#### OHSTT SOLID WASTE Board MEETING

Date: August 26, 2021, Time: 7:00 PM... Place: Owls Head Town Office (upper level)

- 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.
- 5. Update on the hazardous waste collection day

#### **NEW BUSINESS**

- 6. Report from personnel committee.
- 7. Report on the facility renovations.
- 8. Facility manager's report.
- 9. Bookkeeper's 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

#### August 2021

- \* 7-28th 29th % 30th Prep work shoveling and raking under containers #1 and # 2 including inside each ram . Sludge build up of over 4 years.
  - \* 8-6-21 Whitten's Power Washing 3 hours power washing underneath containers #1 and #2.
  - \* 8-11-21 Ozone Savers removed freon from 30 refrigs and 47 A/C's. We are in the process of removing all of the above working with Scott and Dean. They are making available 40 yard containers for us to use for this project.
- \* 8-17-21 North Coast Services removed 9 Pallets of tv's (85)

2 Pallets of Lamps (354)

2 Buckets of batteries (26)

1 Bucket of Ballasts (17)

- \* 8-18-21 InterState Septic emptied both Tanks.
- \* 6 people have come in and picked up applications for the job opening that we have. 2 people have come back with applications filled with proper information completed.

#### DISPOSED ITEMS

#### Commercial Haulers (Mondays)

TV,S	24	Aug	2	the left are well and the time are are well and and and and the time time time.	R&D	and	Dodge
Monitors	1	Aug	9	tion only made that have been been and here than the said, that the said that	R&D	and	Dodge
Freon	14	Aug	16	tion from the sent and were train to the state has been state only than	R&D	and	Dodge
Tires	29	Aug	23		R&D	and	Dodge
Appliances	3	Aug	30	man tight with him year ages also seen one give with one even wine	R&D	and	Dodge
PC s	4						

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 2550 stickers processed.

Dave

## Container # 1 Log

202					
Date	Work Order	Final Pressure	Estimated Tons	Actual Tons	Comments
4-6	1865	1500+	13.76	15.13	
4-13	1862	1500+	13.95	14.92	
4-15	1863	1500+	13.95	12.47	
4-22	1878	1500+	13.69	16.04	
4-27	1889	1500+	13.75	14.09	
4-29	1890	1500+	13.00	12.87	
5-4	1891	1500+	14.55	16.13	
5-11	1894	1500+	13.31	15.58	
5-15	1901	1500+	15.64	15.72	
5-18	1907	1500+	14.00	13.35	
5.25	1908	1500	1425	14.23	
5.29	1915	1500	1325	13.35	
6.3	1918	1500	13.55	13.31	-
6.11	1925	1500	14.00	12.27	
6.21	1925	1500	1400	14.41	
6.23	1936	1500	1300	12.80	
6.29	1938	1500	1400	1447	
7.6	1948	1500	1425	1467	
7.9	1955	1500	1525	1407	*
7.14	1956	1500	1375	1120	
7.19	1964	1500	14.00	15.67	
7.23	1965	1500	13.00	12.68	
7.28	1970	1500	14.50	15.67	
8.2	1974	1500	14.50	13.64	
8.5	1981	1500	14.00	11.71	
8.10	1985	1500	14.00	12.57	
8.12	1988	1500	15.00	13.25	
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## Container # 2 Log

Date	Work	Final	Estimated	Actual	Comments
	Order	Pressure	Tons	Tons	
					-
4-6	1868	1500÷	14.76	15.64	
4-8	1867	1500+	14.61	13.62	
4-13	1870	1500+	13.45	14.31	
4-19	1880	1500+	13.74	13.55	
4-22	1865	1500+	13.83	14.35	
4-27	1885	1500+	13.39	14.39	
5-3	1884	1500+	14.19	14.70	
5-8	1893	1500+	14.06	15.42	
5-11	1898	1500+	14.12	14.94	
5-18	1899	1500+	14.00	14.66	
5-22	1909	1500+	13.00	11.73	Had 3 cans getting full at the
same	time	en o man ha continue de la continue			
5-26	1911	1500	14.70	14.71	
6.1	1914	1500	1300	12.63	
6.4	1921	1500	14.90	15.39	
6.9	1922	1500	14.75	15.93	
6.14	1928	1500	14.00	15.96	
6.19	1930	1500	14.50	15.43	
6.22	1935	1500	1500	1591	
6.28	1939	1500	1500	1654	
7.1	1947	1500	1500	1635	
7.7	1949	1500	1500	1532	
7.13	1960	1500	1500	1574	
7.15	1954	1600	1500	1895	heavy loads on sat.
7.20	1963	1400	15.00	17.34	heavy and wet
7.27	1969	1500	15.50	14.68	
8.2	1975	1500	14.85	15.63	
8.6	1977	1500	15.25	14.74	
8.10	1984	1500	14.50	13.72	
8.16	1986	1500	13.50	15.73	
			2		
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## 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	nes and a second of the contract of the contra	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	4
	and principles of the state of				
aller the second of the second					
		-			
				1	

## Container # 4 Log

1-15     1787     2000     5.57       1-29     1802     2000     4.56       2-12     1811     2000     4.33       2-26     1823     2000     4.78       3-12     1824     2000     4.03       3-26     1847     2000     4.63       4-9     1857     2000     4.93       4.25     1869     2000     5.58       5.13     1887     2000     5.84       5.28     1904     2000     5.78       6.25     1926     2000     6.04       7.8     1941     2000     5.52       7.23     1952     2000     6.21       8.6     1967     2000     5.81	
1-29     1802     2000     4.56       2-12     1811     2000     4.33       2-26     1823     2000     4.78       3-12     1824     2000     4.03       3-26     1847     2000     4.63       4-9     1857     2000     4.93       4.25     1869     2000     5.58       5.13     1887     2000     5.84       5.28     1904     2000     5.44       6.11     1916     2000     5.78       6.25     1926     2000     6.04       7.8     1941     2000     5.52       7.23     1952     2000     6.21	
2-12       1811       2000       4.33         2-26       1823       2000       4.78         3-12       1824       2000       4.03         3-26       1847       2000       4.63         4-9       1857       2000       5.58         5.13       1887       2000       5.84         5.28       1904       2000       5.44         6.11       1916       2000       5.78         6.25       1926       2000       6.04         7.8       1941       2000       5.52         7.23       1952       2000       6.21	
2-26       1823       2000       4.78         3-12       1824       2000       4.03         3-26       1847       2000       4.63         4-9       1857       2000       4.93         4.25       1869       2000       5.58         5.13       1887       2000       5.84         5.28       1904       2000       5.44         6.11       1916       2000       5.78         6.25       1926       2000       6.04         7.8       1941       2000       5.52         7.23       1952       2000       6.21	
3-26     1847     2000     4.63       4-9     1857     2000     4.93       4.25     1869     2000     5.58       5.13     1887     2000     5.84       5.28     1904     2000     5.44       6.11     1916     2000     5.78       6.25     1926     2000     6.04       7.8     1941     2000     5.52       7.23     1952     2000     6.21	
4-9     1857     2000     4.93       4.25     1869     2000     5.58       5.13     1887     2000     5.84       5.28     1904     2000     5.44       6.11     1916     2000     5.78       6.25     1926     2000     6.04       7.8     1941     2000     5.52       7.23     1952     2000     6.21	
4.25     1869     2000     5.58       5.13     1887     2000     5.84       5.28     1904     2000     5.44       6.11     1916     2000     5.78       6.25     1926     2000     6.04       7.8     1941     2000     5.52       7.23     1952     2000     6.21	
5.13     1887     2000     5.84       5.28     1904     2000     5.44       6.11     1916     2000     5.78       6.25     1926     2000     6.04       7.8     1941     2000     5.52       7.23     1952     2000     6.21	Date Concession and the Concession of the
5.28     1904     2000     5.44       6.11     1916     2000     5.78       6.25     1926     2000     6.04       7.8     1941     2000     5.52       7.23     1952     2000     6.21	
6.11     1916     2000     5.78       6.25     1926     2000     6.04       7.8     1941     2000     5.52       7.23     1952     2000     6.21	
6.25     1926     2000     6.04       7.8     1941     2000     5.52       7.23     1952     2000     6.21	
7.8     1941     2000     5.52       7.23     1952     2000     6.21	
7.23 1952 2000 6.21	
8.6 1967 2000 5.81	

## **Bookkeepers Report**



#### Owls Head South Thomaston Thomaston Solid Waste Corporation

#### 2 September 21

7/23/21 – Operating account was reimbursed for checks in the amount of \$301.42.

-Approved proof for attendant ad via email to run for 2 weeks for the amount of \$104.45.

7/26/21 – Received final Annual Audit for December 31, 2020 via email from Mindy. Copies sent via US Postal Service.

-Contacted Marcus Ballou at Maine Municipal Services regarding insurance for truck scale.

7/27/21 - Received conformation (via email) of insurance on the truck scale effective August 10, 2021. Prorate of \$340.00 has been waived.

