

--APPROVED--

OHSTT SOLID WASTE BOARD

Thursday, June 27, 2019

Present: Bruce Colson (OH), Gordon Connell (ST), Walter Reitz (ST), Ronnie Porter (T), Reggie Vokes (Facility Manager) **Absent:** Gordon Page (OH)

Guests: Davis Saltonstall (Scrap Dogs)

7:00 PM Meeting called to order.

Davis Saltonstall discussed composting pick up at the facility. Gordon Connell will contact ecomaine. Further discussion set for July 25 meeting.

Walter Reitz motioned to accept the minutes from May 30, 2019 as presented. Gordon Connell seconded. Ronnie Porter abstained. Motion carried.

The Board discussed the possibility of future impact on the facility regarding Thomaston Recycling no longer taking cardboard and metal at their facility.

Bruce Colson nominates Walter Reitz as Secretary. Gordon Connell seconded. All in favor.

Gordon Connell presented John Jacques' evaluation completed by Reggie Vokes. After reviewed by the Board, Gordon Connell recommended to increase John Jacques' pay rate by \$.43 per hour. Walter Ritz motioned to increase John's pay rate by \$.43 per hour. Bruce Colson seconded. All in favor.

The Board discussed creating a Lead Operator position. Reggie Vokes recommended David MacNeall for the position.

Gordon Connell motioned to designate David MacNeall as Lead Operator and to increase David's pay rate by \$.25 per hour. Walter Reitz seconded. All in favor.

Bruce Colson reported he has spoke with Chris Snowdeal from CES and that the final plans for the facility renovations are almost complete.

Bruce also reported that Owen Casas, South Thomaston Town Administrator has offered to help finding bonds and/or grants for the renovations. Bruce also suggested to have Patrick Mellor, Attorney for the Board, to attend the Renovation Committee meetings regarding bonds and/or grants.

The Facility Managers Report was reviewed and discussed. Reggie Vokes presented a copy of the Sticker Policy to each of the Board members.

Heather-Rae Steeves, Bookkeeper, requested authorization to reissue a reimbursement to Reggie Vokes for 3 checks issued in 2017 and 2018 that were not cashed.

Gordon Connell motioned to authorize Heather-Rae Steeves to reissue a reimbursement check to Reggie Vokes in the amount of \$115.42. Walter Reitz seconded. All in favor.

The warrant was reviewed and signed.

Walter Reitz motioned to accept the signed warrant. Gordon Connell seconded. All in favor.

Walter Reitz motioned to accept the Annual Audit report for December 31, 2018 as presented. Gordon Connell seconded. All in favor.

Walter Reitz motioned to adjourn. Ronnie Porter seconded. All in favor.

8:40 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves

Recording Secretary