

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD

Regular Meeting Minutes
Thursday, December 18, 2008

Call to Order: The meeting was called to order at 7:08 PM by Dom DelVecchio at the Durham Public Library.

Roll Call: Members present: Ron Capozzi (7:20 PM), Dom DelVecchio, Bill Lintz, Pete Neidhardt, Frank Petrella and Al Raczka. Staff present: Site Manager Bob Matuskiewicz and Recording Secretary Trish Dynia.

Site Manager's Report: The Board received a quote from Durham Fence Company for a fence with swing gate near the paper, bottle and can recycling bins. More quotes are expected before a decision is made.

The Board received a request from Ferraro Cording of North Branford to dump one 20 yard container on site per month. Members noted that in the past they have not accepted additional haulers because the facility is approaching capacity, and this situation has not changed.

Willimantic Waste will raise their charges for bottle, can and paper disposal. In the past DMIAAB has been charged for bottles and cans, but not paper. As of January 1, 2009, the price will be \$20 per ton for all. Pete Neidhardt noted that the Board is currently budgeted for \$3000 annually for anticipated paper disposal charges. After performing some brief calculations, it was determined that the cost could reach \$2,000 per month, which would leave an approximate \$10,000 shortfall for the fiscal year. Members determined it might be wise to start shopping around.

During the previous week the compactor can broke during compacting. The can was welded and is back in service.

After reviewing employee apparel needs and prices, the Board determined that it should order a total of 15 sweatshirts, 75 shirts and 24 hats. The new shirts will not have the year printed on them, thus eliminating the need to order more next year.

Composting: Plans and groups to participate are not complete yet. Possibilities include the Boy Scouts and Coginchaug Environmental Club.

Electronic Recycling: The Board is waiting for the State of Connecticut to forward the certified list of materials.

New Business: The Chairman reported that he had received notification from the attorney representing CRA that a tentative agreement has been reached. The matter is not completely settled but it appears that DMIAAB will receive a total of \$900, which will be split 60/40 between Durham and Middlefield's respective General Funds.

Pete Neidhardt reported that First Selectman Jon Brayshaw noted at a recent BOS meeting that the Durham/Middlefield Transfer Agreement expires in 2011. Outsourcing, home pickup and bringing someone in to run the transfer station will be items up for discussion. Members noted that a 1989 ordinance regarding curb side pickup in the two towns did not pass.

In a related matter, Site Manager Bob Matuskiewicz noted that the Board is scheduled to purchase a new truck this spring. He wondered if it was wise to do so with 2 1/2 years left on the Transfer Agreement. Members agreed that in order for the facility to continue operating efficiently, the truck must be purchased and if the contract is not renewed the new truck will become part of the inventory for sale. The Board also decided that a Middlefield member would speak directly to Jon Brayshaw regarding these matters and a letter is to be sent to both First Selectmen.

The next six meetings, beginning with the January 15th, will be held at the Middlefield Community Center.

Old Business: Site and storm water drain permits have been filed with DEP. There is no word yet on their acceptance.

The Board received a letter from District Thirteen stating that they are no longer pursuing bus parking at the Transfer Station.

Approval of Minutes: *A motion was made by Pete Neidhardt, seconded by Bill Lintz, to approve the July 17, 2008 minutes as written. The motion passed unanimously.*

A motion was made by Pete Neidhardt, seconded by Ron Capozzi, to approve the October 16, 2008 minutes as written. The motion passed unanimously.

A motion was made by Pete Neidhardt, seconded by Ron Capozzi, to approve the November 20, 2008 minutes as written. The motion passed unanimously.

The Board went into executive session at 8:30 PM to discuss the Site Administrator applications.

Adjournment: Chairman Dom DelVecchio adjourned the meeting at 8:45 PM.

Respectfully submitted,

Patricia Dynia
Recording Secretary

Cc: Durham Town Clerk, Middlefield Town Clerk, Board Members

RECV'D: Office of the Town Clerk
January 6, 2009 at 10:00 am