

OHSTT SOLID WASTE Board MEETING

Date: March 1, 2023 Time: 7:00 PM...Place: Thomaston Town Office (Selectman's room)

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

OLD BUSINESS

- 4 Vote on last meetings minutes
5. Last review of trucking contract. Sign contract.
- 6.. Last review/ discussion of the 2023/2024 annual budget. Vote to pass the 2023/2024 budget

NEW BUSINESS

7. Report from personnel committee.
8. Report on the facility renovations. (Discuss the request for project extension, vote to approve extension.)
9. Discussion on hazardous collection day. If needed
10. Facility manager's report
11. Bookkeepers report
12. 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. March 23, 2023 and April 27, 2023

ADJOURNMENT

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

OHSTT Transfer Station

Monthly Report Feb 2023

Disposed Items (4 wks)

tv's	7	\$105	
stickers	187	\$3,740.	
computors	7	\$100	
appl:	3	\$20	
cleanout		\$25	Total \$3990

Commercial Haulers Mon

Patton / R&D 1/30 2/6 2/13 2/20

Inter-st \$480 Lowes \$32.54 rock-salt

Wal-mart \$17.43 \$11.67

Libbys

Can 1 14.20 10.68 9.99

Can 2 11.49 13.93 14.30 10.27 10.49

Can 3 10.63 13.71 9.11 10.26 11.75

Singlstream 5.02

Cardboard .94 .94 .94

Bookkeepers Report



Owls Head South Thomaston Thomaston Solid Waste Corporation

1 March 2023

1/27/23 – Completed the process to add Ronnie Porter to the accounts at The First Bank. Contacted Walter Reitz regarding the credit card. Walter Reitz will contact the card company and start the process.

- Emailed the signed requisitions to Blane Casey and Chris Snowdeal.

- Contacted Terry Banda at Strout & Payson regarding the W9 form. Completed the W9 and emailed to Chris Snowdeal.

- Paul Rosen had turned in the binder when he resigned from the Board. Contact Eleanor at the Town of Owls Head. She will pass it on the Jeff Smith. Emailed Jeff Smith to pick it up when he dropped off the Annual Audit.

2/25/23 – Received paperwork from Card member services for Ronnie Porter to replace Walter Reitz on the credit card.

Current account balances as of today:

Operating Fund –	\$ 55,687.43
Capital Improvement Fund –	\$ 679,030.00
Contingency Fund –	\$ 159,441.67
Commercial Loan-	(\$ 370,075.65)

Respectfully submitted,

Heather-Rae Steeves
Bookkeeper

Owls Head, South Thomaston, and Thomaston



Solid Waste Corporation

OHSTT Solid Waste Board of Directors Approved Minutes Wednesday, March 1, 2023

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

7:00 PM Meeting called to order.

Jeff Northgraves motioned to accept the minutes from January 26, 2023 as written. Zel Bowman-Laberge seconded. All in favor.

Jeff Northgraves motioned to accept the minutes from February 16, 2023 as written. Ronnie Porter seconded. All in favor.

The Board reviewed and discussed the final draft of the trucking contract with Gordon Libby Forest Products, Inc..

Jeff Northgraves motioned to execute and sign the trucking contract with Gordon Libby Forest Products, Inc. for 3+ years. Gordon Connell seconded. All in favor.

Bruce Colson and Gordon Libby signed the trucking contract, witnessed by Gordon Connell.

The Board reviewed and discussed the final draft of the 2023/2024 Budget.

Zel Bowman-Laberge motioned to approve the 2023/2024 Budget. Ronnie Porter seconded. All in favor.

Bruce Colson informed the Board of updates regarding the renovation project.

Zel Bowman-Laberge gave a review of the site meeting with the contractors on March 1, 2023.

The Board discussed the time extension request from Blane Casey Building Contractor, Inc..

Zel Bowman-Laberge recommend the Board accept the extension and authorize Bruce Colson to sign the request. Bruce Colson seconded.

The Board discussed the request and events leading up to the request. Jeff Northgraves expressed concerns of accountability regarding additional costs incurred due to past and future delays and/or issues.

Jeff Northgraves motioned to accept the time extension request for finish date of June 1, 2023. Gordon Connell seconded. All in favor.

The Board discussed the Hazardous Waste Event.

The Board reviewed and discussed the Facility Manager's Report.

Owls Head, South Thomaston, and Thomaston



Solid Waste Corporation

The Board reviewed and discussed the Bookkeeper's Report.

The warrants were reviewed and signed.

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

The Board discussed the cost of the doors for the building at the facility.

Jeff Northgraves motioned to direct Bruce Colson to look into pricing for the over head doors. Gordon Connell seconded. All in favor.

Zel Bowman-Laberge motioned to adjourn. Gordon Connell seconded. All in favor.

8:40 Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary