

2013-12-11 BRRC Reg Mtg Minutes

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
Wednesday, December 11, 2013
Brooklyn Town Hall
4 Wolf Den Road
7:00 p.m.**

1. **Roll Call:** Mike Barry, Bob Lee, Bob Benson, Randy Brumbaugh, Roger Pellerin and Tom Pallone. The meeting was called to order at 7:00 p.m.

Staff Present: Heather Coutras, Landfill Attendant and Audrey Cross-Lussier, Recording Secretary.

2. **Approval of regular meeting minutes from November 13, 2013.**

A motion was made by Randy Brumbaugh to approve the regular meeting minutes of November 13, 2013. Bob Lee seconds this motion. No discussion held. All in favor. The motion passes unanimously.

3. **New Business:**

- a. **Discussion of Casella Waste Contract.**

Chairman Barry updated the Commission with regards to the amendment to collection, transportation, disposal and processing agreement between the Town of Brooklyn, Connecticut and Casella Waste Management of Massachusetts, Inc.

The parties agree that the following provisions shall be binding upon the parties and shall supersede any provisions in the agreement which conflict with this amendment.

1. Section 2.2 (a) shall be amended to include the following pricing:

Commencing July 1, 2015 = \$118,700
Commencing July 1, 2016 = \$122,281
Commencing July 1, 2017 = \$125,988

2. Section 2.1 (c) shall be amended to read as follows:

"The Town shall pay Contractor \$130 per haul for transportation fees and \$56 per ton for a tip fee at the Disposal Facility. The fee shall be adjusted upon each anniversary of the Effective Date by an increase of 3% through June 30, 2015, and as follows thereafter:

Commencing July 1, 2015 = Haul \$138.95 & Disposal \$63.03
Commencing July 1, 2016 = Haul \$143.12 & Disposal \$64.92
Commencing July 1, 2017 = Haul \$147.41 & Disposal \$66.87"

3. Section 3.2 shall be amended to read as follows:

"Each residence will receive one cart during the Initial Term of the Agreement, to be provided and delivered by Contractor in June 2012. The Contractor shall provide an additional 50 spare carts for use by any additional residences in the Town during the Initial Term of the Agreement. For all additional carts required for residential units throughout the Initial Term or renewal terms of the Agreement, the Contractor and Town shall split the cost 50%/50%. Upon termination of the Agreement, the Town shall own half of the additional carts they purchased. Ownership of all other carts shall remain with the Contractor. If residents of the Town have additional Recyclable Materials they may be placed in a container next to the cart on pick up day and the Contractor will collect said Recyclable Materials."

4. Section 5.1 Initial term shall be amended to read as follows:

"The initial term of this Agreement shall commence on July 1, 2012, and extend until June 30, 2018 ("Initial Term"). The Agreement may be extended for an additional 2 year term upon mutual agreement of the parties."

5. All other terms and conditions of the Agreement remain the same.

Discussion ensued.

Bob Lee commented with regards to the carts – in the future if more carts are required than it is a 50/50 split on the actual cost. Mr. Lee's concern is, it relates to how the BRRC manages their budget; this is contingent on having some very accurate figures regarding the census of the Town. If this changes significantly it will have a major impact on the budget. Mr. Lee suggests working with the Board of Selectmen on this issue. Chairman Barry stated he will discuss this issue when presenting the budget to the Board of Selectmen.

Chairman Barry stated that Casella Waste have provided the Transfer Station with six 92 gallon carts for recyclables. These carts will be used for large bulk cardboard that is deposited at the Transfer Station, not for household recyclables. Ms. Coutras commented that they only have four of the carts left as two have been stolen.

Bob Lee along with Commission Members voiced their concerns with residents bringing their recyclables to the Transfer Station. Members felt that restrictions should be given with regards to this issue.

b. Discussion of Budget 2014-2015.

Commission members discussed a pay increase for the Landfill Attendant Heather Coutras and her assistant Russell Robitaille to be included in the 2014-2015 budget. Members unanimously agreed to give a \$1.00 per hour increase.

A motion was made by Tom Pallone to approve a \$1.00 per hour pay increase to the Landfill Attendant Heather Coutras and her assistant Russell Robitaille. Bob Lee seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Roger Pellerin gave a budget update to Commission members – Advertising and legal notices; bag expense; contractual services and disposal charges; electrical; permits; printing and publication; recording secretary; payroll; rental Porto-let; repairs of buildings; telephone; water analysis – last year proposed budget \$197,000. Proposed budget for 2014-2015 will go up to approximately \$200,000. Revenues - \$89,000.

Mr. Pellerin will prepare the proposed 2014-2015 budget for review by Commission members at the January meeting.

c. Discussion of 2014 Meeting Schedule.

A motion was made by Bob Benson to approve the meeting dates of 2014 with the only change being to omit the February 2014 meeting date. Randy Brumbaugh seconds this motion. No discussion held. All in favor. The motion passes unanimously.

d. Paint Care-Connecticut Paint Stewardship Program.

Chairman Barry discussed Connecticut's new paint stewardship law that supports paint collection activities at waste transfer stations. Storage bins will be provided for residents to deposit acceptable program products. The information will be placed on the Town Website and an ad taken out in the Turnpike Buyer. Tentative start date will be the beginning of January 2014.

The following are examples of what program products that will be collected at the Transfer Station:

Program Products:

- Interior and exterior architectural paints: latex, acrylic, water-based, alkyd, oil-based, enamel (including textured coatings)
- Deck coatings, floor paints (including elastomeric)
- Primers, sealers, under coaters
- Stains
- Shellacs, lacquers, varnishes, urethanes, (single component)
- Waterproofing concrete/masonry/wood sealers and repellents (not tar or bitumen-based)
- Metal coatings, rust preventatives
- Field and lawn paints

Non-Program Products:

- Paint thinners, mineral spirits, solvents
- Aerosol paints (spray cans)
- Auto and marine paints
- Art and craft paints
- Caulking compounds, epoxies, glues, adhesives
- Paint additives, colorants, tints, resins
- Wood preservatives (containing pesticides)
- Roof patch and repair
- Tar and bitumen-based products
- 2-component coatings
- Deck cleaners
- Traffic and road marking paints
- Industrial Maintenance (IM) coatings
- Original Equipment Manufacturer (OEM) (shop application) paints and finishes

e. Yankee Flyers Airplane Club:

Chairman Barry stated that he received a telephone call from the president of the airplane club. They are opening up the gate on Sunday and leaving it unlocked. There are people who are coming into the Transfer Station dumping bulky waste, garbage and removing metal. The airplane club proposed installing a new road with a locking gate in the southern area near an old logging road. Chairman Barry and Highway Foreman Tom Rukstela looked at the proposed area. Chairman Barry recommended perhaps they buy surveillance cameras instead of installing a new road. Discussion ensued. Bob Lee suggested that an electronic gate be installed. Discussion ensued. Commission members were unanimously in favor of an electronic gate to be installed. Chairman Barry will discuss this option with the airplane club president.

4. Public Commentary: Heather Coutras, Landfill Attendant commented this past weekend receipt collection was pretty good, however, the previous weekend the receipts collected were \$2,000.

5. Adjourn: A motion was made by Bob Lee to adjourn the meeting at 8:14 p.m. Randy Brumbaugh seconded this motion. No discussion held. All in favor. The motion passed unanimously.

Audrey Cross-Lussier, Recording Secretary