OHSTT SOLID WASTE Board MEETING

Date: November 21, 2024 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 on the swap and shop building
- 6. Update on the Cushing proposal.

NEW BUSINESS

- 7. Report from personnel committee.
- 8. Facility manager's report.
- 9. Bookkeepers report
- 10. Update on scheduled Maintenance to the scale.
- 11. Sign the warrant
- 13. Vote on the signed warrant
- 14. Correspondence.
- 15. Any and all business to come before the board.
- 16.
- . Set date for next meetings December 19, 2024 and January 23, 2025

ADJOURNMENT

Happy Thanksgiving

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



OHSTT Solid Waste Board of Directors Draft Minutes Thursday, October 24, 2024

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

John Young (T), Dave MacNiell (Facility Manager)

Absent: Jeff Northgraves (ST)

Guests: William Eustis

7:00 PM Meeting called to order.

Jeff Smith motioned to accept the Annual Meeting minutes from September 26, 2024 as written. John Young seconded. Jeff Smith, John Young and Gordon Connell in favor. BruceColson and Zel Bowman-Laberge abstained. Motion carries.

Jeff Smith motioned to accept the Regular Meeting minutes from September 26, 2024 as written. John Young seconded. Jeff Smith, John Young and Gordon Connell in favor. BruceColson and Zel Bowman-Laberge abstained. Motion carries.

The Board discussed a letter for the Town of Cushing regarding the use of the facility. **Items discussed:**

- ➤ Better price
- ➤ Looking for guaranteed price
- ➤ Use of a stump dump
- ➤ If they want to become a member

Bruce Colson will set up a meeting with the Town of Cushing.

Bruce Colson informed the Board that he was still working on finding someone for the relocation of the building for the Swap Shop.

Gordon Connell reported that the Personnel Committee will be meeting to review an evaluation completed by Dave MacNeill for Deb Jacques.



Facility Manager's Report reviewed.

Items discussed:

- > New sticker sales
- ➤ Can weights
- Additional staff Operator for sticker sales

Zel Bowman-Laberge motioned to have an additional Operator on Tuesdays and Saturdays for stickers sales. Jeff Smith seconded. All in favor.

Bookkeeper's Report reviewed.

Zel Bowman-Laberge informed the Board of a Thomaston business contacting her regarding a sticker. The business reported that they have two employees who bring trash to the facility with their personal vehicles but may also use a rental truck.

The Board agreed that the business should use a trash removal company to haul their trash.

Warrants were reviewed and signed.

Gordon Connell motioned to accept the signed warrants. Zel Bowman-Laberge seconded. All in favor.

Gordon Connell motioned to adjourn. Zel Bowman-Laberge seconded. All in favor. 7:40 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves Recording Secretary

Facility Manager's Report



OHSTT Solid Waste Corporation

November 21, 2024

10/26/24 - Heather helped redesign the Facility Manager's Report.

11/12/24 - Firesafe Equipment Inspected our Extinguishers

11/04/24 - Ferraiolo delivered 19 yards fill

11/08/24 - Swap Shop Shed delivered.

11/18/24 Northeast Scale Inspection (no errors)

11/19/24 North Coast (pick up) Tv"s

Updates

➤ Monday Commercial Haulers

o Jed Patten - 4 weeks

Submitted by,

Dave MacNeill

Facility Manager

Revenue & Expenditure Report

Revenue

TV"s	21	\$285.00
Dishwashers	2	\$20.00
Freon items	10	\$150.00
Cleanouts		
Microwaves	7	\$35.00
Stickers	146	\$7,300.00
Tires	11	\$55.00
Monitors	4	\$40.00

Total \$7,885.00

Expenditures

Staples	Timecards	\$23.20
Wal-mart	misc	\$66.33
Fabian	Diesel	\$24.87
Wal-mart	Plunger	\$16.44

Total \$130.84

Container #1

June	13.21 13.41 15.85 15.52 12.44	December 70.43	0
Ju	6/3/24 6/6/24 6/10/24 6/14/24 6/21/24	Dec	
	11.65 15.41 13.48 13.7 13.88	68.12 November 13.71 24 13.86 124 9.39	49.06
May	5/3/24 5/8/24 5/16/24 5/22/24 5/28/24	Nove 11/01/24 11/14/24 11/15/24	
,,	13.33 15.63 11.63 16.14	October 14.29 1 14.39 1 14.69 1 14.69 1 13.22	84.65
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March	317124 312124 315124 3120124 3126124	Septe 9/5/24 9/3/24 9/11/24 9/17/24 9/2/24	
ary	12.7 12.39 14.04 12.09 12.31	August 13.38 14.52 1 12.42 1 13.06 1 15.71	85.44
February	2/2/24 2/7/24 2/14/24 2/15/24 2/28/24	Aug 8/8/24 8/5/24 8/14/24 8/23/24 8/27/24	
2	13.6 11.24 11.43 12.49 13.45	62.21 15.34 15.34 15.23 12.71 14.09 14.89 13.12	99.42
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Container #2

