



P.O. Box 1016 • Rockport, Maine 04856
Tel: 207-236-2467 ~ Fax: 207-236-7968

Agenda
Board of Directors
Wednesday, January 20, 2016
Rockport Town Office @ 7:00 p.m.

- 1.) Public Comment on non agenda items
- 2.) Agenda adjustments
- 3.) Approve minutes – November 18, 2015 Meeting - Vote
- 4.) Manager's Update – informational
- 5.) SME presentation of Post 18 Disposal Options
- 6.) Financials
- 7.) Adjourn!

Next BoD meeting: February XX, 2016

- 1.) Results of post '18 Options RFP
- 2.) Determine strategy for MCSWC Post '18 Recommendation to our Towns
- 3.) Possible Manager's Contract

Manager's notes

4.) Facility: New skid steer on site. Significant improvements in visibility further enhanced by a rear view camera. Ergonomic controls already a benefit to operators. Tier 4 engine should significantly improve air quality in the recycling building. Next step is to get Pat out of the machine so she can train others.

- New temporary employees working out very well. If Granville does not return, Dan has expressed interest in staying on.
- Odor – Complaint from a resident on Belmont Ave. We have addressed suspect area with 60 yards of ash.
- Significant odor issue atop active area in landfill. Took delivery of ~ 30 tons of ash and applied to “hot” areas in an effort to attenuate.
- Teamsters 314 has finally responded to its proposed members and provided an email requesting our final draft of the contract.

5.) Attached to this document is the first phase completed of the Post'18 MSW Options Study (mcswcreport.pdf) performed by SME. To come yet, will be responses to an RFP sent to at least 5 options. Please understand that we are involved in a process that will go beyond this first meeting and well into the next. We have reserved the vast bulk of our meeting for a presentation by SME followed by a discussion. The ultimate point of the discussion will be to come up with a consistent and agreeable system with which to rate available options. At our Exec Comm meeting last Wednesday we discussed various criteria for rating purposes. I have since found some criteria in our Corporate Goals/Mission which should likely be included in our review. SME has taken a first stab at a rating system in the file attached as mcswc.pdf. The Board can adjust this system as it sees fit to reflect its concerns.

Below are criteria we discussed as well as concerns I pulled from our Goals/Mission statement:

Exec Comm:

State of Maine Solid Waste Hierarchy

Cost

Working with 187 Communities

From our Corporate goals:

Maximize recycling

Maximize reduction

Minimize landfilling

Efficient and user-friendly

Environmentally sound/sustainable

Reasonable overall cost

This should be an interesting process! Please familiarize yourselves with this info so we can get our most important questions answered if not just on the table.