

**APPROVED**  
**11-20-2003**

**ACADIA DISPOSAL DISTRICT**  
**Minutes of the Meeting of the Board of Directors**  
**October 16, 2003**  
**at Maine Resource Recovery Association, Bangor**

**PRESENT:** Bob Kates (Trenton), Elliott Spiker (Tremont), Tony Smith (Mount Desert), Leon Yeaton (Pleasant Bay Management), Ellen Brawley (clerk), Sherry Churchill (HCPC)

**ABSENT:** Beverly Sanborn (Cranberry Isles)

**VISITORS:** George Urbanneck (Tremont Solid Waste Committee)

The visit to MRRA was preceded by an informative tour of the PERC plant in Orrington led by Peter Prata. John Albertini and Victor Horton explained to us the important role of MRRA in getting recyclable materials to market, and in helping to educate the public.

**CALL TO ORDER:** 2:25 pm

**MOTION:** It was moved, seconded and voted that all decisions made at this meeting should be subject to reconsideration at a meeting at which a quorum was present. (2-0)

**APPROVAL OF MINUTES: Motion:** It was moved, seconded and voted to approve the minutes from the September 17, 2003 meeting as distributed. (2-0)

**REGULAR BUSINESS:**

**Report from Lee Yeaton:**

Lee has installed the updated computer program in all member towns except Cranberry Isles. Now we must work to get our information to the selectmen on a monthly basis:

1. The reporting program monthly printout.
2. A written report from the town's Solid Waste Committee.
3. Other solid waste items as appropriate.

He also stressed the importance of having each town sending the updated information to him each month so that he can incorporate it into the database.

The Solid Waste Committee folders are done; Lee thanked Sherry for her contribution of the contact information on the last page. These folders should be considered an ongoing project, updated periodically as information is developed.

Lee suggested that each town's representative should attempt to get the rebates from PERC accounted for as an offset to the Solid Waste expenditures, rather than continuing the current practice of recording them as general revenue.

At present, each town pays EMR for their MRC fees. We should try to start paying MRC directly. One good service ADD might be able to provide would be to re-visit the percentages which are currently used to compute the amount to be charged to each of the towns by EMR regarding distribution of the PERC bill. Lee will bring an EMR bill to the next meeting so we can understand what this is about.

There are now 15-ton packer trucks on the market, which might make door-to-door collection with direct delivery to PERC more cost effective and feasible. This would enable the establishment of a transfer station used only for non-MSW items. Taking the MSW off the table could facilitate placing a transfer station in one of our communities.

Sherry passed out a packet of information including sample recycling ordinances and a flyer about universal waste.

It was agreed that we should keep a long-term schedule of the board's activities and goals, for two reasons – to schedule future field trips, and to keep ourselves on track in providing a solid waste solution by the time our EMR contracts expire.

**Status of Tremont's Director:**

Scott Harper has resigned and the selectmen have appointed Elliott Spiker as director from Tremont. Elliott will submit a copy of the minutes of the meeting at which the appointment took place to the District.

**Status of Cranberry Isles' Director:** Beverly was unable to be present.

**Status of EMR relative to the ADD:**

Elliott and Tony will be negotiating with the Worcesters. Lee Worcester has submitted a confidentiality agreement, which Tony will send to the lawyer for review. There was agreement that the agreement will probably need to be substantially changed before it can be acceptable to the members of the ADD.

**Consultant's Bill:**

Lee Yeaton's bill totaled less than \$500.

**MOTION:** It was moved, seconded and voted to pay Lee Yeaton's bill. (2-0)

**Household Hazardous Waste Collection:**

Sherry said that a Household Hazardous Waste Collection is coming up November 8<sup>th</sup> from 9:00 to 1:30 at the Somesville Fire House.

**NEXT MEETING:** The next meeting will be **THURSDAY**, November 20<sup>th</sup>, 2003 at the Somesville Fire House.

**ADJOURNMENT: 3:02 pm**

Respectfully submitted,

Ellen T. Brawley, Clerk