June	6/4/24 14.2 6/12/24 15.23 6/17/24 16.46	December		0
Мау	5/1/24 14.67 6 5/7/24 14.86 6/6 5/10/24 15.54 6/6 5/14/24 15.34 15.3 5/30/24 15.3 5/30/24 14.39	105.86 November	11/15/24 14.08	14.08
April	4/1/24 13.75 5/1 4/6/24 12.51 5/1/ 4/9/24 15.53 5/1/ 4/15/24 14.83 5/2/ 4/24/24 14.07 5/2/ 5/33	86.02 October	10/3/24 12.39 11/ 10/9/24 14.71 10/13/24 13.55 10/28/24 13.48	60.69
March	315/24 16.02 4/1 311/24 16.12 4/6 319/24 14.85 4/1 322/24 13.85 4/1 326/24 13.43 4/1	74.27 September	9/5/24 13.22 10 9/3/24 15.47 10 9/9/24 13.95 10 9/20/24 14.62 10 9/30/24 13.89 10	85.56
February	2/5/24 12.23 3/6 2/12/24 13.38 3/1 2/27/24 13.23 3/2 3/27/24 13.23 3/2	52.59 August	8/2/24 13.77 9 8/8/24 14.42 9/1 8/16/24 14.4 9 8/12/24 12.51 9/1 8/28/24 12.46 9/1	83.6
January	1/3/24 11.21 2 1/10/24 11.73 21 1/15/24 15.41 2 1/22/24 9.79 2 1/31/24 16.53	76.73 July	7/3/24 16.41 7/12/24 15.4 7/9/24 11.72 7/17/24 14.42 7/26/24 16.9 7/23/24 14.55	89.4

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	June	6/14 5.45	5.45	December		0
	Мау	5/3/24 4.53 5/17/24 4.86 5/31/24 4.9	14.29	November	11/15/24 4.59 11/15/24 4.77	9.36
Single Stream	April	4/18/24 4.71	9.46	October	10/17/24 5.37 10/17/24 4.75	10.12
Container #4 - Single Stream	March	37724 4.78 322124 4.88	99.6	September	9/6/24 4.6 9/20/24 5.34	9.94
	February	2/9/24 4.21 2/23/24 4.52	8.73	August	8/1/24 5.18 8/15/24 5.29 8/26/24 4.75	15.22
	January	1/10/24 5.08	10.23	July	4/8/24 4.48 7/19/24 4.8	9.28

Card Board

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	N/ 5/2/24			Nov	1.48 11/15/24 1.55 1.08 1.65	6.87
oard	April	4/2/24 1.27 4/8/24 1.32 4/12/24 1.12 4/18/24 1.35 4/24/24 1.29	6.35	October	10/11/24 1.4 10/7/24 1.4 10/23/24 1.4 10/30/24 1.4	9
Card board	March	315/24 1.25 318/24 1.54 318/24 1.17 320/24 1.03 327/24 1.03	6.06	September	9/4/24 1.77 9/11/24 1.36 9/16/24 1.12 9/19/24 1.59 9/30/24 1.62	8.29
	February	1.1 0.88 1.37 1.07	4.42	August	1.12 1.36 1.39 1.18 1.103	9.72
		0.82 2/8/24 0.88 2/13/24 0.8 2/26/24 0.58 2/26/24 1.12	6.64		1.47 8/224 1.12 8/12/24 1.45 8/12/24 1.23 8/16/24 1.24 8/28/24 1.21 8/30/24	10.3
	January	1/2/24 1/10/24 1/12/24 1/16/24 1/29/24		July	7/2/24 7/10/24 7/15/24 7/18/24 7/22/24 7/26/24 7/31/24	

.Bookkeepers Report



Owls Head South Thomaston Thomaston Solid Waste Corporation

21 November 2024

10/26/24

• Redesigned Facility Manager's Report

11/9/24

• Received two checks from Gordon Libby in the amounts of \$91.80 and \$61.20 for metal.

11/21/24

• Received check from Gordon Libby in the amount of \$158.40 for metal.

Reminders:

> Dave MacNeill's evaluation was due on November 6, 2024.

