

FIWMD
MONDAY, AUGUST 28, 2017 @ 5:00 PM
FI COMMUNITY CENTER
MINUTES

Gregory Thibodeau, Chair
Robert Goodwin, Treasurer
Sarah Malinowski, Secretary
John Patterson
Bruce Hubert

FIWMD's monthly meeting was called to order at 5:00 on Monday, August 28, 2017. Sarah Malinowski and Rob Goodwin were absent.

There were no additions to the agenda.

The minutes of July 24 and August 21, 2017 were motioned for approval by Tim Patterson, seconded by Bruce Hubert; the motion carried.

Several members of the public were present. The following are comments and questions from those present.

- Will the District provide a solid cost analysis at the ICB meeting in October? Yes
- Is the Town Planning Board going to work with FIWMD on the Capital Project? The Town wishes to be Lead Agency. FIWMD attorney has a meeting scheduled with the Town Attorney to discuss the same.
- Are you able to provide a concrete number of future compost and mulch sales? Not at this time. It is anticipated that once our product is certified it will be much more marketable. Many communities mass market their product.
- FIWMD has purchased a glass crusher to help save with ferry and tipping fees. Currently, we send a container of bottles and cans at an average of 2.25 tons, this weight is so minimal when compared to the expense it incurs.
- "I've spoken to many people surrounding the area at the transfer station; they claim that they would not have an issue with having the combined stations at this site rather than the compost station". The cost of combining the stations at the transfer station would be prohibitive. In years past, the District had reports/surveys done that indicated the same.
- We understand that the District and the FI Museum are interested in transferring a small portion of the compost station to them (two gun emplacements and shoreline access to Race Pont if desired). Yes, this is accurate.

Manager Updates: Alan reviewed a written summary of his Operations Report. It is attached. He also reported that he has 6 interviews set up for the Operations/Mechanic job opening. It was mentioned that an individual was interested in working 40 hours a month and available for additional work if necessary.

Finances: **Bruce Hubert motioned to transfer sixty thousand dollars to the operating account, Tim Patterson seconded; the motion carried.**

Bruce Hubert motioned to pay the payables, Tim Patterson seconded; the motion carried.

Unfinished Business: It was decided that reviewing the Strategic Plan be tabled until the next meeting.

The Budget was reviewed. A special meeting will be scheduled before the next monthly

meeting.

New Business: Greg reported that our attorney is meeting with the Town Attorney to discuss the Town's interest in being Lead Agency with regard to the Capital Project.

Greg reported that FIWMD's attorney reported that it's acceptable to promote an employee within the District without needing to advertise outside the District.

Because the District, as a Special District plans on overriding the tax levy limit for 2018 it needs to be reported to OSC before the District adopts the budget, regardless of when the town adopts its' budget.

Adjourn: **Tim Patterson motioned to adjourn the meeting at 6:45, Bruce Hubert seconded; the motion carried.**

OPERATIONS REPORT AUG. 2017

COMPOST PILES -

The piles are due to be flipped next month. The temperature readings as of Aug. 28th are:

Pile #1 (oldest) — 164

Pile #2 -170

Pile -174

Pile #4 (newest) — 160

Pit -160

Cypherd Pile — 132

HAULS —

For the month of August to the 28th, there have been 20 hauls.

The following is a breakdown of hauls per type:

Bottles and Cans — 6

MSW - 5

Paper-2

Bulky- 2

Metal — 2

Wood — 2 .

Cardboard — 1

LANDFILL -

The landfill was mowed last week, with the possibility of one more mowing in early October if need be.

WILDERNESS ROAD -

The road was mowed at the beginning of the month and the brush was trimmed back. It should be mowed again this week. At some point, the trees that overhang need to be trimmed.

BRUSH GRINDER -

The grinder was returned and put into service; however, during routine maintenance we noticed a bolt missing with missing or loose nuts on two others. I notified CUES and am currently waiting for the replacements. During the three years of the district owning this machine, it has

had major repairs (taking it out of service for two or more weeks) two of the three summers. None of these repairs were due to normal wear and tear. I will keep track of repairs, as I'm nervous that we may have problems once the new facility is up and running.

GLASS GRINDER -

The grinder arrived last week and we are currently waiting to have an electric circuit installed. Hopefully by weeks end we can do a test run.

The front-end containers have been ordered and should be on their way.

I will be researching containers, for residents to use in their houses, that will be for the separation of glass.

STATIONS -

Traffic continued to be heavy through the summer with a slight easing over the last week.

Transfer Station — Sanitary Equipment came over last week to work on the MSW container that was acting questionably. Unfortunately, he needed it to be full for testing, but he did repair two compression lines that were worn down. He said that the two on the other container also needed replacing but he would wait to repair them. I have started record keeping on the containers.

Compost Station — We have been working on cleaning out a pit that been made from taking fill. The pit was used to store logs over the past. The logs are just about cleaned out, and we have filled most of the pit back in. We will then concentrate on the large stumps dumped over the edge by the compost rows.

EQUIPMENT -

All equipment is in working order.

TRAINING -

I took one afternoon to show Annette and Danielle the skid steer. As time allows, I will show them how the attachments operate. Though use of the skid steer is limited, I still think it wise to have all employee's familiar with it.

As soon as the glass grinder is wired up, we will start training on the unit.