

ACADIA DISPOSAL DISTRICT
Minutes of the Meeting of the Board of Directors
June 17, 2004 at Somesville Fire Station

PRESENT: Lyle Dever (SWH), Bob Kates (Trenton), Elliott Spiker (Tremont), Tony Smith (Mount Desert)

VISITORS: Sherry Churchill (HCPC), Damaris Smith (EMR), Barry Pollard, Greg Lounder (MRC), Liz Chapman (BDN), John Buckwalter and, Laurie Schreiber (BHT)

CALL TO ORDER: 1:30

MINUTES: Motion to approve the minutes of June 3, 2004 was made, Dever-Spiker. Approved 4-0.

REGULAR BUSINESS:

- a. **Audit:** Receipt of the 2003 audit was acknowledged and distributed to the directors in attendance. Chairman Smith will mail a copy to Director Sanborn.
- b. **Treasurers Report:** Director Spiker distributed a copy of the 2004 operating budget (that is available from the ADD for those not in attendance at the meeting) detailing income, expenses and member town's shares of the \$11,280 budget.
- c. **MRC:** Guest Speaker, Greg Lounder of MRC made a presentation describing the MRC's mission and relationship to PERC and the communities they represent. Mr. Lounder distributed a handout and elaborated on the same (a copy of which is available from the ADD for those not in attendance at the meeting). Points raised by Mr. Lounder include: the City of Ellsworth's service contracts for operation of their transfer station by others expires July 1, 2005; his suggestion that the EMR group of Towns increase their GAT by 500 tons; he is willing to work with us to evaluate a change in our GAT; Cranberry Isles will have a new GAT in line with their anticipated contract with PERC being their first and; when a group of towns assigned the handling of their solid waste issues to a solid waste corporation, including their PERC contracts, the corporation received the PERC performance credits.
- d. **Assignments Per Director:** None given.

NEXT MEETING: None scheduled.

ADJOURNMENT: Chairman Smith adjourned the meeting at 3:35.

Respectfully submitted,
Tony Smith, Chairman