

UNITY AREA REGIONAL RECYCLING CENTER

95 Leonard Rd
Thorndike, ME 04986
E-mail: uarrc@uninets.net

Phone: 568.3117
Fax: 568.3319
www.uarrc.org

October 18, 2018

Present: Stan Besancon(Co-Manager), Jeff Reynolds(Co-Manager), Michael Berry(Thorndike), Tammy MacTaggart(Freedom), David McDaniel(Jackson), Kip Penney(Knox), Don Pendleton(Dixmont), Sharon Hibbard(Montville), Kip Penney(Knox), Jon Benda(Unity), Diana Hauser(Guest), Ryan Soucie(Guest), Beth Soucie(Guest)

Agenda:

- 1) Bring meeting to order
 - a. Meeting called to order at 7:03PM
- 2) Introduce new members
 - a. Introductions around the room
- 3) Special presentation
 - a. Ross Nason, Environmental Planner, Kennebec Valley Council of Governments
 - i. Update on current status of recycling markets
 - ii. Possible opportunity to pool #1 (bottles only, not clamshells) with Pittsfield & Dexter
 1. Municipal co-op trade association would arrange truck & charge minimal fee for stop
 - iii. Discussed Fiberight & potential impacts to UARRC & regional recycling efforts
 - iv. Waldo County hazardous waste pickup event proposed late Spring 2019 (hosted by UARRC)
 1. KV Council of Governments & USDA to fund organization & staffing of event
 2. Towns to pick up tab for waste disposal (would need towns' commitments regarding \$\$ budget); register residents for event
 3. Estimated 3% turnout for host community, 1.5% non-host communities
 4. Action item: discuss pros & cons of Haz waste event at November BOD meeting
- 4) Approve May minutes
 - a. Motion to approve - David McDaniel
 - b. Seconded – Kip Penney (Knox)
 - i. Approved
- 5) Agenda adjustments
 - a. none
- 6) Manager's report
 - a. Stan Besancon reviewed report (see report for details)
 - i. Action item: Stan/Mike to send letter from June DEP visit to towns with Annual Report letters
 - ii. Discuss Apparel Impacts
 1. Potential costs – none, possibly modest revenue stream
 2. Not a good fit for curbside pickup
- 7) Chair report
 - a. Took aluminum to Liberty and received \$0.25/lb. (vs paying to have removed)
 - b. Lawsuit update
 - i. Insurance company denied claim

1. Concerns raised regarding status of lawsuit and any outstanding potential liability
 2. Action item: Mike to follow-up with insurance company & attorney
- 8) Committee reports
 - a. Budget committee
 - i. Action item: meet prior to November BOD meeting, in order to approve and have invoices out to towns by 10Jan2019
 - ii. Unity & Troy have not paid yet, resulting in temporary dip into surplus account
 1. Action item: Mike Berry to follow-up with delinquent towns
 - b. Personnel committee
 - i. Meredith Coffin conducted reviews – both positive
 - ii. Details of review an HR matter, not appropriate to share with full board, as employees report to Mike Berry
 - c. Safety committee
 - i. Tammy MacTaggart & Don Pendleton expressed interest in joining Safety committee
- 9) New business
 - a. none
- 10) Wrap-up & Assignments
 - a. Assignments
 - i. Action item: discuss pros & cons of Haz waste event at November BOD meeting
 - ii. Action item: Stan/Mike to send letter from June DEP visit to towns with Annual Report letters
 - iii. Action item: Mike to follow-up with insurance company & attorney RE status of lawsuit
 - iv. Action item: meet prior to November BOD meeting, in order to approve and have invoices out to towns by 10Jan2019
 - v. Action item: Mike Berry to follow-up with delinquent towns RE unpaid invoices
 - b. Adjourn at 9:07PM
 - i. Motion to adjourn – David McDaniel
 - ii. Seconded – Don Pendleton