

Owls Head, South Thomaston, and Thomaston



Solid Waste Corporation

OHSTT Solid Waste Board of Directors 2024-2025 Budget Work Session Approved Minutes Thursday, February 15, 2024

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

7:00 PM Meeting called to order.

The Board worked on the 2024-2025 Budget.

Items discussed were:

- Quote from Performance Paving in the amount of \$12,000.00 to finish paving the facility.
- Income interest from all bank accounts.
- Spread sheet created by Jeff Northgraves.
- Remaining balance of the renovation project (Req. 12)
- Change order #25 in the amount of \$5,312.00
- Remaining funds for the renovations.
- Payroll
- Freon and recycling
- Computer for the facility
- Stickers
- Doors for the new building
- Scale
- Contingency funds

Jeff Northgraves will revise the draft budget for the next meeting on Thursday, February 22, 2024.

7:56 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary