

UNITY AREA REGIONAL RECYCLING CENTER

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January 21, 2021

- 1. Bring Meeting to Order:** Meeting brought to order at 7:02 PM.
- 2. Agenda Adjustments:**
 - Glass Grant – add to the Chairman’s Report.
- 3. Approve January 7, 2021 Meeting Minutes:**
 - January 7, 2021 minutes submitted.
 - Motion for approval, as corrected (addition of date 1/07/2021).
 - Motion seconded.
 - Vote all in favor.
- 4. Manager’s Report:**
 - The electrician has finished running the dedicated circuit for the glass crusher.
 - A general discussion ensued on the glass crusher and disposal.
 - Manager reported that staff is still assembling the glass crusher.
- 5. Chairman’s Report:**
 - For specific details, refer to the submitted chairman’s report.
 - A question was raised on the Capital Improvements line item. Chairman will research and report back at next month’s meeting.
 - A question was asked regarding when the best guess was as to when UARRC would start accepting glass for recycling. Best guess is 2nd week of February, 2021, but that is predicated on successful electrical installation, successful crusher assembly, and successful test operations.
 - BOD decided that a generic press release (for towns and press) should be written.
 - Some representatives have received questions regarding the glass crusher.
- 6. Staffing Model:**
 - With the impending reorganization of the UARRC staff a discussion ensued as to a new staffing model.
 - It was discussed that the facility manager and the warehouse worker would both have to pick up some extra duties.
 - It was decided that the BOD would form a Staffing Committee to study the issue and make recommendations:
 - Dave, Phil, Ross volunteered. Possibility of either Meredith or Beth also or the 3 members reporting back to the Finance and/or Personnel Committees.
 - Phill was asked to setup committee Zoom meeting.

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7. Montville Zoom Meeting (1/25/2021):

- Sharon sent information to Montville on recycling costs for towns.
- Viability and attractiveness of FiberRight was discussed.
- A discussion was held as to:
 - Topics and UARRC defense/position.
 - Is this a financial or philosophical issue for Montville?
- BOD decided positions were:
 - BOD needs letter from Montville within 1 week of selectmen's meeting with town's intent vis-à-vis leaving the UARRC.
 - If Montville has town meeting and Montville notifies the BOD by 6/30/2021 (per interlocal agreement) of the results of the town's vote, then Montville can leave on 12/31/2021 (if voted as such), but Montville would still be required to pay fees through 3/31/2022.

8. Other:

- MRRA is requesting to have an onsite visit of the UARRC to observe the glass crusher, approximately June, 2021.
- New Agenda Item for February, 2021 meeting: Update of the UARRC Strategic Plan.

8. Adjourn: Meeting adjourned at 9:10 PM.