

--APPROVED--

OHSTT SOLID WASTE BOARD

Thursday, April 18, 2019

Present: Bruce Colson (OH), Gordon Page (OH), Gordon Connell (ST), Walter Reitz (ST), Beverly St. Clair (T), Ronnie Porter (T), Reggie Vokes (Facility Manager)

6:02 PM Meeting called to order.

Gordon Connell informed the Board he had contacted Patrick Mellor (attorney for the Board) regarding bonding for the facility renovations. Patrick referred the Board to Attorney Dan Pittman with Eaton & Peabody. Heather-Rae Steeves will send requested information to Dan Pittman.

Gordon Page gave the 2019 Registration Packet to Reggie Vokes for the Maine Recycling and Solid Waste Conference & Trade Show being held at Point Lookout in Northport on April 29 – 30, 2019.

Gordon Page motioned to authorize the expenditure for the 2 day event in the amount of \$360.00. Walter Reitz seconded. All in favor.

Bruce Colson suggested at the last Board meeting to move the meeting time to 7 pm in the spring and back to 6 pm in the fall.

Gordon Page motioned to hold the meetings at 6 pm. Walter Reitz seconded. Motion failed.

Bruce Colson motioned to hold meetings at 7 pm starting in the spring and move to 6 pm in the fall. Gordon Connell seconded. All in favor.

The Board reviewed the proposed revisions to the Standard Operations Manual (SOP).

Reggie Vokes will draft the SOP with corrections for final approval.

7:25 PM Meeting called to order.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary