

**Town of Waldoboro Maine**

**Transfer Station Committee Meeting Minutes**

Municipal Building – 1600 Atlantic Hwy.

Thursday, October 12, 2017 – 6:00 PM to 8:00 PM

1. Sign in and call to order: Bob Butler called the meeting to order at 6:07 PM on Thursday, October 12, 2017.
2. Determine the presence of a quorum (at least 5 of the 7 committee members or their duly appointed alternates must be present): The following Waldoboro Transfer Station Committee members were present and constituted a quorum:

Bob Butler, Waldoboro Select Board

Ted Wooster, Waldoboro resident

Randy Robbins, Cushing resident

Martha Marchut, Cushing Select Board

John Meyn, Friendship resident

Also present: Julie Keizer, Town Manager (sitting in for John Daigle, Director of Public Works)

3. Information Sharing and Public Comments: Committee Members, Haulers, and Director of Public Works and all others for items not on the agenda : No haulers were present. Town Manager, Julie Keizer, passed out a solid waste report for September. Approximately 200 tons of trash was shipped out, taking ten trips. This keeps us in line to meet our Fiberright requirement.
4. Discussion of the Minutes of the September 14, 2017 Transfer Station Committee Meeting: John Meyn moved that the minutes of the September 14, 2017 meeting be accepted as written. Ted Wooster seconded the motion. The motion passed 5-0.
5. Discussion of Warren State Prison: Julie Keiser reported that she has been approached by the Warren State Prison regarding disposing of their solid waste at the Waldoboro Transfer Station. Currently, the prison takes their waste to South Thomaston for an annual charge of \$127,000. Following the implementation of a full-scale recycling program, solid waste for the facility has been reduced from 800 tons to 200 tons. South Thomaston continues to charge the facility for 800 tons because South Thomaston is not recycling. She suggests that the Town of Waldoboro consider accepting this offer, noting that it will vastly improve our recycling rate. This will involve a shared service agreement with the State of Maine. The prison will transport the trash to Waldoboro and will sort it and dispose of it. Transfer Station personnel assistance will not be required.. John Meyn made a motion to recommend to the Waldoboro Select Board to approve a shared service agreement with the State of Maine to accept solid waste and recyclables from

the Maine State Prison in Waldoboro. Randy Robbins seconded the motion. The motion passed 5-0.

6. Discussion to revisit the tabled motion asking each town to deposit into the General Fund of the Transfer Station as a source of revenue for the Transfer Station any and all amounts each town receives from the MRC and/or PERC : Note: Tip Fee Stabilization Account and Stabilization Account amounts will NOT be distributed to Cushing, Friendship or Waldoboro because all three towns are now joining members of the MRC arrangement with Fiberight. Bob Butler made a motion that the Transfer Station Committee recommend to the Waldoboro Select Board that the Transfer Station partners deposit or arrange to deposit to the Transfer Station fund any and all amounts each town receives from Fiberight, MRC, and/or PERC on or after April 1, 2018. Ted Wooster seconded the motion. The motion passed 5-0.
7. Discuss Draft Municipal Services Agreement: After some discussion it was agreed that Bob Butler will add a sheet on revenues to Attachment II. John Meyn made a motion to approve the Municipal Services Agreement with corrections and addition for recommendation to the Waldoboro Select Board. Ted Wooster seconded the motion. The motion passed 5-0.
8. Discuss the draft Ordinance: The Committee reviewed the draft Ordinance through section 2.3.5.4. John Meyn noted that he would like the Committee to brainstorm what we can offer to assist the new management team. This may be a future agenda item for the Committee.
9. The next meeting will be Thursday, November 9, 2017 at 6:00 PM. A motion to adjourn was made by John Meyn and seconded by Randy Robbins. It was approved with a vote of 4 – 0. The meeting adjourned at 7:35 PM.

Bob Butler, Waldoboro Select Board

---

Randy Robbins, Cushing resident

---

Ted Wooster, Waldoboro resident

---

Martha Marchut, Cushing Select Board

---

John Meyn, Friendship resident

---