

DURHAM MIDDLEFIELD INTERLOCAL AGREEMENT ADVISORY BOARD
SPECIAL MEETING MINUTES
Thursday, December 5, 2019

Call to Order: The meeting was called to order at 7:10 PM by Chairman DelVecchio at the Durham Town Hall.

Members present: Ron Capozzi, Dom DelVecchio, Frank Petrella, Howard Weissberg, Charlie Zieminski

Members absent: Connor Bates, Christina Pen, Jim Gibbons **Staff present:** Heather Castiglia, Bob Matuskiewicz

Public present: Chad Spooner

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

Site Manager's Report

- Loader is having a gear shift issue. The cost of the repair is being determined.
- Peterbilt Roll-off cylinder had an issue and was repaired.
- The fence was repaired/replaced where it had been damaged by trees falling in storm.
- Sticker sales are 2900

Mr. Weissberg mentioned that the State of CT has a program for municipalities to replace “dirty diesel” equipment with “clean diesel” Subsidies and the Green Bank is involved. He will forward the information to Chairman DelVecchio.

Old Business

License/Registration Private Haulers

- Chairman DelVecchio prepared and delivered compliance notices and applications by hand with the assistance of the Bob Matuskiewicz, the site administrator, to the haulers that continue to be out of compliance. The private haulers need to be in compliance with Durham, Middlefield and DMIAAB regulations. They were given 15 days to comply.
- Private haulers that fail to comply will be in violation and will be served by a marshal in anticipation of a court appearance.

Composting Units

- Former board member Chad Spooner handed Mr. Matuskiewicz the payment collected from the sold digesters/composters.
- Mr Matuskiewicz confirmed that all customers checks have been deposited.
- Mr. Spooner also passed the file with all the sale information over to Ron Capozzi.
- Mr. Spooner offered Powerhold's storage capability for use should the Board need to store the composters for the next sale.
- Board members brainstormed marketing ideas and agree that Marketing the sale, especially using social media, is the next step.

License Plate Recognition

Howard Weissberg updated the board on license plate recognition. He explained to Middlefield First Selectman Ed Bailey that the main reason to use recognition is to gather data for the site, including how to identify the heavy users of the site. It will reduce MSW because people will realize that their usage will be monitored. The system would use license plate recognition including a video surveillance at the tipping floor. Mr. Bailey seemed in favor of this system as it could impact the towns' figures positively. The cost for the system will be approximately \$16,000.

The board will need to propose the system to the Durham and Middlefield First Selectmen, potentially at the next scheduled DMIAAB meeting, January 30th.

2020 Schedule

Chairman DelVecchio shared the 2020 DMIAAB schedule for approval, with every meeting scheduled for the last Thursday in each month, with the exceptions of September due to the fair, and November and December due to the holidays.

A motion was made by Howard Weissberg and seconded by Charlie Zieminski to approve 2020 schedule as written. The motion passed unanimously.

A motion was made by Frank Petrella and seconded by Ron Capozzi to approve the August 2019 meeting minutes. The October 2019 meeting minutes and this meeting's minutes will be approved at the next meeting.

Meeting adjourned at 8:00PM

Respectfully Submitted,

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