

OHSTT SOLID WASTE Board MEETING

Date :April 22, 2021 Time:7:00 PM...Place: Zoom meeting

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

OLD BUSINESS

4. Discussion on dump stickers
5. Vote on last meeting's minutes.

NEW BUSINESS

6. Report from personnel committee.
7. Report on the facility renovations. Review of plantings and landscape plan for renovations.
8. Facility manager's report.
9. Bookkeepers report
10. Sign the warrant
11. Vote on the signed warrant
12. Correspondence.
13. Any and all business to come before the board.
- 14.

Set date for next meetings :

ADJOURNMENT

OHSTT Transfer Station

Monthly Report

April 2021

- 1, New employee Gary Dunham began working
- 6, North Coast Recycling picked up 7 pallets of TVs, fluorescent tubes, lithium & Nicad batteries, mercury thermostats.
- 7 - 8, All refrigerators, dehumidifiers and air conditioners were separated in a way conducive to freon extraction. Approximately 65 refrigerators, 60 dehumidifiers and 95 A/Cs remaining.
- 13, The Single Stream hydraulic pressure gauge blew and was leaking badly. I bought a gauge at Marine Hydraulics and installed it.
- 20, Both Septic and Leachate tanks were pumped by Interstate Septic.
- 21, Zell stopped into the Station to sign the warrants and also questioned me about two traffic flow diagrams that I had done. She asked me if I gave copies to several people. I told her that I had given a copy to her, Skip, Bruce and I believe to Ronnie. Other than them I do not know. Zell asked if I gave one to Peter Lammert, Charles ?, the Thomaston zoning Director, Thomaston Recycling or any employees. I did not hand these diagrams out to anyone to do with the town of Thomaston. As I told Zell, I did have a couple of copies on the table down below in case anyone from our Board was interested. They were not considered confidential but only to enlighten my concerns as Station Manager. That time period was approximately two months ago (pure guess). I thought my input would have been accepted and reviewed and felt it was part of my do diligence.

As of this report date, we are at the point of about 1,850 stickers being sold and installed. Dave has handled about 95% of sticker sales.

DISPOSED ITEMS

TV,s ----- 25
Monitors ----- 2
Freon ----- 11
Tires ----- 19
Appliances ----- 6
PC,s ----- 7

Commercial Haulers (Mondays)

Apr. 5 ----- R&D and Dodge
Apr.12 ----- R&D and Dodge
Apr. 19 ----- R&D and Dodge
Apr. 26 ----- R&D and Dodge

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 and packaged.

White goods have been condensed behind the TV shed.

New signs are being installed.

Tires are constantly managed and are put in the hopper 12 at a time (per EcoMaine)

North Coast will be coming to pick up seven pallets of TV's, and Universal Waste by the end of the month.

Bookkeepers Report



Owls Head South Thomaston Thomaston Solid Waste Corporation

22 April 21

3/26/21 – Larry's Portable welding was paid. Check #1320 in the amount of \$315.00.

4/14/21 – Notified Bruce Colson and Gordon Connell of a Personnel Matter.

4/16/21 – Contacted Diane Hinckley at Maine Municipal Association regarding setting up ARC payment for Worker's Compensation and Property & Casualty Pool. ***Request to change payment of premiums for Worker's Compensation and Property & Casualty Pool from installments to annually.***

Contacted Alyssa with The First regarding setting up EFT payment for Debit Service (Bond).

4/22/21 – Current account balances:

Operating Fund –	\$ 65,162.98
Capital Improvement Fund –	\$ 967,302.08
Contingency Fund –	\$ 157,413.00

Respectfully submitted,

Heather-Rae Steeves
Bookkeeper



Solid Waste Corporation

**OHSTT Solid Waste Board of Directors
Via Zoom Conference
Approved Minutes
Thursday, April 22, 2021**

Present: Bruce Colson (OH), Gordon Connell (ST), Ronnie Porter (T), Walter Reitz (ST), Zel Bowman-Laberge (T) **Absent:** Gordon Page (OH)
Guests: Maynard Stanley

7:02 PM Meeting called to order.

Maynard Stanley discussed having to buy multiple stickers for multiple vehicles with the Board.

Walter Reitz motioned to accept the minutes from March 25, 2021 as amended. Zel Bowman-Laberge seconded. All in favor.

Gordon Connell reported that due to circumstances Jamel James was not able to work at the facility as approved by the Board. Gary Dunham was hired with the full support of the Personnel Committee. Gordon Connell also sent email to the full Board for approval.

Bruce Colson and Zel Bowman-Laberge updated the Board regarding the Thomaston Planning Board Site Plan Review.

Walter Reitz motioned the OHSTT Board engage Patrick Mellor to provide advice and counsel on matters between the Board and the Thomaston Planning Board regarding the OHSTT Transfer Station renovation. Gordon Connell seconded. Zel Bowman-Laberge abstained. Bruce Colson, Gordon Connell, Ron Porter and Walter Reitz voted in favor. Motion carries. Gordon Connell will meet with Patrick Mellor.

The Board agreed to submit the building permit application to the Town of Thomaston.

The Facility Manager's Report was reviewed and discussed.

Gordon Connell motioned to accept the Facility Manager's Report. Ron Porter seconded. Zel Bowman-Laberge and Walter Reitz abstain. Bruce Colson, Gordon Connell and Ron Porter vote in favor. Motion carries.

The Bookkeeper's Report was reviewed and discussed.

Zel Bowman-Laberge motioned to authorize Heather-Rae Steeves, Bookkeeper, to change payment of the premiums for worker's Compensation and Property & Casualty Pool from installments to annual. Gordon Connell seconded. All in favor.

Gordon Connell motioned to accept the Bookkeeper's Report. Ron Porter seconded. All in favor.

Owls Head, South Thomaston, and Thomaston



Solid Waste Corporation

The warrants were reviewed and signed.

Gordon Connell motioned to accept the signed warrants. Ron Porter seconded. Walter Reitz abstained. Bruce Colson, Gordon Connell, Ron Porter and Zel Bowman-Laberge voted in favor. Motion carries.

Zel Bowman-Laberge informed the Board she was asked by a resident why the facility did not have a swap shop. The Board agreed there was not enough room to accommodate one.

Walter Reitz motioned to adjourn. Gordon Connell seconded. All in favor.
8:13 PM Meeting adjourned.

Next meeting: May 27, 2021

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary