

--APPROVED--

**OHSTT Solid Waste Board**  
**Thursday, January 31, 2019**

**Present:** Ronnie Porter (T), Skip Connell (ST), Bruce Colson (OH), Gordon Page (OH), Reggie Vokes (Facility Manager), Patrick Mellor (Attorney)

**Absent:** Walter Reitz (ST), Peter Lammert (T)

**Guests:** Beth Birmingham

**6:00 PM** Bruce Colson called meeting to order.

Gordon Page motioned to accept the minutes from December 27, 2018 as amended. Gordon Connell seconded. All in favor.

Gordon Page motioned to accept the minutes from January 10, 2019 as amended. Gordon Connell seconded. All in favor.

The sticker policy regarding rentals, rentals cars, and replacement for new vehicles were reviewed and discussed.

Gordon Connell motioned to table discussion. Bruce Colson seconded. All in favor.

Reggie Vokes reported finding a 2003 Kubota for \$15,000.00 which he had inspected by Union Farm Equipment.

Gordon Connell motioned to authorize Reggie Vokes the purchase of the recommended 2003 Kubota for \$15,000.00. Ronnie Porter seconded. All in favor.

Gordon Connell motioned to change the order of the agenda moving #12 on the agenda to #7. Gordon Page seconded. All in favor.

Gordon Connell motioned to go into Executive Session pursuant to 1 M.R.S.A. § 405 (6)(E) Attorney.

**6:41 PM** Entered Executive Session.

**7:05 PM** Exited Executive Session.

Gordon Page motioned to enter Executive Session. Gordon Connell seconded. All in favor.

**7:05 PM** Entered Executive Session.

**7:08 PM** Exited Executive Session.

Bruce Colson reported being contacted by a textile recycling company and has not received a written proposal. After discussion, Bruce Colson motioned to table discussion. Gordon Connell seconded. All in favor. Ronnie Porter will look into it further and report to the Board.

The Facility Managers Report was reviewed and discussed.

Billing for Mondays to commercial haulers was discussed. It was agreed that shared days would be split between the haulers in which used the facility on said days.

The Warrants were reviewed and signed.

Gordon Connell motioned to accept the signed warrants. Ronnie Porter seconded. All in favor.

The Board agreed to explore banking options.

Bruce Colson informed the Board CES has finalized the design/plans and will be emailing them to Bruce for approval. The next step is preparation of the bidding specs and permitting.

Meeting for review and approving design/plans set for February 7, 2019 at 6pm.

Gordon Page motioned to adjourn. Gordon Connell seconded. All in favor.

**8:04 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Recording Secretary