

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD

Regular Meeting Minutes
Thursday, January 15, 2009
REVISED

(Revisions appear in *bold italics*)

Call to Order: The meeting was called to order at 7:10 PM by Dom DelVecchio at the Middlefield Community Center.

Roll Call: Members present: Ron Capozzi Dom DelVecchio, Jim Gibbons, Frank Petrella and Al Raczka. Staff present: Site Manager Bob Matuskiewicz and Recording Secretary Trish Dynia. Others Present: Tom McNamara.

Site Manager's Report: Bob Matuskiewicz received a call from Albert Brothers Scrap Metal. They were interested in taking DMIAAB's scrap metal at \$65 per ton, but the agency is currently receiving \$80 per ton.

In January the old roll-off truck needed a new exhaust, alternator and other parts. Total repairs on this truck, paid through December, 2008, are \$5,500. Dom noted that Middlefield First Selectman Jon Brayshaw has expressed concerns about capital expenditures but the money is already in the budget. Dom or Pete will draft a letter to the first selectmen of each town about purchasing a new truck. In a related matter, the compactor can broke again last week and needed to be welded in the same spot as last month. Thus far it is working fine.

Bob continues to look into alternate companies to take the bottles, cans and paper, but options are limited due to the merger of several key waste disposal enterprises in the area.

Mercury Discussion: Ron Capozzi distributed information regarding the collection of waste containing mercury, including lamps, thermometers and thermostats. He will continue researching the project and talk to DEP about what is involved.

Electronic Recycling: Dom DelVecchio reported that this project continues to be on hold while we wait for the approved vendor list. The original startup date was to be April 1, **2009**, but July is more likely now due to this delay.

Budget 2009/2010: The Agency will hold a special meeting February 5, 2009, 7 PM, at the Middlefield Community Center to discuss the budget. Fuel costs and paper disposal expense are the key items for review. Dom will e-mail the proposed budget to members once it has been put in excel spread sheet form. The Agency is scheduled to present its budget to the Durham Board of Finance on Saturday, February 15, 2009.

The Board went into executive session at 7:55 PM to discuss the Site Administrator applications.

Old Business: The DEP inspected the storm drains during January. The catch basins passed but the sample taken by the road from the storm drain did not pass. Dom commented that the winter mixture of salt and sand in this location made it unlikely that anyone would pass. ***DMIAAB will re-test.***

The September, 2008 meeting minutes are missing. Frank Petrella will attempt to track them down.

Approval of Minutes: *A motion was made by Ron Capozzi, seconded by Jim Gibbons, to approve the December 18, 2008 minutes with the following revision: Page 1, Electronic Recycling: Change certified list of materials to approved vendor list. The motion passed unanimously.*

Approval of Monthly Meeting Schedule for 2009: *A motion was made by Jim Gibbons, seconded by Ron Capozzi, to approve the 2009 meeting dates as submitted. The motion passed unanimously.*

Adjournment: *A motion was made by Al Raczka, seconded by Frank Petrella, to adjourn the meeting at 8:05 PM. The motion passed unanimously.*

Respectfully submitted,

Patricia Dynia
Recording Secretary

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