

Approved
4-21-05

ACADIA DISPOSAL DISTRICT
Minutes of the Meeting of the Board of Directors
March 17, 2005 at the Somesville Fire Station

PRESENT: Ellen Brawley (clerk), Lyle Dever (SWH), Bob Kates (Trenton), Tony Smith (Mount Desert)

ABSENT:), Elliott Spiker (Tremont) (excused), Beverly Sanborn (Cranberry Isles).

VISITORS: Damaris Smith (EMR), Beth Gott (Gott's Disposal).

CALL TO ORDER: 1:33

MOTION: To approve the minutes of February 17th, 2005. Carried 3-0.

Treasurer's Report: Elliott had provided a copy of the check register for the year.

MOTION: (Dever, Kates) To accept the check register. Carried 3-0.

Status of EMR negotiations: Tony reported that correspondence is going through Eaton Peabody.

Lee Yeaton Report: Lee was unable to attend. He recommends that each director become familiar with the uniform reporting spreadsheet in use by the towns.

Visit to UM with Prof. Criner and Tom Allen: They had put together a model spreadsheet to determine whether PAYT would work for any given town. Bob pointed out that it didn't deal with our problem of seasonal residents. It was agreed that any PAYT program will suffer from the lack of trust in the towns to apply any savings toward reduction of taxes.

MMA Property and Casualty Pool Renewal: Tony has received the renewal package from MMA, it is due back on 3/31/05.

MOTION: (Dever, Kates) To authorize Tony to prepare, sign and submit the application for renewal. Carried 3-0.

Assignments Per Director: Ongoing.

Other Business: Bob spoke of his talk in Lamoine. He was puzzled to find that we have higher trash per capita than the rest of the state. In particular, Trenton has twice as much trash per resident as Lamoine. ADD discussion suggested that this might be due to better reporting, tourists, summer residents and/or industry. He thinks Lamoine might be interested in including ADD as part of long term plans.

OCC: Lee Worcester provided information showing the increase of OCC handled by EMR from Jan 2004 to Feb 2005. The overall increase is 33.4 tons, or 557%. This doesn't include the OCC from its recycling center sent by Mount Desert to Bangor.

NEXT MEETING: 1:30 pm, April 21, 2005 at the Somesville Fire House.

ADJOURNMENT: 2:45

Respectfully submitted, Ellen T. Brawley, Clerk