

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD

Regular Meeting Minutes
Thursday, November 19, 2009

Call to Order: The meeting was called to order at 7:10 PM by Chairman Dom DelVecchio at the Durham Public Library.

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

Approval of Agenda: *A motion was made by Chris Flanagan, seconded by Jim Gibbons, to approve the agenda with the following additions: Approval of Agenda and New Business. The motion passed unanimously.*

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

- Thanksgiving Holiday hours have been posted on the Transfer Station Website and will also appear in the Town Times.
- The tub grinder is running fine.
- The loader drive shaft was fixed after being out of service for one day.
- A new concrete pad has been poured under the metal bin and is working out well.
- Middlefield Public Works repaired a broken coupler in the drain behind the diesel tanks.
- Weather permitting, the site will have its final sweep tomorrow (Friday, November 20).
- Bob will bring a print out of current employee pay rates to the next meeting in preparation for a discussion on possible raises.
- The snow removal contractor, James Allen, has agreed to keep to the same price as last year (and the year before). Board members briefly discussed the details of the contract.

A motion was made by Jim Gibbons, seconded by Chris Flanagan, to accept the snow removal contract as presented. The motion passed unanimously.

Old Business:

New Truck Purchase – Dom reported that all modifications have been completed and the truck is in Connecticut. The purchase has been financed through TD North with an excellent 3.19% rate, with five payments over five years of approximately \$23,000 each. The first payment is not due until next fall. The First Selectmen of both towns will sign the documents and close within the week.

Storm Water Permit-Sedimentation Tank – The agreement was signed last week and tank installation should take place soon.

CRRA Contract - Dom reviewed the salient points of the contract which was distributed to all members at the October meeting. He noted that private contractors may be restricted to hauling to Hartford if all towns in the district opt into the Wallingford deal. He noted that other groups are trying to form a coalition to bypass CRRA, but there is no site identified yet and it may just be a bargaining chip. Also, if DMIAAB opts to sign on it will not affect the 2012 contract renegotiation.

*A motion was made by Ron Capozzi, seconded by Frank Petrella, that MSW will **be hauled** to the Wallingford disposal site effective from July 1, 2010 through June 30, 2012. The motion passed unanimously.*

Single Stream Recycling at Willimantic Waste – Currently, Willimantic reimburses bottles, cans and paper at \$7.50 per ton. Durham/Middlefield does a good job of recycling but our annual credits, if delivered to CRRA, would be based on group efforts (70 towns) rather than our own. Contracting with Willimantic as an individual entity could give us immediate income based on our own efforts. Dom encouraged members to log onto the Willimantic Waste website and the Board will discuss this further at a future meeting.

New Business:

Security System – Al Raczka distributed copies of a cost proposal for a security system at the transfer station. Members will review the details and discuss it further at a future meeting.

Cell Phone Contract – Al Raczka is following up on this and will have more information on various contract options.

Sticker Sales – Bob reported that nearly 2,400 stickers have been purchased to date.

Approval of Minutes: *A motion was made by Ron Capozzi, seconded by Chris Flanagan, to approve the October 7, 2009 minutes as written. The motion passed unanimously.*

Adjournment: *A motion was made by Chris Flanagan, seconded by Jim Gibbons, to adjourn the meeting at 8:03 PM. The motion passed unanimously.*

Respectfully submitted,

Trish Dynia
Recording Secretary

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