

--APPROVED--

**OHSTT Solid Waste Board
Thursday, June 14, 2018**

Present: Ronnie Porter (T), Skip Connell (ST), Bruce Colson (OH), Pete Lammert (T), Wayne Meserve (OH),
Absent: Walter Reitz (ST)

7:06 PM Bruce Colson called the meeting to order.

Pete Lammert motioned to accept the minutes from April 26, 2018 as written. Ronnie Porter seconded. All in favor.

Bruce Colson reported that he spoke with Chris Snowdeal and the survey of the facility is done. Work on the facility could start as early as this fall.

Skip Connell reported contacting Patrick Mellar for legal services and Patrick is willing to meet with the Board. Skip will invite Patrick to the next Board meeting.

The cleanout policy was discussed. Pete Lammert will draft a form and present it at the next meeting.

The Board agreed that Skip Connell, Wayne Meserve and Ronnie Porter will sit on the Personnel Committee and Bruce Colson, Pete Lammert and Walter Reitz will sit on the Renovation and Maintenance Committee.

The Personnel Committee recommended Charles Stone and Jeffrey Davis fill the vacant positions at the facility at \$12.00 per hour and keep John Jacques per diem with pay raised to \$12.00 per hour.

Pete Lammert motioned to hire Charles Stone and Jeffrey Davis. Bruce Colson seconded. All in favor.

Pete Lammert motioned to move starting pay to \$12.00 per hour. Ronnie Porter seconded. All in favor.

Wayne Meserve motioned to raise John Jacques' pay to \$12.00 per hour. Pete Lammert seconded. All in favor.

The Board reviewed the Facility Manager's report. The Board noted the contamination level of single stream has dropped from 3 to 0 in the last three loads.

The Bookkeeper reported that due to the last meeting being rescheduled, Pete Lammert had previously signed the warrant for payment and would like the rest of the Board to review and sign.

It was reported that Lissa Bitterman with Ecomaine will train with employees and that the facility was warned of the single stream contamination prior to the Facility Manager's report.

Pete Lammert reported he has given Reggie Vokes a set of stickers from prior years and Reggie will come up with the color for 2019/2020 stickers.

Warrants were reviewed and signed.

Pete Lammert motioned to accept the signed warrant. Wayne Meserve seconded. All in favor.

Wayne Meserve motioned to adjourn. Skip Connell seconded. All in favor.

8:35 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary