

Town of Waldoboro, Maine
Transfer Station Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Thursday, October 8, 2015 – 6:00 p.m. to 8:00 p.m.

1. Sign in and Call to Order
2. Quorum: At least 5 of the 7 Committee members or their duly appointed Alternates
3. Information Sharing: Committee members, Haulers, and Director of Public Works
4. Discuss the Minutes of the September 10, 2015 Transfer Station Committee Meetings
5. Report of the Chairman – Review of Waldoboro Select Board actions on Transfer Station Committee Recommendations from Past Meetings
 - A. Recommended Response to USA Group Package dated July 31, 2015

Recommended that the Towns of Cushing, Friendship, and Waldoboro Respond as follows to the USA Energy Group, LLC memorandum dated July 31, 2015:

Attention: Tamara Haley. Thank you for your memorandum addressed to the Waldoboro Solid Waste Group and its Members dated July 31, 2015. As charter members of the Municipal Review Committee, we request that you send all correspondence and documents pertaining to the USA Energy Group and Penobscot Energy Recovery Corporation to the offices of the Municipal Review Committee.”
 - B. Recommended Change in Hauler Application Process
6. Report of Sub-Committees
 - A. Pay As You Throw (Marchut/Butler/Najpauer) – Counting Users
 - B. Integrate with the Municipal Review Committee's post-PERC vision and follow developments through to termination of the Charter Community's relationship with PERC on March 31, 2018 (Butler/Meyn) – **Summary of MRC meeting held on October 2, 2015 (John Meyn)**
 - C. Improve Communications with Waste Haulers (Robbins/Marchut)
 - D. Complete a Cost/Benefit Analysis of the new transfer station scale (Higgins/Gifford).
Awaiting Scale Data
 - E. Complete a Cost/Benefit Analysis of Lincoln County Recycling (Higgins/Gifford) Review of Lincoln County’s most recent auditor’s report
 - F. Establish a clear understanding of the use of the scales for haulers and residents (Daigle/Robbins/Miller). Discussion of charges levied against Permitted Users who do not bring recyclables to the transfer station with their trash. Report of \$0.60 per bag charge.
7. Discussion of Municipal Services Agreement Update
8. Discussion Concerning Future Changes to the Solid Waste and Required Recycling Ordinance
9. Update on Pilot Composting Program with Lincoln County. Compost Sales
10. Discuss Agenda for November Meeting (November 12, 2015)
11. Adjourn