

--APPROVED--

OHSTT SOLID WASTE BOARD

Thursday, August 29, 2019

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

Guests: John Temple

7:01 PM Meeting called to order.

The Board discussed trash brought in from Warren with John Temple.

Gordon Page motioned to ban John Temple for 2 weeks starting August 29, 2019 – September 12, 2019 from using the Transfer Facility. John will be notified that he will be subjected to random checks by the Facility Manager when the ban is lifted on September 13, 2019. Walter Reitz seconded. All in favor.

Gordon Connell motioned to accept the minutes from July 25, 2019 as presented. Gordon Page seconded. Ronnie Porter in favor. Walter Reitz and Bruce Colson abstained. Motion carried.

The Board agreed for the Facility Manager to approve solicitors at the facility at his discretion.

Reggie Vokes reported he had completed an evaluation for Rick Fales. After review, Gordon Connell recommended to increase Rick Fales rate of pay to \$12.45 from \$12.00. Gordon Page seconded. All in favor.

Bruce Colson reported CES will be finished with plans (7-10 days). Bruce Colson will contact CES regarding bid and permitting.

The Facility Managers report was reviewed and discussed.

The warrant was reviewed and signed.

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

Gordon Page presented a Service Agreement for ScrapDogs composting. Gordon Page will invite Davis Saltonstall to the next meeting.

Bruce Colson reported receiving multiple calls regarding the sticker policy.

Gordon Page motioned to adjourn. Bruce Colson seconded. All in favor.

9:19 PM Meeting adjourned.

Respectfully Submitted,
Heather-Rae Steeves
Recording Secretary