

OHSTT SOLID WASTE Board MEETING

Date: April 27, 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 (2)
5. Letter to the towns for hazardous waste collections and any other matters with the hazardous waste collection day

NEW BUSINESS

6. Report from personnel committee.
7. Report on the facility renovations.
9. Facility manager's report.
10. Bookkeepers report
11. Sign the warrant
12. Vote on the signed warrant
13. Correspondence.
14. Any and all business to come before the board.
- 15.

. Set date for next meetings May 25, 2023 and June 22, 2023

ADJOURNMENT

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

April 18 - 5:06pm

BC, GC, RP, JS, ZB

1. PCO-012 - winter conditions = \$5,152.50

JS motion, ZB second - motion to approve
5,0,0

2. PCO-013 - \$8,181.25 - retaining wall - this is the revised amount to remove paving

RP motion, JS seconded - motion to approve
5,0,0

3. PCO-015 - \$1,387.22 - march testing
going forward probably about four tests in April or may

GC motion, RP second, - motion to approve
5,0,0

Discussion - Hayley Ward discussion about cost overruns
- meet with HW in person - no lawyers are needed - executive session

Door opening -

- review with Gordon Libby - BC to reach out to Gordon Libby
- Todd Hagar - will review revised door drawing and let us know
- Schedules site visit with Todd Hagar after slab is poured

George Hall - concerns with subcontractor - Blane looking to replace?
Ramp not completed so need to use pump to pour concrete - board will not pay for pump charges - George hall has been behind schedule and not working on good days
BC to review with Blane Casey -

Board authorized BC to reach out concerns with overruns
(4,0,1) BC abstained
BC to draft email - and send out to board

Board to make list of items that need to be resolved - list of items
- scale / north gable doors / winter costs / trucking of existing soil (\$450-ish)
- hall: pump truck (ramp not completed to bring in concrete trum, requiring pump truck for additional cost)

5:57pm

OHSTT Transfer Station

~~Original~~

Monthly Report April 2023

Disposed Items (4 wks)

tv's	17	\$105	
stickers	286	\$5,720.	
laptop	2	\$20.00	
tires	4	\$20.00	
appliance	7	\$75	
laptops	5	\$70	
clean out	1	\$ 125	total \$6135

Commercial Haulers Mon

Patton / R&D 3/13 3/20 3/27 4/3

Wal-mart \$9.11 \$9.11 wd 40 \$6.20

Ink \$50.62 dog bones \$15.79

Staples \$ 18.95 timecards

Container # 1 Log

[illegible]

Container # 2 Log

[illegible]

Container # 3 Log

[illegible]

2023

Container # 4 Log

[illegible]

Bookkeepers Report



Owls Head South Thomaston Thomaston Solid Waste Corporation

27 April 2023

4/25/23 – Updated the information for the 2023 Annual Report Filing with Terry Banda at Strout & Payson. Will be filed as soon as payment is received.

Current account balances as of today:

Operating Fund –	\$ 58,250.69
Capital Improvement Fund –	\$ 461,654.41
Contingency Fund –	\$ 159,848.42
Commercial Loan-	(\$ 367,441.47)

Respectfully submitted,

Heather-Rae Steeves
Bookkeeper

Owls Head, South Thomaston, and Thomaston



Solid Waste Corporation

OHSTT Solid Waste Board of Directors

Approved Minutes

Thursday, April 27, 2023

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

Guests: Scott Johnson (ST), Dean Cline (OH)

7:00 PM Meeting called to order.

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

Zel Bowman-Laberge motioned to accept the minutes from April 18, 2023 as written. Gordon Connell seconded. Jeff Northgraves abstained. Zel Bowman-Laberge, Gordon Connell, Ron Porter, Jeff Smith, and Bruce Colson voted in favor. Motion carries.

The Board reviewed the flier and a draft letter to the three towns requesting the money set aside for the up coming Hazardous Waste Event scheduled for July 15, 2023. Heather-Rae Steeves will revise the flier and Zel Bowman-Laberge will revise the letter with changes from the Board. Zel will send both to the three towns.

The Personnel Committee reported an evaluation for Gary Dunham has been received and will meet for review.

Zel Bowman-Laberge gave a review of the weekly meetings with the contractors.

Jeff Northgraves motioned to authorized the Board Chair to approve PCO 16 with same provision of seeking legal action. Jeff Smith seconded. All in favor.

Jeff Northgraves motioned to authorized the Chair or his representative to contact the Board's legal advisor to let him know that the Board wants to challenge who pays for "this". Zel Bowman-Laberge seconded. All in favor.

Zel Bowman-Laberge motioned to authorize Heather-Rae Steeves to pay Central Maine Power in the amount of \$5,766.88 for the underground 3 phase. Jeff Northgraves seconded. All in favor.

Zel Bowman-Laberge informed the Board that the City of Rockland may help when can #1 is shut down if necessary.

The Facility Manager's Report was reviewed and discussed.

The Bookkeeper's Report was reviewed and discussed.

Owls Head, South Thomaston, and Thomaston



Solid Waste Corporation

Jeff Northgraves motioned to authorized Heather-Rae Steeves to pay Req. #1 in the amount of \$36,256.94. Zel Bowman-Laberge seconded.

***Jeff Northgraves amended the motion to the amount of \$99,678.66. Zel Bowman-Laberge seconded. All in favor.*

The warrants were reviewed and signed.

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

Gordon Connell motioned to adjourn. Zel Bowman-Laberge seconded. All in favor.
8:24 PM Meeting adjourned.

Next meeting: May 25, 2023

All meetings may be viewed at townhallstream.com/towns/thomastonme

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary