

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD

Regular Meeting Minutes
Thursday, March 18, 2010
REVISED

*Revisions appear in **bold**, **raised**, *italics*.

Call to Order: The meeting was called to order at 7:15 PM by Chairman Dom DelVecchio at the Middlefield Community Center.

Roll Call: Members Present: Ron Capozzi, Dom DelVecchio, Katie Hughes, Frank Petrella and Al Raczka. Members Absent: Bob Czarnecki, Chris Flanagan and Jim Gibbons. Staff Present: Site Manager Bob Matuskiewicz and Recording Secretary Trish Dynia.

Approval of Agenda: *A motion was made by Katie Hughes, seconded by Ron Capozzi, to approve the agenda as published. The motion passed unanimously.*

Site Manager's Report: Bob Matuskiewicz had the following to report:

- The old roll-off went out for engine recall/repair.
- The tub grinder is running fine.
- The switch on the compactor plate has been repaired.
- Bob received a memo from the Town of Middlefield requesting permission to bring street sweepings and catch basin debris to the transfer station. The memo was given to Chairman DelVecchio pending review and further discussion.
- In-stock tub grinder parts include six hammers, seven bolts, seven tips and one screen that can be welded.
- Swale cleaning has begun and the crew will continue with this and with grinding as weather permits.
- Pete Neidhardt suggested that Bob speak with the local CL&P representative regarding price packaging that would reduce electrical costs.

A motion was made by Ron Capozzi, seconded by Frank Petrella, to approve the purchase of two new screens, 24 hammers and 24 tips for the tub grinder. The motion passed unanimously.

Old Business

Status of Storm Water Sedimentation Tank: Dom reported that the location has been staked out and installation will take place as soon as weather permits.

On-site Scales: The Board held a lengthy discussion regarding the pros, cons, costs and logistics of purchasing and utilizing vehicle scales at the Transfer Station. Bob Matuskiewicz will visit facilities in the area which use this method and Dom DelVecchio will look into cost.

New Business

General Discussion on Recycling: Dom received a detailed print out from Willimantic Waste regarding recycling plastic numbers one through seven. Katie received a food waste recycling program proposal from Global Environmental Services in New Haven. Katie will contact the Town Times regarding the plastics and food waste and discuss possibilities for an informational insert and/or Town Times article.

Electric Supplier: After conducting extensive research, Al Raczka determined that switching to Verdi Electric would result in a substantial savings on electricity. At next month's meeting, Katie will present a similar report from the green energy company she uses. At that point the Board will determine what action to take.

Audit: Dom reported that the results of the audit will be in soon.

Other Business: Dom has requested a breakdown of bottle and can recycling prices for the past few months. This information will be used to determine if DMIAAB will eliminate BOS of Wallingford's *recycling* tipping fee. The vote will take place in April.

Ron Capozzi will contact the DEP regarding lithium battery recycling and report back to the Board next month.

Approval of Minutes: Deferred.

Adjournment: *A motion was made by Katie Hughes, seconded by Frank Petrella, to adjourn the meeting at 8:07 PM. The motion passed unanimously.*

Respectfully submitted,

Trish Dynia
Recording Secretary

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