

UNITY AREA REGIONAL RECYCLING CENTER

95 Leonard Rd.
Thorndike, ME 04986
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July 16, 2020

1. **Bring Meeting to Order:** Meeting brought to order at 7:00 PM.
2. **Agenda Adjustments:** None.
3. **Approve June Meeting Minutes:**
 - June 2020 minutes submitted.
 - Moved for approval.
 - Motion seconded.
 - Vote all in favor.
4. **Manager's Report:**
 - 28 bales of all types of paper/cardboard shipped
 - 7 bales of steel and 4 bales of aluminum shipped
 - Average of 10 -12 customers daily
 - Outdoor cargo container backordered
5. **Chair's Report:**
 - Budget Report
 - Normal bill paying
 - An inquiry was made into the budget statistics. The budget at this point in the fiscal year is under committed.
 - USDA Glass Grant
 - UARRC has won a glass recycling grant. The purpose of the grant is to assist UARRC in finding vendors for recycled glass. The grant dollars are not awarded to UARRC they are awarded to Northeast Glass Forum to pay for vendor and market location assistance.
 - The start of the grant is October 1, 2020 (tied to the federal fiscal year)
 - UARRC Glass Grant to DEP
 - Grant review and grading still underway by DEP
 - DEP has lost a significant amount of its grant funding due to the COVID-19 response
 - Due to the loss of funding, the DEP has decided to reevaluate and regrade all grant applications
 - Motion to approve the chair's report.
 - Motion seconded.
 - Vote all in favor.

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6. Old Business:

- Strategic Plan - The BOD directed postcard was discussed and reviewed.

7. New Business:

- Safety Audit – Paige is available the first week in August.
- Legislative Update – packaging bill to be voted on by the State Legislature this session.
- Election of UARRC Treasurer
 - Nominated Don Pendleton
 - Seconded
 - Approved unanimously
- Zoom meetings - A discussion was held on having all UARRC BOD meetings virtually.
- No meeting in August.
- Next meeting will be September 17, 2020

8. Committee Reports:

- Montville will not hold a town meeting this year. Discussion held on impact to Montville's consideration to leave UARRC.
- MMA recommends that towns do not hold town meetings because of COVID-19 restrictions.
- A decision was made by the board to hold off on issuing the Strategic Plan postcard until the DEP glass grant decision.

9. Wrap-Up & Assignments:

- None

10. Adjourn: Meeting adjourned at 7:50 PM.