



**MIDCOAST SOLID WASTE CORPORATION
BOARD OF DIRECTORS MEETING
June 23 2021**

MEMBERS PRESENT: Bob Falciani (Chair) – Camden, , Alison McKellar (Treasurer) – Camden, Denise Munger – Rockport, Keryn Laite (Vice-Chair) – Lincolnville, Wendy Pelletier – Hope, Brian Powers, Jr – Hope

MEMBERS ABSENT: Debra Hall – Rockport, Josh Gerritsen– Lincolnville,

REPRESENTATIVES PRESENT: Michael Martunas, Manager MCSWC

Guest: Eric Boucher

Bob Falciani, Chair, called the Annual Meeting to order at 6:30 pm.

A. PUBLIC & DIRECTOR COMMENTS:

McKellar requested financial summaries for charge account receivables be returned to the board packets in addition to the revenue and expense summaries. Falciani discussed briefly the Manager's responsibility for the reports and accepted McKellar's request the information be included in board packets going forward.

B. APPROVE MEETING MINUTES OF April 28, 2021:

Chair Falciani entertained a motion to approve the minutes of April 28, 2021. *Keryn Laite moved to approve the minutes as presented. Powers seconded. No Discussion. Motion passed (100% in favor and 0 opposed)*

Note: Wendy Pelletier joined the meeting at 6:35 PM.

C. FACILITY MANAGER REPORT:

Chair Falciani asked the membership if there were any questions/comments on the Manager's report presented in the packet. There was none.

Martunas provided brief comments on the report he provided. A discussion was held on the progress of allowing credit card processing at the facility. McKellar requested that the Finance Committee assist with the process of choosing a vendor. Martunas underscored the project requires updates to internet security levels, computer software & hardware to fit the facility's needs. An analysis of all related costs/fees will be provided at a future meeting.

McKellar commented on the new Regeneration project underway at the facility and thanked Martunas for moving the initiative forward by getting grants, organizing upcoming repair cafes and working with the Mid Coast School of Technology to engage their students to work on the project.

D. EXECUTIVE SESSION: PERSUANT TO CONTRACTS, 1 M.R.S.A. § 405(6)d, AND PERSONNEL MATTERS
1 M.R.S.A. § 405(6)(A)

Falciani entertained a motion to enter executive session. McKellar moved to adjourn the regular meeting at 6:44 pm to enter executive session pursuant to 1 M.R.S.A. § 405(6)d, AND 1 M.R.S.A. § 405(6)(A) discussion of contracts and personnel matters. Powers seconded. No discussion. Motion passed (100% in favor and 0 opposed)

Falciani moved to adjourn executive session at 7:30 pm and open the regular meeting. Motion duly seconded. No discussion. Motion passed (100% in favor and 0 opposed)

Collective Bargaining Agreement - VOTE

McKellar moved to accept the Collective Bargaining Agreement contract between the Teamsters Local 340 and Mid-Coast Solid Waste Corporation as presented. Powers seconded. No discussion. Motion passed (100% in favor and 0 opposed)

MCSWC Personnel Policy and Wage Scale Revisions - VOTE

Munger moved to accept the revised Mid-Coast Solid Waste Corporation Personnel Policy and reset the employee wage scale as presented, with the caveat of removing reference to Manager Duties from the Mid-Coast Solid Waste Corporation Personnel Policy and creating a separate Manager Policy. Laite seconded. No discussion. Motion passed (100% in favor and 0 opposed)

F. ADJOURN:

Chair Falciani entertained a motion to adjourn. Laite motioned to adjourn at 7:34 PM. McKellar seconded. No discussion. Motion passed (100% in favor and 0 opposed)

Respectfully Submitted,
Beth Kwiatkowski, Recording Secretary

If there are any questions regarding the decisions made at the meeting please refer to the meeting video.

SCHEDULED MEETINGS:

Board of Directors Annual Meeting:

July 28, 2021 Meeting, 6:30 pm, John French Jr. Conference Room – Camden Town Office