UNITY AREA REGIONAL RECYLING CENTER

 95 Leonard Rd.
 Phone: 207-568-3117

 Thorndike, ME 04986
 Fax: 207-568-3319

E-mail: <u>uarrc@uninets.net</u>

Attendance: Michael Berry (Thorndike), Paige Zeigler (Montville), Ross Nason (Dixmont), Don Pendleton (Dixmont)(ALT), Kip Penney (Knox), Greg Falzetta (Thorndike)(ALT), Beth Soucie (Unity), Meredith Coffin (Freedom)(ALT), Dave McDaniel (Jackson), Rob Hogg (Troy), Jeff Reynolds (Manager), Rick Montana (Troy)(Selectman)

January 23, 2020

- 1. Bring Meeting to Order: Meeting brought to order at 1900.
- 2. Agenda Adjustments: None

3. Approve December Meeting:

- > December 2019 minutes submitted
- Moved for approval.
- > Motion seconded.
- Vote all in favor.

4. Manager's Report:

Given by Jeff.

- > Plastic, paper, and cardboard intake steady.
- > Forklift required repair.

5. Chair's Report:

- ➤ Montville and Freedom have notified UARRC that they are contemplating leaving.
- ➤ Budget V/ Actual Spending
 - Submitted.
 - Problem with the QuickBooks Payroll. The problem has been resolved.
- ➤ Motion to approve the chair's report
- ➤ Motion seconded
- ➤ Vote all in favor.

6. Old Business:

- Strategic Plan
 - Discussion ensued as to elements of the plan.
 - ⇒ Redemption Centers Grants available
 - ⇒ Class 3-7 No current information available.
 - \Rightarrow Class 1 Can move #3-7 plastics @ \$32/ton from our dock. A minimum of 10-15 bales are required.
 - ⇒ Can move #'s from our dock @ \$72/ton. Same minimum as above.
 - ⇒ Natural #1's can be moved from our dock @ \$1,000/ton.

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- ⇒ Mixed plastics can be moved from our dock @ \$32/ton.
- ⇒ Colored plastics can be moved from our dock @ \$250/ton.
- ⇒ PTE plastics can be moved from our dock @ \$72/ton.
- Facility Expansion
 - ⇒ Require a cost estimate.
 - ⇒ Possibility of a phase in concept.
 - \Rightarrow Motion:
 - Form a subcommittee (3 persons) including the facility manager.
 - Authorize \$10,000 budget ceiling for a phased in expansion.
 - Motion amended to add a phased in expansion to the budget as a line item.
 - Motion seconded
 - Voted approved unanimously.
 - \Rightarrow Motion:
 - To reintroduce the acceptance of #1, 3-7 and rigid plastics beginning on May 1, 2020 if the phased in facility expansion is given the approval to proceed.
 - Motion seconded
 - Voted approved unanimously.
- 7. New Business: None.
- **8.** Committee Reports: Refer to Strategic Plan above.
- 9. Wrap-Up & Assignments:
 - > Still require outstanding market information.
 - After outstanding market information received, market decisions are required.
- **10. Adjourn:** Meeting adjourned at 2040.