

## **SWRC MINUTES**

Wednesday, July 11, 2018

5:30 – 7:00 pm @ Readfield Transfer Station

Attendees: Eric Dyer, Aaron Chrostowsky, Kathryn Woodsum, Stephanie Haines, Tom Dunham, Jon Beekman, Bill Drake, Bob Weimont, Glen Hawes, Rebecca and Michael Hicks.

### **1. Tour of Facility by Glen Hawes 5:30 – 6:30 pm**

**Tour included updates on new traffic pattern and signage, access road improvements, gatehouse construction/ installation and Operational Manual.**

**a- Kathryn discussed her positive impressions of the EcoMaine tour. We may desire to consider trash being sent to EcoMaine to be burned and converted in energy.**

**b- Discussed pamphlet mailings to town(s) residents.**

### **2. Roll Call and determination of quorum;**

*A quorum was determined.*

### **3. Review of minutes from April 25, 2018 and 5/30/18.**

*A motion was made to approve the minutes as sent out, seconded and minutes were approved.*

### **4. Oral and Written Communications.**

#### **a- Manager's Report- Quarterly and Yearly Financial Report: April – June, Fiscal 2018**

1. *Metal budgeted for \$8,000.00, revenues came in at \$16,000.00*
2. *Personnel costs a bit higher due to new employees and generous vacation packages.*
3. *Multiple equipment breakdowns with two costing approximately \$5,000.00 each.*
4. *Recycling costs went over \$4-5,000.00*
5. *Roughly \$12,000.00 over budget; \$6,000.00 for Readfield, \$3,000.00 each for Fayette and Wayne which is about 5% over budget. Fayette has their June payment of \$7,400.00 and \$8,600 for Wayne for the final payment of the fiscal year.*

#### **b- Subcommittees: Progress Reports**

1. *Bill presented cost analysis of MSW and SSR. Discussed options with recycling, transportation-possible use of a pre-crusher.*
2. *Rebecca has been brought on to Educate Public as to recycling/ sorting.*

### **5. New Business**

#### **a- Operations Manual**

1. *Manual to be sent out for review prior to next meeting.*

2. *Revised schedule pushed out to December. DEP Manual used as a template.*
3. *List of appendices given out*

**b- ME DEP grant**

1. *May utilize grant monies for equipment (composting/recycling), but will need to confer with EcoMaine.*
2. *Motion made to apply for DEP grant- approved. Aaron, with Eric and Bills help... a possibly Mark's assistance (recycling).*
3. *Composting to be looked at later.*

**6. Public Comment: none**

**7. Set next agenda**

**a- Future Issues to be reviewed**

1. *Propane tank recycling*
2. *Textiles to be looked at, with Clothing alternative to be developed*
3. *Paint care approved, move forward after legal review.*
4. *Signage to better identify entrance to Transfer Station.*

*Future SWRC Meetings- 3<sup>rd</sup> Wednesday*

***October 17, 2018                      5:30 – 7:30 pm                      Fayette School (Review Ops Manual)***

***January 16, 2019                      5:30 – 7:30 pm                      Wayne Elementary School***

**9. Adjournment.    7:30 pm**

*Respectfully submitted: Michael J. Hicks on October 13, 2018.*