#### OHSTT SOLID WASTE Board MEETING

Date: October 26, 2023 Time:7:00 PM...Place: Thomaston Town Office (Selectman's room)

- 1. Call To Order
- 2. Recognize Guest.
- 3. Public Comments,

#### **OLD BUSINESS**

- 4 Vote on last meetings minutes
- 5. Update for grants to purchase cameras.
- 6.. Ecomaines recycling contract

#### **NEW BUSINESS**

- 7. Discussion on next years hazmat take back program.
- 8. Discussion on a sharps collection program.
- 9. Preparation for snow plowing bids
- 10. Report from personnel committee.
- 11. Report on the facility renovations.
- 12. Facility manager's report.
- 13. Bookkeepers report
- 14. Sign the warrant
- 15. Vote on the signed warrant
- 16. Correspondence. ( Request for assistance in obtaining dump sticker )
- 17. Any and all business to come before the board.
- . Set date for next meetings November 16, and December 28, 2023

#### **ADJOURNMENT**

Meetings may be viewed live @ TownHallstreams.com/towns/Thomaston me

# OHSTT Transfer Station

Monthly Report Oct 2023
Disposed Items (3 wks)

 tv's
 20
 \$290.00

 stickers
 45
 \$900.00

 tires
 3
 \$15.

 freon
 11
 \$160.00

 appl-micro
 16
 \$125, total: \$1490

Commercial Haulers Mon Patton / R&D 3 wks

Wal-mart \$39.51 (water dog bones)
Interstate septic \$480
Lowes \$17.61 (2x4 screws)

Request: (fill in sub)

Jesse Robertson Thomaston
(Deborah's daughter)

# Container # 1 Log

Date	Tons	Pressure		Comments	
1/2	10.13	1500			
1/11	13.14				
1/9	14.69		W management		
1/18	13.13				
1/25	14.2				
1/30	10.68		And the second s		
2/7	9.99		вой в водинення по почення по серей на при в почения почения почения почения почения почения почения почения п Почения в почения почен		
2/13	13.06				
2/17	11.59				
2/27	8.09		n de la filosopia de la composição de la c		
3/6	15.11				
3/9	10.26		The second secon		
3/16	13.06				
3.23	9.04				40 yard
3/29	11.37				1 y with
4/3	13.75				
4/10	12.08		Parameter (1866) de la comita de		
4/27	9.93				
4/24	13.40				
5/3	13.97				
5/8	11.36				
5/12	10.83		9/2	0 9.25	( 40 yard )
5/17	12.82		9/2		
5/23	12.30		10.	I management of the same of th	
5/26	10.29		10.	10 16.02	
6/19	8.46				
7.12	8.17		New Property and Condition Section 1 to the grade was been published		
7/20	12.80				
7/17	11.03				
8/10	8.92				
8/22	11.63				
8/24	10.48				
8/29	12.39				
9/1	8.69				
9/4	14.06				
9/7	13.40				

# Container # 2 Log

Date	Tons	Pressure		Comments	
1/2	903	1500			
1/6	10.68				
1/11	8.51				
1/17	13.7				
1/23	10.63	<ul> <li>Метрито (писа таконо съедини предприявания подел на подели.</li> </ul>			
1/27	13.93				
1/31	14.3	na thair dhich chur an tha cuid puisteachad na chaolann an teachaga na cheadag			
2/7	10.27	Metalelines in the state of the second secon	TO TO CONTRACTORISM A MILE A CONTRACTORISM AND		
2/9	10.49				
2/15	14.03				
2/21	15.09				
2/23	10.42				
2/27	11.00	and the state of t			
3/2	11.21				
3/8	14.69				
3/13	10.63				
3/17	13.84				
3/22	10.59				
3/20	13.37		5/30	13.77	7/20 12.80 9/22 11.30
3/27	14.25		6/5	14.06	7/18 15.99 9/28 12.38
3/30	11.18		6/7	12.72	7/17 11.03 9/26 14.30
4/5	10.65		6/16	10.66	7/24 14.37 10/2 13.9
4/10	11.75		6/13	12.15	7/25 8.8 10/4 10.84
4/12	11.24		6/12	13.30	7/26 14.09 10/9 13.24
4.14	8.72		6/21	13.67	8/7 14.68 10/11 15.46
4/26	13.51		6/20	15.97	8/8 12.94
5/1	13.26		6/26	13.74	8/10 14.13
5/5	14.61		6/27	11.16	8/14 15.86
5/10	13.63		6/28	11.45	8/15 10.51
5/15	11.65		7/6	10.75	8/18 9.27
5.18	10.88		7/5	9.51	8/23 15.01
5/22	14.59		7/3	13.68	8/28 13.96
5/24	16.09		7.10	16.47	8/31 14.00
6/1	14.58		7.31	12.36	9/6 16.09
5/31	13.23		8.1	12.16	9/11 14.19
			8.2	13.52	9/15 16.82
			8.4	11.32	
	1		and the state of t		

