

Unity Area Regional Recycling Center

95 Leonard Road
Thorndike, Maine 04986
email: uarrc@uninets.net

Phone: 207-568-3117
Fax: 207-568-3319

April 21, 2022

1. Bring Meeting to Order: Meeting brought to order at 7:00 p.m.
2. Board Members & Alternates Present:

Paige Ziegler (Montville)	Diana Hauser (Unity)
Michael Berry (Thorndike)	Greg Falzetta (ALT Thorndike)
Don Pendleton (ALT Dixmont)	Kip Penney (Knox)
Beth Soucie (Unity)	Phil Bloomstein (Freedom)
Jeff Reynolds (UARRC Manager)	Eli MacMakin (ALT Freedom)
3. Board Members & Alternates Absent:

George Faulkner (Jackson)	Sharon Hibbard (ALT Montville)
Robert Hogg (Troy)	Ross Nason (Dixmont)
4. Approve March's Minutes:

Motion to Accept, Seconded, Approved
*with the provision that 'times' were corrected
March meeting began at 7:00. Executive Session began at 8:18 & ended at 9:00
March meeting ended at 9:20
Corrections were made on Friday, April 22, 2022
5. Agenda Adjustments:

Michael wants to talk about the Bangor Savings Account
Greg would like to address the strategic plan sent out to Board Members
Phil would like to introduce Eli MacMakin from Freedom as Freedom's new
Alternate
6. Manager's Report:

Jeff & Steve have seen 712 customers in 23 working days
On April 19, a truck consisting of 29061 lbs. of OCC & 12461 lbs. of
mixed paper was shipped
The OCC was quoted at \$195/ton and the mixed paper was quoted at
\$105/ton
Jeff & Steve are in the midst of doing a Spring cleaning and organization
7. Michael (Banking):

the Bangor Savings Account has the name of A. Sheble
(a past Board member) as part of the account

a short discussion ensued & Board decided to remove her name,
add Jeff and keep Michael

Motion to Accept, Seconded, Approved

8. Safety Committee:

There was no meeting or inspection last month. Don wants to have a report ready
for the May Board meeting

9. Personnel Committee Report:

Phil spoke to the issue of Office clean-up - there is no Manager as such and there is
no job description that refers to cleaning. The Committee asked about
budgeting for a cleaning service. The Committee also asked about inclusion
of cleaning responsibilities in job descriptions.

Jeff replied that he & Steve had done a lot recently to clean up the Office area.

The Committee also asked about a Board Members Clean-Up morning or day
when 'everyone' would pitch in to help. It is more than just sweeping the

floor

there is paining and organizational work to be done.

Nothing was really decided. The idea of a 'work day' or 'clean-up day' is to be
on the agenda for the May meeting.

10. Election of Officers:

The Board nominated **Paige Ziegler** to continue as **Chairman**.

a Motion was Accepted, Seconded and Approved

The Board nominated **Phil Bloomstein** to continue as **Vice Chairman/Moderator**

a Motion was Accepted, Seconded and Approved

The Board nominated **Sharon Hibbard** to continue as **Treasurer**

a Motion was Accepted, Seconded and Approved

The Board nominated **Diana Hauser** to continue as **Secretary**

a Motion was Accepted, Seconded and Approved

11. May Board meeting:

Should it continue as ZOOM or be an in-person meeting? An in-person meeting was
approved and will be held Thursday, May 19, 2022 at the UARRC Warehouse
in Thorndike at 7:00 p.m.

12. Strategic Plan:

Greg gave us a brief synopsis of the Strategic Plan (1st part)

There are issues to discuss and resolve (from a historical standpoint)

Please read over the amended plan that Greg sent out and be prepared to comment at
the next meeting

a discussion ensued after a question - What (if any) are the effects/impact of EPR?

13. Introduction of Eleanor (Eli) MacMakin as the Alternate for the Town of Freedom

Eli spoke about her move to the Waldo County area from California.

Discussion about the UARRC ensued, especially about the solar panels which help with reducing expenses

14. Wrap Up & Assignments:

Next meeting (in May) will be held at the UARRC Warehouse

a Safety Report from Don

discussion & approval of a 'Clean-Up' date

Discussion of the Strategic Plan as amended by Greg

15. Adjournment:

a Motion to Accept, Seconded, Approved to adjourn at 8:13 p.m.

16. Minutes Submitted:

Diana Hauser (Unity) UARRC Secretary