

Durham Middlefield Interlocal Agreement
Advisory Board
P.O. Box 38
Durham, Connecticut 06422

Minutes

Special Meeting September 14,2006

Note: Special Meeting due to Library Closing Schedule for Durham Fair.

Members Present: Jim Gibbons, Bill Lintz, Al Raczka, Peter Neidhardt, Dom DelVecchio

Others: Ellen Mauro, Tom McNamara

Meeting was called to order at the Durham Town Hall at 7:05 pm.

New Business

The status of the electric gate on site was discussed. It has been breaking down regularly, and may need significant repairs.

NU is marking out easement area at Transfer Station for the upcoming power line project.

D. DelVecchio questioned the amount of brush accumulating on site. B. Matuszkiewicz was not in attendance, but is scheduled to grind in the upcoming week.

Tom McNamara of BOS Refuse was in attendance and informed the board that as of Oct 1, he would be taking over the residential customers from John's Refuse. He estimates an increase in tonnage of approximately 7 tons per week and would like to bring the material in on Monday, Wednesday and Thursday. He would also like to change his recycling schedule from every other week to every week on Monday, Wednesday and Thursday. He anticipates an additional 3 tons of recyclables (10-15 yds per day). The route he is purchasing is approximately 300 stops.

D. DelVecchio stated we will have to check with the staff to determine if volume could be handled as T. McNamara is proposing.

Additionally, there is a problem with the dollar amount for additional tonnage cost. DMIAAB can not over-expend our budget. BOS would be paying for the additional

tonnage, therefore, there would be income, but the expenditure could not be made unless budget is amended by both towns.

A question was also raised that when John's was interested in bringing the same materials to the site, we could not handle the volume. It was believed that they had wanted to bring all the material on one day, and the current proposal is to spread it out over 3 days.

Motion Jim Gibbons, seconded by Bill Lintz to adjourn the meeting at 7:25 pm.