

**ACADIA DISPOSAL DISTRICT**  
**Minutes of the Meeting of the Board of Directors**  
**April 21, 2005 at the Somesville Fire Station**

**PRESENT:** Lyle Dever (SWH), Tony Smith (Mount Desert), Elliott Spiker (Tremont), Lee Yeaton (Pleasant Bay Management) and Sherry Churchill (HCPC).

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

**VISITORS:** Damaris Smith and Lee Worcester (EMR), Laurie Schreiber (Bar Harbor Times).

**CALL TO ORDER:** 1:33 p.m.

**MOTION:** To approve the minutes of March 17, 2005. Carried 3-0.

**Treasurer's Report:** Elliott presented his report.

**MOTION:** Motion made to accept the report. Carried 3-0.

Elliott also brought up the possibility of changing our fiscal year to make it more workable relative to billing the member towns on a timely basis. It was generally agreed that we should change it. Tony will review the by-laws relative to making such a change. Lee Worcester said that he would provide Elliott and Lee Yeaton with annual solid waste tonnages.

**Guest Sherry Churchill:** Sherry briefly discussed:

- Tony's participation in the solid waste conference to be held in Bar Harbor. He is to make a brief presentation about the ADD and open up for questions and answers.
- Sherry told us that the HCPC has been able to acquire table space at the conference that we can use to display information, etc. about the ADD. We agreed that we would ask HCPC to handle it for us. Sherry agreed.
- Sherry told us that the HHW and UW collection day is October 1, 2005 at the MDI high school. Volunteers are needed to assist with the effort.
- She stated that Ellsworth is going to attempt to extend O&M of their transfer station by Pine Tree Waste until September to provide the City with time to review other options.
- She also stated that Ellsworth is issuing an RFP, due May 27, 2005, for
  1. Transfer station management or,
  2. Management and revenue sharing of the recycling center or,
  3. The RFP will include provisions for the contractor to provide the roll-off containers.
  4. A bidder can submit on 1, 2, and/or 3 above.

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

**Lee Yeaton Report:**

- Lee reviewed an information sheet he had prepared for the meeting.
- It was decided that Lee, Tony and Elliott would review all the options we have on the table ASAP. Time is wasting away on us and before long we will be pressed for time and make a hasty decision on the options.

- The directors were all charged with reviewing Lee's PAYT spreadsheet and commenting to him on the same. He will then revise it and issue it.
- He presented an update on the MRC and PERC.
- Lee told us that he had not received any information from Gott or Pine Tree Waste that we had requested concerning dealing with "other waste" if the door-to-door-PERC option is implemented.
- Lee will contact Victor Horton at the MRRA and ask him if he would attend one of our meetings as a guest speaker.
- Lee suggested that the ADD publish a press release, including addressing OCC, two or three times a year. We all agreed and asked Lee to prepare one for our review.

**Tony Smith:** Tony told the group that he had submitted the necessary paperwork requested by MMA related to our participation in the property and casualty pool.

**General:** It was decided and approved 3 – 0 that the ADD will pay the fees for the Bar Harbor conference for Directors Kates, Spiker and Smith and, Lee Yeaton.

**EMR:** Lee Worcester stated that EMR had purchased \$40,000 skid steer due to the increase in volume of OCC they are receiving. At our request, he said he will review other recyclables such as newspapers and magazines relative to the impact and thought processes behind our ban on OCC from the waste stream.

**NEXT MEETING:** 1:30 pm, May 19, 2005 at the Somesville Fire House.

**ADJOURNMENT: 2:35**

Respectfully submitted, Tony Smith, Chairman.