

## **DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD**

Regular Meeting Minutes  
Thursday, March 19, 2009  
Revised

\*Revisions appear in **BOLD, RAISED CAPS**.

**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: Dom DelVecchio, Jim Gibbons, Bill Lintz, 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 reported on the following:

1. There were no roll-off problems during the past month, but the metal guide around the tub is worn and needs replacement.
2. He will be in contact with both town crews to ensure that everyone is aware of the diameter and maximize sizes for brush pick-up.
3. The boy scouts wish to place an additional bin for bottle and can donations. Bob will get size and location details and the members will vote on this at a future meeting.
4. The Transfer Station has provided the Middlefield Town Crew with scrap metal bins for cleanup efforts at Powder Ridge Ski Resort. It is hoped that the money received for scrap metal will serve to offset paper disposal costs.

**CRRA Annual Meeting:** Jim Gibbons and Al Raczka attended the annual meeting. There was discussion on the electronic recycling program. Specifically, the certified vendor list is still not complete and might not come out **UNTIL** the fall.

**Electronic Recycling:** Please see CRRA Annual Meeting section above.

**Budget 2009/2010:** Dom reported that the final budget has been submitted to both towns.

**Stormwater Permit:** Since Bascom and Benjamin already have the information on the site's layout, elevations, etc, Dom would like to have them proceed with designing the sedimentation tank, as required by DEP.

*A motion was made by Jim Gibbons, seconded by Frank Petrella, to retain Bascom and Benjamin to design the sedimentation particle separator at a cost not to exceed \$3,000 at this time. The motion passed unanimously.*

**DEP Consent Order:** Bill Lintz recently attended a DEP informational meeting to discuss the Coginchaug Rivershed Water Study. The first selectmen of both towns, health department representatives and town planner also participated. Various trouble areas were discussed, including horse stable/pet waste management, and Allen Brook/White's Farm bank erosion. The consent order fee has been reduced from \$41,000 to \$35,000 and a project will be chosen with the lower figure in mind.

Frank Petrella requested that the chair send out e-mail alerts so that others can have the opportunity to attend meetings of interest as they are able to.

**Old Business:** Bob reported that the excel spreadsheets that track tonnage are now up to date.

**New Business:** Dom reported that the towns have decided to form a citizen's board to study and make recommendations for renewing the DMIAAB contract **WHICH EXPIRES IN THE FALL OF 2011**. He explained that this will allow a "fresh set of eyes to look at things." The board's charge will be limited in focus and specifically does not include an independent financial audit because that is already done on an annual basis.

Dom reported that DMIAAB's insurance carrier is coming to the site soon to give a free risk assessment and offer guidance on possible improvements.

**Approval of Minutes:** *A motion was made by Frank Petrella, seconded by Bill Lintz, to approve the January 15, 2009 minutes with the following revision: Change last sentence under old business to read, **"DMIAAB will re-test."** The motion passed unanimously.*

*A motion was made by Frank Petrella, seconded by Jim Gibbons, to approve the February 4, 2009 minutes as written. The motion passed unanimously.*

*A motion was made by Jim Gibbons, seconded by Frank Petrella, to approve the February 19, 2009 minutes with the following changes: Replace DOT with DEP in lines one and two under new business. The motion passed unanimously.*

**Adjournment:** *A motion was made by Al Raczka, seconded by Frank Petrella, to adjourn the meeting at 8:10 PM. The motion passed unanimously.*

Respectfully submitted,

Patricia Dynia  
Recording Secretary

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