

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
REGULAR MEETING MINUTES
Thursday, March 28, 2019

Call to Order: The meeting was called to order at 7:11 PM by Chairman DelVecchio at the Middlefield Community Center

Members present: Ron Capozzi, Dom DelVecchio, Chad Spooner, Frank Petrella, Alex Shoudy, Charlie Zieminski **Members absent:**, Jim Gibbons, Howard Weissberg **Staff present:** Bob Matuskiewicz and Heather Castiglia.

A motion was made by Chad Spooner and seconded by Frank Petrella to approve the agenda as written. Motion passed unanimously.

Site Manager's Report

- 240 yards of mulch (from ground brush) was donated to local businesses.
- The axle gasket was replaced on the roll-off truck.
- 3172 stickers have been sold.

New Business

Employee COLA's

The board discussed COLA increases for the employees. The board will review it again at the next meeting.

Old Business

Discussion FY 19/20 DMIAAB Budget

Chairman DelVecchio explained that after reviewing the budget with both the Town of Middlefield and Town of Durham finance committees, it was agreed that the \$15,000 fee earned from grinding for the Town of Guilford would be entered in this year's budget as a income line item even though DMIAAB has not yet been awarded a contract by the Town of Guilford.

MIRA Updates

- The Board is negotiating and reviewing a new contract with MIRA for recyclables. DMIAAB will be charged a \$30 per ton tip fee for recyclables effective July 2019 if DMIAAB does not execute a contract to deliver all recyclables to MIRA. The only other option is to shop the recyclables on the open market. However, the demand for recyclables on the open market is very low and there is currently no income being offered for recyclables from private facilities due to the collapse of the recycling market.

License/Registration Private Haulers

Chairman DelVecchio updated the board. Two haulers that were served by the marshal have not complied. DMIAAB will have to pursue civil penalties regarding this matter.

Composting Units

Chad Spooner reviewed the process of the composter orders. He has ordered the composters and submitted an invoice to the board. The Green Cones are priced at \$120, and the regular composters (digesters) are priced at \$90. Mr. Spooner is hoping to get the word out to residents of the sale by having signage at the transfer station. At this point, he does not yet have a sale date. DMIAAB will subsidize 50% of the cost of these units to promote composting to reduce MSW tonnage.

A motion was made by Ron Capozzi and seconded by Charlie Zieminski to approve the February 28, 2019 meeting minutes. This meeting's minutes to be approved at the next meeting. Motion passed unanimously.

Meeting adjourned at 8:00PM

Respectfully Submitted,
Heather Castiglia

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