# Container # 3 Log

Date	Tons	Pressure		Comments		
		Flessure				
1/3	11.95	1800				
1/6	10.63	1000				
1/10	12.38					
1/17						
1/20	11.32					
1/25	10.70					
1/23	13.71					
2/2	9.11					
2/6	10.26					
2/9	11.75					
2/15	12.7					
2//20						
2/22	11.85					
2/28	11.49					
3/7	12.21					
3/10	11.94					
3/14	12.46					
3/20	13.84					
3/24	11.12					
3/27	9/47				40 yard	
3/31	9.51				40 yard	
4/4	9.76				40 yaru	
4/10	12.65		6/16	13.16	7/21 15.38	9/12 13.24
4/13	12.64		6/12	10.93	7/17 13.61	9/15 10.85
4/24	10.41		6/23	10.80	7/25 14.84	9/21 13.31
5/1	12.37		6/20	14.81	7/28 11.32	9/19 18.87
5/3	11.50		6/26	13.74	8/9 15.75	9/27 12.42
5/8	12.38		6/30	12.57	8/11 10.59	9/25 9.33 (40 yard)
5/11	12.28		7/3	12.09	8/16 15.47	10/5 12.81
5/15	12.05		7/7	14.91	8.18 9.94	10/20 11.3
5/16	12.63		7.10	11.73	8/22 12.86	10/9 8.94 ( 40 yard )
6/2	9.67		7.14	13.48	8.24 8.65	10/11 9.17
5/31	14.32		8.1	14.07	8/28 11.34	10/13 8.88 ( 40 yard )
6/9	10.57		8.4	11.89	8/30 11.61	
6/6	12.44				9/5 11.98	
1	To an annual state of the state	Chamber				

# Container # 4 Log

Date	Tons	Final Pressure			Comments	
NAMES TO A STATE OF THE PARTY O						
No. Contract of the contract of the						
-						
1/4	4.55	2000				
1/20	5.69					
2/9	5.02					
2/17	4.54					W Rook - and control - year
3/3	3.97					
3/16	4.45					
3/30	4.87					
4/14	5.33					
4/28	5.06					
5/12	4.92					
5/25	4.56					
6/9	5.58					
6/23	5.79			<del> </del>		
7/7	5.80			<del> </del>		
8.2	5.48					
7/19	5.71					
8/11	4.19					
8/23	5.55					
9/5	5.59					
9/21	1					
1	5.73					
10/4	5.04					
		TO THE STATE OF TH				
-						
			Manager Committee of the Committee of th			
				110000000000000000000000000000000000000		
		TO MAN STATE OF THE				

# <u>Cardboard</u>

Date	Tons	Final Pressure		Comments	
			22.004.0000	 10 A 10 A	
5/9	.94				
5/23	1.39				
5/25	1.00				
6/1	1.36				
6/6	1.02				
6/8	1.24				
6/14	1.31				
6/14	.87				
6/19	1.22				
6/27	1.34				
6/28	1.21				
7/5	1.23				
7/6	1.14				
7.10	1.14				
7.14	1.19				
8.3	.98				
7/21	.97				
7/19	1.26				
7/28	1.01				
8/9	1.15				
8/9	1.01				
8/16	1.21				
8/24	1.10				
8/21	.98				
9/16	.84				
9/13	1.04				
9/14	1.13				
9/20	1.22				
9/25	1.16				
9/27	.86				
10/3	1.03				
10/6	1.05				
10/12	1.11				



## **Solid Waste Corporation**

### Annual Hazardous Waste Event 2024

#### 26 October 23

The Hazardous Waste Event must be scheduled with Environmental Projects in November:

1. Date: July 13, 2024

2. Time: 9am - 12 pm

3. Place: Thomaston Town Office

13 Valley St.

Thomaston, Maine 04861

**Balance for July 2024 Event** 

Handouts? 1,000 Signage?

oignage:

- 1. Public parking lot
- 2. Enter
- 3. Exit

Suggestions from the Board?

#### 2023/2024

Beginning balance Town of Owls Head Interest	\$ 5,994.34 \$ 5,200.00 \$ 30.84
Fund Balance as of 10/26/23	\$ 11,225.18
2023/2024 budget (not transferred)	\$ 5,000.00

\$ 16,225.18 (+ interest)



# **Solid Waste Corporation**

### 2022/2023

Town of South Thomaston Town of Thomaston Event revenue Interest Total revenue	\$ 5,300.00 \$ 9,500.00 \$ 530.00 \$ 22.34 \$15,352.34
Environmental Projects Gordon Libby Staples Total expenditure	- \$8,608.00 - \$ 250.00 <u>- \$ 500.00</u> - \$9,358.00
Ending balance as of 7/31/23	\$ 5,994.34

# Bookkeepers Report



# Owls Head South Thomaston Thomaston Solid Waste Corporation

26 October 2023

10/7/23 – Received check from Gordon Libby Forest Products in the amount of \$260.00 for metal.

