96 X
AQUAFINA	001200001311 F		7.46 X
ME 32PK DTP	0001000007282 F		1.60 0
SUAVE HAND	085000591184		2.97 X
SUAVE HAND	085000591184		2.97 X
SUAVE HAND	085000591184		2.97 X
OR 5LB MD #	068113115240		4.83 X
MB GRV BN	007910051899		7.48 X
		SUBTOTAL	40.24
		TAX 1 5.500 %	2.13
		TOTAL	42.37
		MCARD TEND	42.37
		**** * T 1	9729

MasterCard  
 APPROVAL # 09382P  
 REF # 130A0031913  
 PAYMENT SERVICE - A  
 AID A0000000041010  
 AAC B051203756668305  
 TERMINAL # 50010768  
 11/03/21 09:02:25  
 CHANGE DUE 0.00  
 # ITEMS SOLD 8  
 ICH 172 0145 1817 2761 9207

Low Prices You Can Trust. Every Day.  
 11/03/21 09:02:25  
 \*\*\*CUSTOMER COPY\*\*\*

2 Fence Post

LOWE'S HOME CENTERS, LLC  
164 NEW COUNTY ROAD  
THOMASTON, ME 04861 (207) 226-4036

- SALE -

SALES#: S2496NKS 3909967 TRANS#: 88551971 11-10-21

432480 2-4-10 TOP CHOICE KD FIR	12.96
6.82 DISCOUNT EACH	-0.34
2 @ 6.48	
107204 LCC SYSTEM USE ONLY	0.00 N
SUBTOTAL: 12.96	
TAX: 0.71	
INVOICE 01767 TOTAL:	13.67
LCC:	13.67

TOTAL DISCOUNT: 0.68

LCC:XXXXXXXXXXXX0852 AMOUNT:13.67 AUTHCD:001212

SHIPPED REFID:918514 11/10/21 08:45:53

STORE: 2496 TERMINAL: 01 11/10/21 08:46:17

# OF ITEMS PURCHASED: 2

EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.

**J.K. Kalloch LLC**  
**PO BOX 774**  
**Rockland ME 04841**

**Invoice**

Date	Invoice #
11/10/2021	8547

<b>Bill To</b>
Thomaston Transfer Station Attn: <del>Steve</del> Bruce

P.O. No.	Terms

Description	Qty	Rate	Amount
Winter Maintenance 2021-2022 Plow and Sanding  Price Includes moving snow if needed; \$100 per time charge for extra sanding not related to storm or event "call ins"	1	4,770.00	4,770.00

			<b>Total</b>	<b>\$4,770.00</b>
			<b>Payments/Credits</b>	<b>\$0.00</b>
			<b>Balance Due</b>	<b>\$4,770.00</b>
<b>Phone #</b>	<b>Fax #</b>	<b>E-mail</b>		
2075429447	207-594-4055	jkkalloch@outlook.com		

# Owls Head, South Thomaston, and Thomaston



## Solid Waste Corporation

### OHSTT Solid Waste Board of Directors

#### Via Zoom Conference

#### Approved Minutes

Thursday, November 18, 2021

**Present:** Bruce Colson (OH), Gordon Connell (ST), Ronnie Porter (T), Walter Reitz (ST), Zel Bowman-Laberge (T), Paul Rosen (OH)

**Guests:**

**6:03 PM** Meeting called to order.

Bruce Colson welcomed Paul Rosen as the new member of the Board. Each Board member introduced themselves.

Gordon Connell motioned to accept the minutes from October 28, 2021 as written. Ronnie Porter seconded. Gordon Connell, Ronnie Porter, Bruce Colson and Zel Bowman-Laberge voted in favor. Walter Reitz and Paul Rosen abstained. Motion carries.

Gordon Connell recommended John Jacques be promoted to Lead Operator with pay increase to \$17.50 per hour retroactive from September 30, 2021.

Gordon Connell motioned to promote John Jacques to Lead Operator with pay increase to \$17.50 per hour retroactive from September 30, 2021. Walter Reitz seconded. All in favor.

Gordon Connell read a memo from Heather-Rae Steeves (Bookkeeper) regarding increasing the Bookkeeping hours.

Zel Bowman-Laberge motioned starting the 2022 fiscal year to increase Heather-Rae Steeves' (Bookkeeper) hours to 24 hours per week with fixed office hours. Ronnie Porter seconded. All in favor.

Staffing rotation with two on / two off due to Covid-19 was discussed. Board will discuss further at next meeting.

Bruce Colson reported speaking with Chris Snowdeal (CES) regarding Blane Casey reviewing and re-estimating the renovation project. A new estimate should be completed by the end of the month.

Bruce Colson updated Paul Rosen on the renovation project. Financing for the renovations was discussed.

The Facility Manager's Report was reviewed and discussed.

# Owls Head, South Thomaston, and Thomaston



## Solid Waste Corporation

The Bookkeeper's Report was reviewed and discussed.

Heather-Rae Steeves (Bookkeeper) informed the Board a check was received from ecomaine in the amount of \$961.20 for recycling.

Zel Bowman-Laberge motioned to authorize Heather-Rae Steeves to reimburse Dave MacNeill in the amount of \$109.81. Gordon Connell seconded. Bruce Colson, Gordon Connell, Ronnie Porter, Walter Reitz and Zel Bowman-Laberge in favor. Paul Rosen abstained. Motion carries. Zel Bowman-Laberge motioned to authorize Heather-Rae Steeves to pay JK Kalloch invoice #8547 in the amount of \$4,770.00. Gordon Connell seconded. Bruce Colson, Gordon Connell, Ronnie Porter, Walter Reitz and Zel Bowman-Laberge in favor. Paul Rosen abstained. Motion carries.

Warrant were reviewed and signed.

Gordon Connell motioned to accept the signed warrants. Ronnie Porter seconded. Zel Bowman-Laberge, Ronnie Porter, Gordon Connell and Bruce Colson in favor. Walter Reitz and Paul Rosen abstain. Motion carries.

Zel Bowman-Laberge informed the Board she received an email from The Free Press regarding questions about the Facility.

Bruce Colson reported resident concerns at the Owls Head Selectman's Meeting regarding not being able to see past the bushes outside the gate at the facility. Bruce Colson informed the Board he had explained the bushes are a requirement for the Building Permit from the Town of Thomaston.

The Board agreed to table the 2022 Budget until 6 pm Friday, December 10, 2021 at the Owls Head Community Building.

Gordon Connell motioned to adjourn. Walter Reitz seconded. All in favor.  
7:27 PM Meeting adjourned.

**Next meeting: December 16, 2021**

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary