

**ACADIA DISPOSAL DISTRICT**  
**Minutes of the Meeting of the Board of Directors**  
**July 8, 2004 at Mount Desert Town Offices**

**PRESENT:** Ellen Brawley (clerk), Bob Kates(Trenton), Elliott Spiker (Tremont), Tony Smith (Mount Desert), Leon Yeaton (Pleasant Bay Management)

**ABSENT:** Lyle Dever (SWH), Beverly Sanborn (Cranberry Isles)

**VISITORS:** Laurie Schreiber (Bar Harbor Times), Lee Worcester and Damaris Smith (EMR), John Buchwalter and Beth Gott (Tremont), Barry Pollard (Mount Desert)

**CALL TO ORDER:** 1:55

**MINUTES:** After a discussion of whether it was legal to approve minutes without a quorum of members who attended each meeting, it was decided that a quorum of the directors was sufficient.

**MOTION:** (Spiker, Kates) to approve the minutes of May 20, June 17<sup>th</sup> and June 22<sup>nd</sup>, 2004. Approved 3-0.

**REGULAR BUSINESS:**

**Status of Negotiations with EMR:** Tony has sent a letter rejecting the confidentiality agreement at this time, and offering to meet with EMR without such an agreement.

**Status of Town Hill Transfer Station:** Elliott and Tony met with a number of people from the National Park Service and Anne Krieg, Planning Director for Bar Harbor, to discuss the Town Hill site set aside by Congress for a transfer station.

The park people provided a folder of legal and other information which they have accumulated over the years.

Anne Krieg took extensive notes, and will talk to the folks in Bar Harbor. The next step is for ADD to speak directly with Bar Harbor.

**MOTION:** (Smith, Kates) That Elliott Spiker be elected as Vice Chairman of the Board. Approved 3-0.

**Door-to-door PERC collection option:** Tony will try to get maps from the DOT for the district towns. These should make it easier to present our requirements to a potential vendor.

**Mount Desert Approval:** The Mount Desert Board of Selectmen approved giving ADD authority to negotiate for GAT with PERC and for initiating a cardboard ban.

**Treasurer's Report:** Elliott circulated a printed Treasurer's report, saying that revenues and expenses seem to be on track. Leon suggested that eventually Quick Books would be able to produce Profit and Loss reports, as well as Balance Sheets.

**GAT:** Lee Worcester explained that the current percentage of waste attributed to each town is based on the amount delivered to EMR. Leon Yeaton said that our rebates are smaller because our GATs are lower than our delivered amounts.

**Assignments Per Director:** Elliott and Tony will meet with Bar Harbor. Leon Yeaton will try to write a short description of the GAT system to help all directors understand the issues.

**NEXT MEETING:** The next meeting is scheduled for 1:30 pm on July 22, 2004 at the Fire Station in Somesville.

**ADJOURNMENT:** Meeting adjourned at 2:20.

Respectfully submitted,

Ellen T. Brawley, Clerk.