8/7/21 – Received final copies of the December 31, 2021 Annual Audit.

- Received refund check from ecomaine in the amount of \$126.92.

8/26/21 – Received another refund check from ecomaine in the amount of \$562.06.

9/2/21 – Spoke with John Ferraiolo regarding an unpaid invoice dated April 28, 2021 in the amount of \$630.00 for 18 yards of reclaim.

Request authorization to pay the invoice from Ferraiolo Construction in the amount of \$630.00.

- Received the ad for the Facility Manager position from Gordon Connell. Will be sending to Courier Publications tomorrow.
- Contacted Jenna Sweeney with ecomaine regarding the refund checks. Jenna explained the contract for recycling is revenue sharing. OHSTT received \$10.00 per ton for the month of June and \$22.50 per ton in July for the cardboard and single sort.

#### Current account balances:

Operating Fund — \$ 102,253.08

Capital Improvement Fund — \$ 1,122,811.96

Contingency Fund — \$ 157,710.21

Commercial Loan- (\$ 392,638.98)

Respectfully submitted, Heather-Rae Steeves Bookkeeper

#### FERRAIOLO CONSTRUCTION, INC.

262 PLEASANT ST ROCKLAND, ME 04841

## Invoice

Customer No.: COD

Invoice No.: 16417

Bill To: COHSTT

P.O. Box 367

THOMASTON, ME 04861

Ship To: COD

Transfer Station

ME

Date	Ship Via	F	F.O.B.	Terms		
04/28/21		C	)rigin	C.O.D.		
Purchase Order Nun	nber Order Date		Sales Person	Our Orc	der Number	
	04/28/21		None		**************************************	
Quantity Required Shipped	B.O. Item Number		Description	Unit Price	Amount	
18 18	6710	RECLAIM		35.00	630.00	
			Invoice subtotal		630.00	
			Invoice total		630.00	

#### Owls Head, South Thomaston, and Thomaston



#### **Solid Waste Corporation**

# OHSTT Solid Waste Board of Directors Via Zoom Conference Approved Minutes Thursday, September 2, 2021

Present: Bruce Colson (OH), Gordon Connell (ST), Ronnie Porter (T), Walter Reitz (ST),

Gordon Page (OH), Zel Bowman-Laberge (T)

Guests:

7:05 PM Meeting called to order.

Zel Bowman-Laberge motioned to accept the minutes from June 24, 2021 as amended. Gordon Connell seconded. All in favor.

Gordon Connell motioned to accept the minutes from July 22, 2021 as written. Zel Bowman-Laberge seconded. Ron Porter abstained. Motion carries.

Gordon Page had no updates regarding a hazardous waste collection day.

Gordon Connell reported the Personnel Committee has drawn up an ad for the Facility Manager's position and has emailed it to Heather-Rae Steeves to submit to Courier Publications. The Board discussed the current Bereavement Policy at the facility. As the facility does not have one the Board requested the Personnel Committee to draft a Bereavement Policy. Gordon Page motioned to reimburse John Jacques 4 days vacation. Zel Bowman-Laberge seconded. All in favor.

Gordon Connell informed the Board Patrick Mellor, Attorney for the Board, recommended not to pursue the unemployment claim.

Bruce Colson reported the delivery of the scale has been delayed until mid September and that the facility renovation costs were reviewed with a major increase. The Board discussed what needs to be done and how to proceed.

Bruce Colson will email Chris Snowdeal regarding reviewing the site plans for the renovation.

The Facility Manager's Report was reviewed and discussed.

The Bookkeeper's Report was reviewed and discussed.

Zel Bowman-Laberge motioned to authorize Heather-Rae Steeves, Bookkeeper, to paid the invoice from Ferraiolo Construction in the amount of \$630.00. Gordon Page seconded. All in favor.

### Owls Head, South Thomaston, and Thomaston



#### **Solid Waste Corporation**

Zel Bowman-Laberge motioned to accept the signed warrants. Gordon Connell seconded. Walter Reitz and Gordon Page abstained. Motion carries.

Gordon Page informed the Board of a Maine Resource Recovery Association trade show. Bruce Colson motioned to authorize David MacNeill to attend the trade show which up to \$360.00 will be paid by the Corporation.

The Board discussed the COVID Policy regarding masks at the Facility.

Gordon Page motioned to adjourn. Gordon Connell seconded. All in favor. **8:25 PM** Meeting adjourned.

Next meeting: September 23, 2021

Respectfully submitted,

Heather-Rae Steeves Recording Secretary