

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
SPECIAL MEETING MINUTES
Thursday, June 6, 2019

Call to Order: The meeting was called to order at 7:12 PM by Chairman DelVecchio at the Middlefield Community Center

Members present: Ron Capozzi, Dom DelVecchio, Jim Gibbons, Frank Petrella, Howard Weissberg, Charlie Zieminski **Members absent:** Alex Shoudy, Chad Spooner **Staff present:** Robert Castiglia (substitute recording secretary)

A motion was made by Frank Petrella and seconded by Charles Zieminski to approve the agenda as written. The motion passed unanimously.

Site Manager's Report

- Kenworth needs a new radiator
- The compactor needs a piston bracket
- 110 loads of brush were picked up in Middlefield, 123 loads of brush were picked up in Durham
- Boy Scouts to repaint recycle box
- Areas at the site are marked for pavement repair

New Business

Employee COLA's

- The board discussed increasing all employees wages by \$.50 an hour and a 2 ½% increase to Bob Matuskiewicz's salary. These increases add a total of \$5400 to the operating budget.
- As the minimum wage may increase in the near future, the Board will revisit wage increases next year, to offset a larger increase to the operating budget.

A motion was made by Howard Weissberg and seconded by Frank Petrella for a uniform pay increase of \$.50 an hour per employee and an increase to salary employees x 2.5%. The motion passed unanimously.

Old Business

Final FY 19/20 DMIAAB Budget

- The Town of Middlefield and Durham Boards of Finance agreed to allow \$35,000 carryover into the Capital Reserve Fund.
- 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 an income line item. The \$15,000 fee earned from grinding for the Town of Guilford for FY 18/19 was assigned to reduce the contribution to DMIAAB from the Towns for Fiscal Year 2019/2020 in the 3rd quarter invoice.

A motion was made by Ron Capozzi and seconded by Jim Gibbons to adjust the 2019-2020 Fiscal Year Budget to include \$15,000 from the Guilford grinding contract and to reduce the towns' contributions in the 3rd quarter invoices. The motion passed unanimously.

License/Registration Private Haulers

- Chairman DelVecchio updated the board regarding the two haulers that were served by the marshal and have not complied with annual registration requirements. DMIAAB will have to pursue civil penalties regarding this matter.
- According to DEEP, DMIAAB must ensure haulers are licensed and have insurance to operate in our community
- DEEP does not want to pursue the enforcement directly, and leaves it up to the towns to do this.

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.
- The current MIRA MSW contract is active until 2027. MIRA's Contract for recyclables delivery will be effective July 1st, 2019 through 2021.

A motion was made by Ron Capozzi and seconded by Howard Weissberg to authorize the Chairman to terminate the existing MIRA contract that does not include delivery of recyclables and to enter into a new agreement to include the delivery of recyclables only through June 2021 and delivery of MSW consistent with original long-term agreement through June 2027. The motion passed unanimously.

Composting Units

Chad Spooner previously at last month's meeting 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.

Pavement Repair

A motion was made by Howard Weissberg and seconded by Frank Petrella to approve Albanese to repair pavement at site—not to exceed 2200 square feet.. Motion passed unanimously.

Other Business

The board discussed License Plate Recognition as a means to improve efficiency of the site.

A motion was made by Jim Gibbons and seconded by Frank Petrella to approve the March 28, 2019 meeting minutes. This meeting's minutes will 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