

ACADIA DISPOSAL DISTRICT
Minutes of the Meeting of the Board of Directors
December 8, 2005 at the Somesville Fire Station

PRESENT: Ellen Brawley (clerk), Lyle Dever (SWH), Bob Kates (Trenton), Tony Smith (Mount Desert), Elliott Spiker (Tremont), Lee Yeaton (Pleasant Bay Management)

ABSENT: Beverly Sanborn (Cranberry Isles).

VISITORS: Lee Worcester and Damaris Smith (EMR), John Buchwalter (Tremont)

CALL TO ORDER: 10:03 am.

MOTION: To approve the minutes of November 9, 2005. Approved 4-0.

Treasurer's Report: Elliott provided a Treasurer's Report. Bills for the HHW collection have gone out to the towns and the League, and the request for reimbursement from the SPO. He paid a bill of \$590 to Eaton Peabody for October, and requested authorization to pay the November bill for \$2130. We are still under our legal budget for the year.

MOTION: To accept the Treasurer's Report, with compliments on the prettiest spreadsheet to date. Carried 4-0.

MOTION: (Dever, Kates) To authorize payment to Eaton Peabody of \$2130. Carried 4-0.

OLD BUSINESS:

EMR Fuel Surcharge: Elliott and Tony met with Lee Worcester, and agreed on a revised contract addendum for contracts with member towns, reflecting increases and decreases in the price of fuel above and below the base price. They agreed that the "per ton fee adjustment" will be carried out to three decimal places. (This change from the original proposal will result in a considerable savings to member towns.) The price each month will be based on the documented fuel cost two months prior. For example, the price for January will be based on the fuel cost in November.

MOTION: To accept the proposal from EMR dated 12/7/2005 subject to review and approval by the treasurer and chairman. Carried 4-0.

MOTION: Subject to positive approval by the treasurer and the chairman, that the chairman contact the towns recommending approval of the amendment as negotiated on 12/7/05. To accept the proposal from EMR dated 12/7/2005 subject to review and approval by the treasurer and chairman. Carried 4-0.

Transfer Station Update: Tony circulated a proposal from CES in Brewer for evaluation of the two sites in Trenton. CES is familiar with both sites. Total estimated cost is \$6800. The scope of the proposal includes:

- Compile existing site info
- District Workshop
- Town of Trenton Meeting (optional)
- Site Evaluation
- Cursory Site Development Plans
- District Workshop.

MOTION: (Kates, Dever) To approve the proposal for Professional Services, Solid Waste Facility Siting from CES, dated 12/5/2005. Carried 4-0.

There was discussion of the general issue of what services should be subject to a bidding process. It was agreed that at his time it is beneficial to contract directly. We should consider whether we should discuss a policy of requiring a bidding process for future capital expenditures or expenditures over a certain amount.

NEW BUSINESS:

Monthly Report from Consultant: Lee Yeaton provided a spreadsheet showing the success of the OCC removal policy. So far the ADD towns have saved a total of more than \$33,000 over the cost of including the OCC in the MSW.

MOTION: (Kates, Spiker) That at the end of the year Lee Yeaton draft a memo to the towns about how much they have saved, and that he also draft a press release. Carried 4-0.

Lee also mentioned that the MRC annual meeting will be 12/13.

Proposed Meeting date with Ellsworth: Sherry Churchill is working with the city, and will try to set up a date in February.

ASSIGNMENTS PER DIRECTOR:

Tony: signed proposal to CES

Tony: letter and summary to towns on EMR fuel surcharge (after review with Elliott)

Elliott: review surcharge

Send explanatory paragraph to Tony

Attend Tremont Selectmen meeting

Elliott and Tony: start work on budget

OTHER BUSINESS:

MDI Tomorrow: They are having a forum next Wednesday. Elliott and or Tony will attend. Bob mentioned that they have made growth estimates, and that we could use their figures to extrapolate our future trash volumes.

INPUT FROM THE PUBLIC: John Buchwalter asked whether we were insistent on all waste going to a single site, or whether we would be willing to split among more than one site. The board assured him that we were open to all solutions.

NEXT MEETING: January 12th, 2006 at 10:00 am, in Somesville.

ADJOURNMENT: 11:10

Respectfully submitted, Ellen T. Brawley, Clerk