10/16/23 - Contacted Marcus Ballou regarding grants for security cameras.

- Emailed ecomaine letter to Greg L'Heureux the ecomaine Director of Finance and Administration, Mark Bower Attorney at Jensen Baird and all Board members.

10/18/23 - Received Check from ecomaine in the amount of \$100.35 for recycling.

10/26/23 – Received check from the Town of Owls Head in the amount of \$5,200.00 for the 2023 Hazardous Waste Event.

\*Over due evaluations:

Deborah Jacques

October 14

\*\* Up coming anniversaries:

Dave McNeill November 6

### Current account balances as of today:

Operating Fund –	\$	74,856.06
Capital Improvement Fund –	\$	56,081.99
Contingency Fund –	\$	46,844.64
Hazardous Waste Fund -	\$	6,025.18
Commercial Loan-	(\$	359,646.82)

Respectfully submitted,

Heather-Rae Steeves Bookkeeper



### **Solid Waste Corporation**

### OHSTT Solid Waste Board of Directors Approved Minutes Thursday, October 26, 2023

Present: Bruce Colson (OH), Gordon Connell (ST), Zel Bowman-Laberge (T), Jeff Smith (OH),

Jeff Northgraves (ST)

Guests: Mike Keating (OH)

7:00 PM Meeting called to order.

The Board held a moment of silence in lieu of the tragedy in Lewiston, Maine.

Gordon Connell motioned to accept the annual meeting minutes from September 28, 2023 as written. Jeff Smith seconded. All in favor.

Jeff Smith motioned to accept the regular meeting minutes from September 28, 2023 as written. Jeff Northgraves seconded. All in favor.

Heather-Rae Steeves presented information regarding grants offered by Maine Municipal Association to the Board.

Zel Bowman-Laberge will look into pricing for cameras to be install at the facility.

The ecomaine Recycling Service Agreement was discussed.

Bruce Colson will invite the Representative from ecomaine to meet with the Board.

The Board discussed the Hazardous Waste Event for 2024.

The Board discussed the possibility of offering a Sharps Program at the facility. The Board agreed to have Heather-Rae Steeves to look into the program.

The Board reviewed and discussed the RFP for Snow Removal.

Gordon Connell informed the Board the Personnel Committee has reviewed an evaluation for Deborah Jacques submitted by Dave MacNeill (Facility Manager). The Personnel Committee recommended a 5% raise retro from October 14, 2023.

Gordon Connell motioned to accept the recommendation from the Personnel Committee and give Deborah Jacques a 5% (\$0.79) pay increase retro from October 14, 2023. Jeff Northgraves seconded. All in favor.



### **Solid Waste Corporation**

Gordon Connell informed the Board of Gary Dunham ending his employment at the Facility. The Board discussed advertising for a full time attendant. The Board also discussed the prior approval of hiring Jesse Robertson as a sub.

Zel Bowman-Laberge motioned to advertise for a full time attendant. Gordon Connell seconded. All in favor.

Bruce Colson updated the Board of the renovations at the facility.

Dave McNeill reported the holding tank alarm is not working. The Board agreed this will be resolved internally.

Heather-Rae Steeves inquired if the Board has come up with a Scale Policy and Procedure. Heather -Rae Steeves will put together a Scale Policy and Procedure.

Bruce Colson suggested the Board review and update the manuals and policies for the facility. Heather-Rae Steeves reminded the Board that a copy of the updated Interlocal Agreement and Bylaws reflecting the change of the fiscal year has not been received. Gordon Connell will contact Patrick Mellor.

The Facility Manager's Report was reviewed and discussed.

The Bookkeeper's Report was reviewed and discussed.

The warrants were reviewed and signed.

Gordon Connell motioned to accept the signed warrants. Jeff Northgraves seconded. All in favor.

Informed the Board a Thomaston business owner who in not a resident, inquired about how to get a sticker for the facility not having a vehicle. The Board agreed the business owner should speak to Dave McNeill (Facility Manager).

Gordon Connell motioned to adjourn. Zel Bowman-Laberge seconded. All in favor. **8:39 PM** Meeting adjourned.

Next meeting: November 16, 2023
Meetings may be viewed live at townhallstreams.com/towns/thomaston me

Respectfully submitted,

Heather-Rae Steeves Recording Secretary