

SWRC MINUTES

Wednesday, February 6, 2019
5:30 – 7:00 pm @ Wayne Town Office

Attendees: Eric Dyer, Aaron Chrostowsky, Kathryn Woodsum, Jon Beekman, Bob Weimont, Michael Hicks.

1. Roll Call- Quorum not established, four voting members present.

2. Review of minutes from October 17, 2018.

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

4. Oral and Written Communications.

- a- Kent's Hill School has signed a MOU and will start dropping off on February 7, 2019.
- b- PaintCare has been moved inside the building and is taking off.
- c- Apparel Impact Collection bin in place.
- d- Swap Shop has been downsized, but looking forward to be expanded in heated space.
- e- Tonnages on track with volume down this time of year.
- f- No contaminated loads as of late, education was helpful.
- g- White goods were dealt with before winter.
- h- Winter maintenance going well, no falls thus far this winter. Grippers part of the issued safety equipment.
- i- Dot request for review of the local traffic issues around the Transfer Station to be reviewed by Readfield Selectmen before being sent. Board voted affirmative in support.

5. Manager's Report- Quarterly and Yearly Financial Report:

- a- Currently at 53% for revenues, July – December 2018.
- b- Expenses somewhat over on equipment maintenance, however backhoe savings have offset the cost to only 47% expenditures.
- c- Budget almost flat, towns can expect less than a 2% increase in their share of funding.

6. Unfinished Business

- a- Operations and Maintenance Manual- Gathering of prior policies/ practices and memo a good place to start. To be expanded to include definitions, composting, attendant booth procedures and a list of other items presented by Kathryn. Goal is to have a more complete manual at the next meeting for presentation.
- b- Commercial hauling has to be reviewed as to what commercial businesses/camps/schools are sending as MSW to the Transfer Station. A Policy can be constructed from the information obtained.

7. Subcommittees: Progress Reports

- a- Film Plastic- Mike spoke to the Transfer Station collecting of film plastic as is currently the process. Eric will be in contact with the folks who pick it up and transport to make arrangements for same at the Transfer station.

b- Backyard Composting- Composting at Transfer Station: Kathryn, Ben and Mike will work together to devise a system to provide information, training and needed equipment for residents to participate in this effort.

8. Adjournment. 7:00 pm

Future SWRC Meetings- 3rd Wednesday

April 16, 2019 5:30 – 7:30 pm Readfield Town Office (Final Review Ops Manual)

July 10, 2019 5:30 – 7:30 pm Fayette Elementary School Library

October 16, 2019 5:30 – 7:30 pm Wayne Elementary School Library

Respectfully submitted: Michael J. Hicks on February 10, 2019.