

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
SPECIAL MEETING MINUTES
Thursday, July 28, 2016

Call to Order: The meeting was called to order at 7:06 PM by Chairman Dom DeVecchio at the Durham Public Library.

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

Approval of Agenda: *A motion was made by Howard Weissberg and seconded by Chris Flanagan to approve agenda with an amendment to include a payroll discussion. The motion passed unanimously.*

Site Manager Report:

- No money in the budget for a new loader
- The Roll-off truck had a new cable installed, repair invoice to come
- Electric Gate has had a new battery installed so that it is working properly again.
- Site has begun selling stickers for the 2016-17 year
- Having issues with mattress recycling dealer, not answering inquiries or being open for disposal. Bob will follow up with the company several more times for answers. If there is no reply to his inquiries the Board will need to discuss the matter further to decide on a course of action.

OLD BUSINESS

Horizontal Grinder Email Advertisement

Bob Matuskiewicz edited the email for grinder capabilities and rental and he will share it with the Board at the next meeting.

Hauler Regulation Discussion

DMIAAB needs to create a regulation to address the issue of private residential waste haulers. The board discussed the different options for regulating commercial private haulers at the site.

Discussion points included:

- Options for allowing private haulers, but regulating the MSW they dispose of on site:
 - Capping the tonnage that a hauler can dispose of at the site.
 - Install a fee or penalty for misusing the site, with the option for DMIAAB to ban a hauler for misuse of the site.
 - Insist upon a legal, contractual agreement between DMIAAB and each hauler insisting hauler follow the rules and regulations that DMIAAB has posted for private haulers.
- 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.
- Chris Flanagan reiterated 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.
- Ron Capozzi proposed imposing a “sunset law”-- a regulation stating that haulers can use the site for a given period of time, but at the end date, the site will revert back to the original system if the board does not vote to keep it open to haulers. He proposed a 6 month trial period starting in September.
- Frank Petrella suggested having the Town Selectmen come to a DMIAAB meeting to discuss this specific issue with the board.

Discussion was tabled.

Payroll Discussion

Chairman DelVecchio asked the board to consider awarding COLA increases for the Site employees. The town of Middlefield had been engaged in a salary study and Chairman DelVecchio asked Frank Petrella to see if he could find the results before DMIAAB makes a decision regarding payroll increases.

A motion was made by Ron Capozzi and seconded by Chris Flanagan to approve the June 23, 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