Kingfield/New Portland Transfer Station Meeting Minutes

Monday June 13th, 2016; 6:30 PM Webster Hall 38 School Street

Attendance

Municipal Officers: Ray Poulin, John Dill, Mike Senecal, Brian Hatfield, Wade Browne, Raymond Meldrum Municipal Staff: Leanna Targett (Administrative Assistant), David Taylor (TS Manager) Absent: Clyde Barker, Andrea Reichert Public:

Meeting called to order at 6:30pm

Meeting minutes from March 28th, 2016 are reviewed. Motion to accept meeting minutes as written by Raymond Meldrum. Seconded by Selectman Dill. All in Favor.

May financials are reviewed by board. John Dill states that he thought when we had done away with compactor trucks we would see some savings on tonnage but that is not the case. MSW is up three loads compared to the same time last year, demo is up tonnage wise and single sort is about the same. Chairman Browne notes that we are still under budget however we have a month still to go. Chairman Browne asks David why the tonnage numbers are so low and asks if it is being smashed down so that it can be shipped heavier to save on the cost of hauling. David says he is smashing it down frequently. Chairman Browne asks if there are any other questions on financials. Motion to accept financials by Ray Poulin. Seconded by Mike Senecal. All in Favor.

David is then recognized by the Chair for a manager's report. David says he is impressed with the new program to return florescent lights free of charge. He says the metal is working well to increase revenue and the Canadians have worked out perfectly. He is having issue again with people dumping tires down back so that they don't need to pay for them. He has been busy mowing, weed whacking and back dragging. He has been using the sand that public works dropped off from sweeping the streets. Chairman Browne asks if the single sort door was fixed. David says yes, there is a small dent in the door but it works fine. David says he has purchased a battery for the backhoe with a 5 year warranty. Brian Hatfield asks if he should have purchased both of them at the same time. David says only one was bad. David says he has had some people complaining about the demo charges however over all it has been ok. Chairman Browne asks for an update on the Freon licensing. David says he was absent when the Freon was removed so he has not been able to observe it. AA, Targett says she is hopeful to get David down to the Wilton or Jay transfer station to observe the employees there. Chairman Browne asks David if he has built the box for over the single sort motor. David says no, the machines were serviced recently and a new low temp hydraulic oil was used so he is hopeful that solves the problem however he will build the box just in case.

Old Business: None

New Business:

Board reviews the salvage report. John Dill notes that last fiscal year we received \$1,711.80 with a private contractor and this year we have received \$5,633.02 using the Canadians.

Chairman Browne states that although the transfer station policy reads that the transfer station board meet quarterly he feels that everything is operating smoothly and therefore believes we can schedule one out further. Board agrees to schedule the next meeting for December 12th at 6:30 unless there is a need to call one in. The board and public will be notified.

Public Comment/Other:

There is no further business to discuss. Motion to adjourn by Raymond Meldrum Seconded by Mike Senecal. All in Favor.

*The minutes provided above are a summary. A voice recording is on record at the Kingfield Town Office and is available upon request. Minutes by Leanna Targett.