

Durham Middlefield Interlocal Agreement  
Advisory Board

P.O. Box 38  
Durham, Connecticut 06422

Minutes  
Regular Meeting February 16, 2006

Members Present: Jim Gibbons, Al Raczka  
Dom DelVecchio, Tom Russell, Bill Lintz,

Others Present: Ellen Mauro, Bob Matuszkiewicz

The meeting was called to order at 7:10 pm at the Middlefield Community Center

Old Business

Review of Proposed Budget prepared at Budget Workshop 2-1-06.

The board discussed the proposed transportation fee to haulers using the facility. After discussion of length of trip, tonnages and time, it was determined the per trip rate for 2006/2007 would be set to \$13.00 per ton. The proposed budget was amended accordingly.

J. Gibbons questioned the revenue projected for the sale of stickers. It was determined that stickers would now be sold yearly, and the estimated cost for stickers this year was budgeted at \$10.00 per sticker.

Motion T. Russell, seconded by A. Raczka to accept budget as amended, Motion passed with all in favor.

Bob Matuszkiewicz reported that the chain on the tub grinder needed to be repaired and service was scheduled for Friday, Feb. 17.

B. Mat also reported that when Steve Tyrseck was working on replacing wipers on the loader, he inspected the other hydraulic hoses and found several to be worn. Most hoses in that area were original to the machine (1995) and need to be replaced. S. Tyrseck will get prices and determine best way to go about having replacements made.

The Building Official from the Town of Middlefield stopped at the site on Thursday. Due to an oversight, a building permit was never applied for to put the addition on the shed for the boy scouts storage. E. Mauro contacted the Middlefield Building Department and will apply for required permits.

Approval of Minutes

On a motion by J. Gibbons, seconded by T. Russell the minutes of the December 2005 and the January 2006 meetings were approved.

T. Russell questioned how cash receipts were handled on site. In response, the procedure was explained. For all money received on site, a receipt is created. One copy is offered to the person being charged, the other two are kept and turned over to the bookkeeper with the receipts. The only item that doesn't always generate a receipt for the customer is a sticker. However, stickers are registered on a list with the sticker number, the purchaser's name and the license plate. T. Russell stated he just wanted to be sure all practices were clear to the public.

#### Discussion of Wages

A wage proposal was presented as requested by the board at a previous meeting. It was determined that wages have not been reviewed and updated for the past three fiscal years. Wages for the part-time drivers were changed to reflect a more standard rate for the job, as well as a wage increase for the Lead driver position to reflect the additional responsibility of the position as discussed when the position was created 2.5 years ago.

Additional increases were given for long term employees at the rate of 3%, as consistent with the contracts of Durham and Middlefield employees.

It was noted that one parttime site employee asked that he not receive a raise due to requirements of his pension.

Also, the Site Foreman position's rate was not increased in lieu of compensation in the form of health insurance.

Motion by J. Gibbons, seconded by B. Lintz to approve the proposed wages as presented. Motion passed without opposition or abstention.

Motion B. Lintz, Seconded by J. Gibbons to adjourn the meeting at 8:10 pm  
Motion passed without opposition or abstention.