Owls Head, South Thomaston, and Thomaston



Solid Waste Corporation

OHSTT Solid Waste Board of Directors 2022 Budget Work Session Approved Minutes Friday, December 10, 2021

Present: Bruce Colson (OH), Gordon Connell (ST), Ronnie Porter (T), Walter Reitz (ST), Zel Bowman-Laberge (T), Paul Rosen (OH)

6:00 PM Meeting called to order.

Bruce Colson reported receiving a bid from Blane Casey for the renovation project in the amount of \$1,290,875.00. The Board discussed the bid from Blane Casey.

Gordon Connell motioned to accept the bid from Blane Casey and move forward with the renovation project. Walter Reitz seconded. All in favor.

Zel Bowman-Laberge proposed to have Heather-Rae Steeves monitor the project financials closely.

Bruce Colson recommended having a zoom conference the first of the year with the three towns to update and go over the project.

The Board discussed the two new compactors at Atlantic Recycle Equipment being stored with the scale in Thomaston. The compactors are scheduled to be delivered on Wednesday, December 15, 2021.

Bruce Colson motioned to increase the Commercial Hauler annual fee \$100.00 increasing the fee from \$550.00 to \$650.00. Walter Reitz seconded. Bruce Colson, Gordon Connell, Walter Reitz, Zel Bowman-Laberge and Paul Rosen in favor. Ronnie Porter abstained. Motion carries.

Bruce Colson motioned to increase the applaince fee from \$5.00 to \$10.00. Ronnie Porter seconded. All in favor.

Tires, TVs and Monitors were tabled.

Zel Bowman-Laberge motioned to increase the 2023-2024 sticker fee from \$18.00 to \$20.00. Gordon Connell seconded. All in favor.

Zel Bowman-Laberge motioned to increase single stream to \$25,000.00. Bruce Colson seconded. All in favor.

Bruce Colson motioned to increase fuel to \$400.00.

Bruce Colson amended motion to increase fuel to \$450.00. Gordon Connell seconded. All in favor.

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Walter Reitz motioned to increase the current payroll by 5%. Gordon Connell seconded. All in favor.

Bruce Colson motioned to increase legal to \$8,000.00. Walter Reitz seconded. All in favor.

Zel Bowman-Laberge motioned to increase snow removal to \$6,000.00. Gordon Connell seconded. All in favor.

Zel Bowman-Laberge motioned to increase electricity to \$6,000.00. Bruce Colson seconded. All in favor.

Bruce Colson motioned to keep the telephone at \$1,000.00. Paul Rosen seconded. All in favor. The Board directed Heather-Rae Steeves to look into alternatives for internet and telephone.

Heather-Rae Steeves inquired the possibility of budgeting for a website for the facility. The Board directed Heather-Rae Steeves to get an estimate for a website.

Gordon Connell motioned to adjourn. Ronnie Porter seconded. All in favor. **8:05 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves Recording Secretary