

Kingfield/New Portland Transfer Station Meeting Minutes
Monday March 28th, 2016; 6:30 PM Webster Hall 38 School Street

Attendance

Municipal Officers: Clyde Barker, Ray Poulin, Andrea Reichert, Brian Hatfield, Stacie Rundlett, Wade Browne, Raymond Meldrum

Municipal Staff: Leanna Targett (Administrative Assistant), David Taylor (TS Manager)

Absent: John Dill, Mike Senecal

Public:

Meeting called to order at 6:30pm

Meeting minutes from January 11th, 2015 are reviewed. Motion to accept meeting minutes as written by Raymond Meldrum. Seconded by Andrea Reichert. All in Favor.

February financials are reviewed by board. Chairman Browne notes that we are still within budget on most line items and there are only a few months to go. He says as far as the hauling and fuel charges there is nothing we can do. He did look into previous years demo tonnages as it was questioned if it was being compacted or pounded down enough before it was hauled and it appears that the tonnages are very similar to past years.

Andrea Reichert questions the increase in the Blue Cross line item. AA, Targett explains that we are paying full cost for David's insurance whereas with Staci it was ½ the cost as she had insurance under her husband. Andrea Reichert makes a motion to accept financials as presented. Seconded by Raymond Meldrum. All in favor.

David is then recognized by the Chair for a manager's report. David says this was his first winter at the transfer station and it is much slower than in the summer. He says his demo can will go almost eight weeks before it needs to be hauled. David said some people are frowning at the new charges however there has been very few full loads that he has had to charge for. David says that single sort had a hard winter and really didn't like to work correctly in the winter and he feels that the msw compactor needs to be serviced soon.

David informs board that the backhoe had a flat tire recently and he and Brandon took one of the old ones from down back and put it on. Chairman Browne asked if the tire could be fixed. David says yes it can at some point but right now the loader is running good other than needing to give it a jump on cold mornings. David says the transfer station has been getting real muddy with this warm weather so he has been going in at night after it is cold and back dragging.

David says that all the ash from the burn pile has been cleaned up and hauled off. David says he is looking forward to spring and being able to paint the swap shop and workshop buildings. Chairman Browne asked David if he was able to build a box to cover the motor on the single sort. David says he has that in his plans. David says he has had to bypass the magnet on the single sort from Waste Management hitting the door a few months ago. David says he called the driver immediately about denting the door however nothing has come of it. The board suggests that this is followed-up on. Chairman Browne asks about David's plan are regarding incasing around the new roof over msw. David says he would like to look into it this summer. Chairman Browne asked how the plowing and sanding went this year. David says excellent. Brian Hatfield

asked how long it took to plow each storm. David says he doesn't know as it was plowed in the middle of the night.

Old Business: The board reviews the second draft of a new MSW permit. Stacie Rundlett suggests removing the line that indicates a receipt must accompany the form. AA, Targett explains that most people won't even get a form from the town offices – they will just pay Dave directly. Board agrees that it will be much simpler if the prices were exactly the same as demo. Brian Hatfield says that he still has issues with the demo permit when it comes to small jobs. Brian Hatfield suggests that this new permit is posted very big. David Taylor says that he has had the demo posted for months now. After further discussion Andrea Reichert makes a motion to accept the new MSW permit following the change in prices so that it matches demo and to be effective July 1st, 2016. Seconded by Ray Poulin. All in Favor.

It is agreed that there is no further discussion needed on the demo permit that has been in effect since January 1st.

New Business: Next item is to review the first draft of a fiscal year budget needed for the town of Kingfield's operating year. Chairman Browne goes through each line item and indicates which ones have increased or decreased. He says basically each town is up about \$6,000.00. Brian Hatfield asks about the equipment savings account and if we are reserving enough money each year and asked if we knew how much we needed, what the target date was life span on the equipment. He asked if there was any way to determine if it was enough or too much. Brian Hatfield also suggested placing new revenue line items on the budget for new demo and msw revenue. No motions are made following this discussion.

The board then reviews an e-mail correspondence between AA, Targett and Waste Management with their best option to deal with cardboard. Chairman Browne says that his feelings are that we are not saving any money by going this route. Board agrees that we will "hold for now" regarding the separating of cardboard.

Board reviews salvage report and notes that the revenue has doubled from last year. David Taylor indicates that he is pushing to get the Freon removed so that he can get rid of all the Freon units to the salvage company. He is going to have a company remove it so that he can observe and then take the test so that he can do it himself in the future. David says that he would like to look into a better stripper for copper as we can get a lot more money if it is stripped. Following discussion board agrees to have David research further.

The next meeting is scheduled for June 13th unless there is a need to call one for budget purposes, in that case the board and public will be notified.

Public Comment/Other: There is no further business to discuss. Motion to adjourn by Andrea Reichert. Seconded by Brian Hatfield. All in Favor.