Mar-Oco Landfill Committee
June 11th 2015
Minutes

1. The meeting was called to order by Chairperson Whiting at 9:00 a.m. in the scalehouse at the Mar-Oco Landfill.

Members present:	Jim Lacourciere	Joe Policello	Robert Pott
	Robert Reinhart	Robert Holley	Clancy Whiting

Others present: John Lefebvre, Landfill Director
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2. AGENDA
Motion (Lacouciere/Holley) to approve the agenda. Motion carried. No negative votes.

3. MINUTES
Motion (Holley/Reinhart) to approve the minutes of the May 8th 2015 meeting. Motion carried. No negative votes.

4. PUBLIC COMMENT
No public comment

5. CORRESPONDENCE
No Correspondence

6. 2014 ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER
Lefebvre gave a brief review of the 2014 Annual Financial Report and Management Letter and asked the Committee members if they had any questions.

Motion (Policello/Pott) to accept the report and place it on file. Motion carried. No negative votes.

7. CLAY BORROW SITE ACCESS N1/2 SW1/4 S14 T32N R19E
Lefebvre informed the Committee that he reached a tentative agreement with the neighbor to the north of the landfill for permission to cross his property with clay hauling trucks and believed that the property owner who was selling the clay would enter into a similar agreement as the last time the landfill purchased clay from this owner which was 15 years ago.

Motion (Lacourciere/Pott) to authorize the Landfill Director to enter into an agreement with the neighbor to the north for access across his property with clay hauling trucks, as discussed, and to enter into an agreement with the landowner for the purchase of clay similar to the agreement previously entered into with the landowner back in 2001. Motion carried. No negative votes.

8. CONSTRUCTION ACTIVITY UPDATE
Lefebvre informed the Committee that Peters Concrete Company was provided with the notice of award as well as the notice to proceed. Lefebvre stated that he believed the contractor would likely begin construction prior to the end of June.

9. LANDFILL OPERATIONS
Lefebvre informed the Committee that Brooks Tractor was onsite to replace the radiator in the loader. It had previously been fixed on two separate occasions over the last five years and it was determined that it was time to replace it. Lefebvre also informed the Committee that as part of training for clean boats staff on how to use the pressure cleaner for cleaning boats the clean boats staff is scheduled to clean the landfill equipment.

10. INVOICES
The March ($155,310.62) schedule of paid invoices was distributed for Committee review.

11. NEXT MEETING
Next meeting is scheduled for July 10, 2015 at 1:00 p.m. Mar-Oco Landfill Scalehouse.

12. ADJOURN
Motion (Holley/Pott) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 9:40 a.m.)

Minutes Prepared by: _____ Date Approved or Corrected: _____
John Lefebvre
Landfill Director