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Office of the Town Clerk

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

Special Meeting Minutes  
Wednesday, May 20, 2009  
Revised

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

**Call to Order:** The meeting was called to order at 7:05 PM by Chairman Dom DelVecchio at the Middlefield Community Center.

**Roll Call:** Members present: Ron Capozzi Dom DelVecchio, Bill Lintz, Frank Petrella and Al Raczka. Staff present: Site Manager Bob Matuskiewicz.

**Site Manager's Report:** The tub grinder was repaired with new parts, and is now in good working order. Pricing for a new tub grinder was estimated to be about \$210,000. Six concrete blocks will be ordered to repair walls around dumpsters.

**New Business:** The parts for the tub grinder were purchased and installed: a new motor, drive chain and tub guides.

There was discussion about the purchase of a new transport truck versus the refurbishing of the older truck. Purchase of a new truck would cost about \$110,000 with the trade in of the present truck. Refurbishing of the old truck would run about \$40,000 dollars.

New board members will be elected by the member towns this month and will be **SEATED** in July.

Discussion followed about the break in at the DMIAAB office. Several days' receipts were taken in the burglary. The board will look into the installation of a security system at the transfer station.

*A motion was made by Bill Lintz, seconded by Ron Capozzi, to postpone accepting the April 2009 minutes until the June meeting. The motion passed unanimously.*

There was discussion about the present cell phone contract.

*A motion was made by Ron Capozzi seconded by Bill Lintz to continue discussion at the next meeting after more research into contract pricing. The motion passed unanimously.*

The chairman read the risk assessment report received from our insurance carrier. It was recommended that the board keep logs on the maintenance of our trucks, install fencing around identified dumpsters, and install traffic signs to direct site users.

**Old Business:** Storm water permit. Water samples were taken for the design of new settlement tank to be installed soon.

The board will investigate the possibility of the town crews sweeping the paved areas of the transfer station to minimize runoff into the storm drains.

Electronic recycling. Recycling of electronic equipment, as required by the state, will probably not be activated until later this year. The State has not finalize plans on how recycling should be implemented

**Adjournment:** There being no further business, Chairman DelVecchio adjourned the meeting at 8:25 PM.

Respectfully submitted,

Frank Petrella  
Temporary Recording Secretary

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