

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
SPECIAL MEETING MINUTES
Thursday, June 23, 2016

Call to Order: The meeting was called to order at 7:06 PM by Chairman Dom DelVecchio at the Middlefield Community Center.

Roll call: Members present: Bob Czarnecki, Dom DelVecchio, Chris Flanagan, Jim Gibbons, Frank Petrella, and Charles Zieminski. Members Absent: Ron Capozzi and Howard Weissberg. Staff Present: Site Manager Bob Matuskiewicz and Recording Secretary Heather Castiglia.

Approval of Agenda: *A motion was made by Bob Czarnecki and seconded by Chris Flanagan to approve agenda as is. The motion passed unanimously.*

Site Manager Report:

- Site will be closed Monday, July 4th, and open on Tuesday, July 5th
- Calamari's will be taking demo again
- Willimantic Waste is not paying for any paper or bottle/can recycling
- Storm drains and the separator were pumped out this week
- Fairbanks Scale successfully calibrated the scale

OLD BUSINESS

Hauler Regulation Discussion

DMIAAB needs to create a regulation to address the issue of private residential waste haulers. Chairman Delvecchio shared a written rough draft of a sample regulation recommending all commercial private haulers be banned from using the site. If the board decides to ban all commercial private haulers DMIAAB would need to state that all solid waste from private haulers would be directed to MIRA. The Board agreed that Section I of the draft concerning the commercial private haulers may need to be edited.

Discussion points included:

- The transfer station has limited capacity for the use of many private haulers.
- Providing a limited schedule for private residential waste haulers vs. instituting a ban on all private waste haulers.
- It was noted that the wording in the regulation must specifically differentiate between private haulers of non-residential waste and private haulers of *only* residential waste.
- How could DMIAAB regulate the origination of the MSW coming into the transfer station?
Options to maintain that the haulers only bring in residential waste:
 - Maintain records of the weight of MSW brought to the site weekly from each hauler (this is already in place)
 - Install a fee or penalty for misusing the site, with the option for DMIAAB to ban a hauler for misuse of the site.
- Chris Flanagan stated that he feels more research including a cost benefit analysis should be done before the board decides to stop private haulers from using the site. This analysis and research could assist the board in deciding how and where the transfer station could possibly make changes in capacity, hours, and employees to deal with more private haulers.

Board members agreed to study the existing draft of the regulation with proposed new language between now and the next meeting, when they will revisit the issue.

A motion was made by Bob Czarnecki and seconded by Jim Gibbons to approve the April 28, 2016 minutes. The motion passed unanimously.

Adjournment: There being no further business, Chairman DelVecchio adjourned the meeting at 8:20 PM.

Respectfully Submitted,
Heather Castiglia

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