

ACADIA DISPOSAL DISTRICT
Minutes of the meeting of January 28, 2002

PRESENT: Ellen Brawley (Mount Desert), Lyle Dever (SWH), Bob Kates (Trenton), Chip Reeves(BH), Beverly Sanborn (Cranberry Isles), Tony Smith (Mount Desert), Leon Yeaton (Pleasant Bay Management)

ABSENT: Mike Chamings (Tremont)

Approval of Minutes: The minutes of the 12/03/01 meeting were approved as distributed.

Pleasant Bay Invoice: Moved, seconded and carried to approve the invoice.

Regional Transfer Station: Mayor Greg Louder of Ellsworth, the Ellsworth Solid Waste Committee and the Ellsworth Council are all interested in creating a regional transfer station utilizing their existing facilities. Each of our towns should send a letter expressing interest in exploring the possibilities. Lee provided a sample letter. The committee decided that each town should request that Lee Yeaton of Pleasant Bay Management and Tony Smith of the town of Mount Desert and representing the ADD be appointed to that committee to represent our interests.

A regionally owned and operated transfer station in Ellsworth could not be arranged in time to handle our trash on the expiration of our existing contracts. In the meantime, ADD could negotiate a contract with the City of Ellsworth to accept our solid waste. Discussion pointed out that this facility might be operated by the ADD corporation, with other participating members buying in. This would eliminate the need for setting up yet another organization.

Other Business: Lee pointed out the importance of making sure that all our trash go to PERC and be counted against each town's guaranteed annual tonnage (GAT). A contract proposed to Steuben included a clause stating that if the delays at PERC were unacceptable to the contractor, the waste could be taken to any licensed landfill. This could have resulted in double payments. Lee explained that there is an annual opportunity for MRC members to trade GAT tonnages. MRC is committed to an annual total.

Executive Session: The committee voted to go into executive session at 2:04 pm. Return from executive session was at 3:04 pm.

Motions moved, seconded and carried unanimously:

1. We acknowledge the receipt of the figures from EMR. After review of the figures, we reaffirm our interest in exploring other options.

2. We acknowledge the receipt of the letter from Ben C. Worcester, III, of EMR, dated January 12, 2001, and are not in a position to act on it at this time.

Next Meeting: February 11, 2001 at 1 pm, Bar Harbor Council Chambers

Respectfully submitted, Ellen T. Brawley