Updates:

Bookkeepers Report



Owls Head South Thomaston Thomaston Solid Waste Corporation

Current account balances as of today:

Operating Fund –	\$	32,111.67
Capital Improvement Fund –	\$	13,620.07
Contingency Fund –	\$	7,340.80
Hazardous Waste Fund -	\$	637.30
Commercial Loan-	(\$ 3	342,357.26)
New Loan-	(\$	49,000.00)

Respectfully submitted,

Heather-Rae Steeves Bookkeeper



COMPANY, INC. 40 Londonderry Turnpike 2-E Hooksett, NH 03106 (603) 622-0080

Work Order

153633 4154

D		

Bruce Colson OHSTT Solid Waste Cooperative Buttermilk Drive Thomaston, ME 04861 **Job Location**

Bruce Colson OHSTT Solid Waste Cooperative Buttermilk Drive Thomaston, ME 04861

(207)975-1850

(207)975-1850

Date	W&M Acct#	Your Order No.	Next Inspection Due	
11/1/24	Vicality toot ii		Nov.	Matt

Description

Annual inspection and calibration of (1) Cardinal Digital truck scale.

Customer respon	working offer and is weighing correctly at this time
TEST TRUCK [] SERVICE TRUCK []	PLACED IN SERVICE [] YES PARTS INSTALLED[] YES [] NO
TECH:	TECH: Tom PARTS: ON JOB LABOR: HRS. TRAVEL LABOR: HRS. SHOP LABOR: HRS. CUSTOMER SIGNATURE: The Market Mar

Thank You!

Rev.3 11/30/12 BL



40 Londonderry Turnpike 2-E Hooksett, NH 03106 (603) 622-0080

Truck Scale Report

Customer OHSTT Salid	Laife Co-co
Address 34 Butto milk L	Prive
City Komustin	State M.E. Zip _04-86 /
Scale Mfg. Cardinal .	
Capacity_120k P	latform size

MECHANICAL SCALE Pit Portable	ELECTRONIC INDICATOR				
Pit Condition	Model No. 725D S/N E08/21-0032.				
Steel	Mfg. Coronal Properly Grounded				
Drain Clean Sump Pump	Comp. System Yes/No Connec. TypeMake/Model				
Pivots & Bearings	Remote Display YesiNo Make/Model				
Platform Condition	LOADCI				
Connections Plumb					
Levers Level	Capacity				
Proper Clearance	MfgMV/V				
Deck Clearance	Model No.				
Approach Level	S-type	Threa	d Size		
Work Parts cleaned & greased	SECTIO	N TEST			
Scale Properly Grounded	As Found		As Sealed		
ELECTRONIC SCALE Pit Portable	15080		15 o y G		
Clean Ends Yes	15100		15100		
Check Belting NA	15100		15/00		
Check Rods NA					
Bumper Bolts (sad					
Check Decks (600)					
Check Bolts Good					
Check J-Box Goud					
Change Dri-Pax					
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OHSTT Solid Waste Board of Directors Approved Minutes Thursday, November 21, 2024

Present: Bruce Colson (OH), Gordon Connell (ST), Zel Bowman-Laberge (T), Jeff Smith (OH), John Young (T), Dave MacNiell (Facility Manager)

Absent: Jeff Northgraves (ST)

Guests:

7:00 PM Meeting called to order.

Gordon Connell motioned to accept the minutes from October 25, 2024 as written. Jeff Smith seconded. All in favor.

Bruce Colson informed the Board that the building for the swap shop has been moved and set up at the facility.

Items discussed:

- > Rockport Steel lifted the building.
- ➤ Moved by JBI.
- > Minimal repairs to the building are needed.
- > Possibility of opening in the Spring of 2025.
- > Having electrician run lines to building.
- > Bruce Colson expressed to the Board that he would like to honor Kevin Waters who built the building and ran his business, Penobscot Island Air, out of the building.

Bruce Colson motioned to name the Swap Shop "The Kevin Waters Swap Shop". Zel Bowman-Laberge seconded. All in favor.

Bruce Colson informed the Board that he has not heard back from the Town of Cushing regarding a meeting with the Board.

Gordon Connell reported that the Personnel Committee have not met regarding evaluations.

Facility Manager's Report reviewed.

Items discussed:

> New layout of the Facility Manager's Report



- > Can weights
- > Sticker cost
- > Online training

Bookkeeper's Report reviewed.

Items discussed:

- ➤ Hazardous Waste Event for 2025
- > Possibility of holding annual E-waste event

Heather-Rae Steeves will look into E-waste event.

The Board discussed the annual maintenance for the scale.

Warrants were reviewed and signed.

Gordon Connell motioned to accept the signed warrants. John Young seconded. All in favor.

Correspondence:

- ➤ Letter from ecomaine regarding our Representative leaving and a reminder that the contract renewal is due.
- > Zel Bowman-Laberge informed the Board that the Knox Wool Co. informed her that they do not fill a small dumpster. The Board agreed that stickers must be on the vehicle and stays on vehicle.

Bruce Colson motioned to table discussion regarding stickers for the Knox Wool Co. Jeff Smith seconded. All in favor.

Gordon Connell motioned to adjourn. Zel Bowman-Laberge seconded. All in favor. 7:57 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves Recording Secretary