

ACADIA DISPOSAL DISTRICT
Minutes of the Annual Meeting of the Board of Directors
And the Regular Monthly Meeting
February 16th, 2006 at the Somesville Fire Station

PRESENT: Ellen Brawley (clerk), Larry Howard (SWH), Tony Smith (Mount Desert), Elliott Spiker (Tremont), Lee Yeaton (Pleasant Bay Management)

ABSENT: Bob Kates (excused, Trenton), Beverly Sanborn (Cranberry Isles).

VISITORS: Lee Worcester (EMR), Bill McGuinness (Cranberry Isles), Laurie Schreiber (press)

CALL TO ORDER: 6:00 pm.

All present received copies of the Acadia Disposal District 2005 Annual Report.

MOTION: (Smith, Spiker) To approve the Annual Report as distributed. Carried 3-0.

MOTION: (Smith, Spiker) To approve the 2006 budget as distributed and included in the Annual Report. Carried 3-0.

MOTION: (Smith, Spiker) To approve the minutes of the meetings of December 8, 2005 and January 19, 2006. Carried 3-0.

Treasurer Spiker presented the Treasurer's Report, including some cash flow projections. Payments from the towns should come in soon enough to cover our anticipated expenses. We are notifying the towns that the cost for this years HHW/UW collection will be approximately double what they were last year, as we will not be getting a grant from the state planning office. We will pre-bill the towns in early summer (a total of about \$10,900) to cover anticipated costs. After the collection we will either bill or refund the balance, as appropriate.

MOTION: (Smith, Howard) To accept the Treasurer's Report. Carried 3-0.

REGULAR BUSINESS:

UW Proposal: We voted by email and/or telephone to recommend to the towns that they accept the EMR proposal for UW collection.

MOTION: (Spiker, Smith) To recommend that towns approve the EMR proposal for UW collection. (confirmation of email/telephone vote.) Approved 3-0.

CES Workshop: There will be a workshop on February 23rd at 9:00 am to discuss the Trenton sites feasibility study.

ADD Procurement of Services: MMA will not provide legal advice to us as associate members. Each Director will direct Tony to ask for information on behalf of his member town. Tony will also enquire into the cost or possibility of becoming full members.

CES Proposal: Tabled while Tony and Elliott look into the finances.

ADD Role on Contractual Issues in the Towns: Tabled until next month, when hopefully all towns will be represented.

Report from Lee Yeaton: Lee pointed out that the land fill in Marion is trying to permit an increased CDD capacity for its landfill. This should be useful to us if and when it goes through, as their rates are considerably lower than either Norridgewock or Pine Tree.

He pointed out how much money each town gets back from PERC thanks to membership in MRC. The current contract expires in 2018, it's not clear what should happen at that time.

PERC Field Trip: It was agreed to try to schedule a field trip to PERC on Wednesday, March 15th. Lee Yeaton will try to set it up for 11:00 at PERC.

Hank Tyler Visit: Hank asked if we would like him to come from the State Planning Office to talk to one of our meetings. Question tabled.

Ellsworth Meeting: Ellsworth City Manager Steve Gunty suggested we should meet with him and his Solid Waste Committee at Ellsworth City Hall on Wednesday, March 7th at 5:30. It was agreed to meet.

Assignments per Director:

Tony: contact Steve Gunty

Call Hank Tyler

MMA re info on behalf of towns, and re cost/feasibility of full membership

Bob: Contact Tony with permission from Tremont to act on behalf of town.

Beverly: Contact Tony with permission from Cranberry Isles to act on behalf of town.

Next Meeting: Thursday, March 16th at 10:00 am, Somesville Fire House.

MOTION: (Smith, Howard) To adjourn. Carried 3-0.

Respectfully submitted, Ellen T. Brawley, Clerk