Solid Waste and Recycling Committee (SWRC) Minutes Wednesday, October 16, 2019

5:40 to 7 pm at Wayne Town Office at the Wayne Elementary School

Present: Amy Black, Aaron Chrostowsky, Tom Dunham, Eric Dyer, Kellie Hess, Kathryn Mills Woodsum

- 1. Roll call and determination of quorum. No one present from Fayette.
- 2. Review of minutes from July 10, 2019. Discussion and Approval.
- 3. Oral and written communications.
 - a. Readfield Transfer Station Manager report
 - i. General operations All is going well, and many things are improved.
 - ii. Recent changes
 - 1. One employee was terminated for cause. We have hired a temporary employee, Karen Peterson (a former town employee), and current employee Mike Morang has improved the site condition and operations by being proactive in his role as Interim Assistant Transfer Station Manager. Operations have continued along uninterrupted with these changes.
 - 2. The Swap Shop move to the new space has been put on hold due to these staffing changes.
 - 3. The backhoe is getting spruced up and is in good shape.
 - iii. Quarterly financial review: July– September 2019. Everything is on track for the year. Revenues continue to be good and on track; metals are paying well.
- 4. Members of the public may address the SWRC on issues pertinent to the agenda. None present.
- 5. Unfinished business.
 - a. Review revised Operations Manual and approve. Motion to accept as written by Tom Dunham, second by Amy Black. Approved by all.
 - b. Vacancies: There is a position open on this committee for Readfield and Fayette. Wayne welcomes Kim King to the SWRC.
 - c. Update on the Attendant Gatehouse. The Attendant Booth has arrived. It will be outfitted soon with power, heat, and insulation; hopefully by the end of October. A request is made to have additional lighting at the Transfer Station as it is very dark in several areas during the fall and winter months. Eric has clipboards and walkie-talkies for the employees to utilize when we implement the new traffic flow. We need a sign on the new building stating that all residents must receive a receipt whenever they are charged for anything.
 - d. Update on Political Activity policy was given.
- 6. New business.
 - a. Review Solid Waste Ordinance. Consider this for revision in time for approval at town meeting in June 2020. That means we need to work on it and have it done at our January meeting. Include the partner towns, reference the charter, the operations manual, fee schedule.
 - b. 11-4-19 Fall Workshop for MRRA in Brewer. Any committee member may attend and the cost will be covered from the budget.
 - c. Sharps disposal information will be available at the Transfer Station. Send pdf to Aaron.
- 7. Set next agenda. (5 min.)
 - a. Future scheduled meetings:
 - i. Wednesday January 15, 2020 at Readfield Town Office

- 1. Discuss possibility of school field trips to the Transfer Station.
- 2. Revise the Ordinance.
- 3. Discuss the budget.
- ii. Wednesday April 15, 2020 at Fayette School Library
 - 1.
 - 2.
- 8. Adjournment at 6:52.

Minutes taken, written and submitted by: Kathryn Mills Woodsum