

Durham Middlefield Interlocal Agreement Advisory Board Regular Meeting Minutes

Thursday, February 19, 2009

Revised Minutes

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

Call to Order: Dom DelVecchio at the Middlefield Community Center called the meeting to order at 7:08 PM.

Roll Call: Members present: Bill Lintz, Pete Neidhardt, Tom Russell, Frank Petrella, Jim Gibbons, Dom DelVecchio. Staff present: site manager Bob Matuskiewicz

Site Manager Report: Truck repairs, starter and steering box on the old truck were repaired. The belts on the tub grinder need to be replaced.

New Business: The chairman reported on the meeting that was held with the ***DEP*** in Hartford. The consent order between the ***DEP*** and DMIAAB was a negotiated settlement in the amount of \$35,000. The board has 180 days from the start of the activity to complete a water quality project in the Coginchaug River water shed basin valued at the settlement price.

There was a bill of \$2,364 that was sent to the board by the town of Middlefield for quarterly water pollution sampling. The towns of Middlefield and Durham have always paid this bill. The chairman will write a letter to the towns conveying this fact. The budget was discussed. The total figure that will be presented to the finance boards is \$544,843 Durham's share will be 63.52% and Middlefield's share will be 36.48%. After clarification on some of the figures, *a motion to accept the budget was made by Frank Petrella and seconded by Peter Neidhardt. The motion was unanimously accepted.*

Old Business: The last lease payment on the newer truck will be in December 2009. The board will look into purchase of a new truck in July 2009. Tom Russell will form a committee to check into the purchase of a new truck and the sale or removal of the old truck. In March, before the regular meeting, the board will conduct interviews with the top three applicants for the advertised position of site administrator.

Tom Russell reported that all drivers for DMIAAB have to be enrolled in a drug test program and have an updated medical card on file with the board.

The meeting was adjourned at 8:00 PM

Respectfully submitted,
Frank Petrella

cc: Durham Town Clerk, Middlefield Town Clerk