



SSRC MSW Manager/Board Minutes

August 17, 2006, Marshfield Town Hall

Approved 10/12/06

Present: Cohasset: Merle Brown*, Arthur Lehr*; Hanover: Steve Herrmann*; Hingham: Helga Jorgensen*, Randy Sylvester*; Hull: Nancy Kramer*; Marshfield: Bob Griffin*, Debbie Sullivan, Paul Tomkavage*; Norwell: Joanne Dirk*; Plymouth: Kerin McCall*; Rockland: Rudy Childs*; Whitman: Al Scoglio*; Adam Sheehan, RMG Enterprise, Rosemary Nolan, MassDEP; Claire Sullivan, SSRC Executive Director.

*Appointed Board Members.

1:15 Chairman M. Brown called the meeting to order. Introduced the guest speaker, Adam Sheehan, RMG Enterprise, Londonderry, NH, an electronics recycling company.

Mr. Sheehan is offering their recycling services to the SSRC. They deal in CRTs, TVs and other electronics. They have a warehouse in Norwood, but prefer to ship directly to Londonderry NH. They can provide holding Pods for a fee of \$125-150/mo. Transportation cost to Londonderry from the SS is \$100, to Norwood \$75. Recycling cost is \$0.15/ lb. They have a no landfill policy, and don't export.

1:31 Approve June **minutes**: Steve Herrmann moved to approve minutes, Joanne Dirk seconded. All in Favor (AIF). Minutes approved as written.

1:35 **Treasurer's Report**: Short discussion on items concerning annual review of Executive Director, health coverage and mileage reimbursement. Motion made by Steve Herrmann to approve Treasurer's report as shown, seconded by Arthur Lehr. AIF, motion carried.

1:41 **FY07 Plan**: The following goals are in addition to other duties as outlined in Draft SSRC FY2007 Plan:

- CRT RFP
- Evaluate and share all solid waste collection, disposal and recycling service and pricing information among all member Towns.
- Advocate for reinstatement of CEF and funding for state recycling grant programs
- Expand service area through new memberships

Motion to accept new goals by Steve Herrmann, seconded by Helga Jorgenson, AIF, motion carried.

1:45 **Back to Budget**: The issue is a salary increase for the Executive Director via a cost of living raise of two and a half percent (2 ½ %) and a health insurance copay increase which will take place in April 2007. The copay rate of 50% will remain constant. Motion to accept the raise and upcoming health insurance increase as proposed by Al Scoglio, seconded by Joanne Dirk. AIF, motion carried.

1:50 **FY07 DEP Municipal Recycling Grants**: Rosemary Nolan reported that recycle bins are not available on the grant application this year, but a special purchase by DEP will make

5000 bins available for sale at \$4.75 each if ordered before November 2006. Climate protection plan grants are available to municipalities that are members of ICLEI Cities for Climate Protection. If ten SS towns sign up for ICLEI, a dedicated intern will be assigned to develop climate protection plans.

Rosemary informed the Board that she is moving to Mexico in the coming winter. We wish her the best and will miss her valuable assistance.

2:00 Hot Loads: Ex. Dir. Spoke with Tom Coulombe at Mass. DPH Radiation Control Boston about hand held detectors. Some South Shore towns possess Geiger counters, which are used infrequently. Asked about extent of problem with hot loads in our towns: rare. She offered to investigate becoming a certified consultant.

2:06 Executive Director's Report:

- CRTs- spoke with Peter Kopczyk, who handles electronics for many SS towns. He frequently cites discussions with Jim Miller at DEP. Sullivan contacted Miller to check in. Miller does consult with Kopczyk regularly, has inspected operation, all good.
- Newsletter: please read, good information. Reviewed briefly.
- Paper capture rates that were released from grant project erroneously based n data that included C&D figures (which were reported as "landfill tons"). Revised figures upwards for some towns. Both tables on back of agenda. Preliminary data shows a 4% decrease in disposed tonnage, 9% increase in paper recovery tonnage.
- Distributed new HP flyers for Fall 2006- Spring 2007
- Distributed updated vendor contact lists
- Polled Board for interest in the following possible guest speakers:
Carole McCarthy, Environmental Consultant (paint trining)
Got Books? Offer free containers, transport, pay for used books
Recall Secure Destruction Services, on site shredding (donated services June shred events)
RAA, single stream recycling
Big Belly, Solar powered compactor for public space trash and recycling
Duxbury, grinder for rent
ICLEI

Board expressed general interest in all speakers, topics.

Next mtgs: Move to Thursday, Sept. 13, Hanover Town Hall

2:50 Helga Jorgenson moved to adjourn, Merle brown seconded.

Respectfully submitted,

Robert Griffin, BS, CHO, SE
SSRC Recording Secretary