Solid Waste and Recycling Committee (SWRC) Agenda Wednesday, January 20, 2021 **5:30 to 7:30** pm on Zoom. Eric Dyer is inviting you to a scheduled Zoom meeting. Join Zoom Meeting. <u>https://us02web.zoom.us/j/82347660281?pwd=U2dYUXU4NkJCQTNScVY0WVA2NmZ6dz09</u>

Meeting ID: 823 4766 0281 Passcode: 320187

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- 1. Roll call and determination of quorum (1 min.). (add member names present)
- 2. Review of minutes from July 15, 2020 & October 21, 2020. (attached) Discussion and Approval.

(3 mins.)

- 3. Oral and written communications. (20 min.)
  - a. Readfield Transfer Station Manager report
    - i. General operations
    - ii. Recent changes: Covid-19 operation notes
    - iii. Quarterly financial review: Oct Dec 2020
  - b. Other, if any.
- 4. Members of the public may address the SWRC on issues pertinent to the agenda. (5 min.)
- 5. Unfinished business. (25 min.)
  - a. Discuss progress on implementing using 'Square' for payments. Amy provided information to Eric after last meeting. Implementation date?
  - *b.* Present composting grant application and any update on award.
  - c. Discuss how to handle long-term maintenance and capital needs. Eric will present options for ongoing capital funding versus borrowing for multiple projects sooner. Specific items are:
    - i. Swap Shop building roof (50%). 2022
    - ii. Access loop paving. 2023
    - iii. Open-top roll-off containers. 2025
    - iv. Roof over entire container area. 2025
- 6. New business. (60 min.)
  - *a.* Household Hazardous Waste Annual Event 2021: preplanning discussion. (5 min.)
    - i. Towns served: Fayette, Readfield, Wayne; also Mt. Vernon, Vienna and Belgrade
    - ii. Date: Sunday July 11, 2021 or Sunday July 25, 202; TS will be open too
  - *b.* Present and discuss the FY22 Capital and Operating Budget; specific amounts due 2-4-21 to the Readfield Budget Committee. (15 min.)

- c. Presentation from Mitchell Center / KVCOG Food Waste Recycling Pilot folks from UMaine.
  (30 min.) (This may be moved to an earlier time in this meeting due to availability of presentors.)
  - i. See four attachments explaining this program. (Eric has already submitted the completed questionnaire so they could prepare their proposal for us.) Eric, Karen and Gabe Gauvin (KVCOG) have already met with Suzanne Lee for an initial presentation.
  - *ii.* Slide show to be available for review prior to this meeting
- *d.* Discuss presentation from KVCOG and The Mitchell Institute and determine next steps. Vote on joining the initiative. (10 min.)
- 7. Set next agenda. (2 min.)
  - a. Future scheduled meetings:
    - i. Wednesday April 21, 2021 at Readfield Town Office or on Zoom
      - 1. Discuss final FY22 Capital and Operating Budget submitted to Town Meeting
      - 2. Composting update
      - 3. HHW Collection Day final planning
      - 4.
    - ii. Wednesday July 15, 2021 at Readfield Town Office or on Zoom
      - 1. Composting update
      - 2. Carry over to a future date a discussion on holding composting events and school visit arrangements with Liza Bitterman from ecoMaine, due to Covid-19 pandemic.
      - 3.
- 8. Adjournment.

Attachments: Minutes from July 15, 2020 and October 21, 2020

4 sheets from the Mitchell Institute/KVCOG: Questionnaire, Cover note, Pilot Agreement, Tracking sheet