



SSRC MSW Manager/Board Minutes

January 18, 2007, Abington Town Hall

Accepted 3/15/07

Members present: **Abington:** Sue Brennan*, Michelle Roberts*; **Cohasset;** Merle Brown*; **Hingham;** Randy Sylvester*, **Holbrook:** Ken Brown*; **Hull;** Nancy Kramer*; **Marshfield;** Debbie Sullivan*, Bob Griffin*, **Plymouth;** Arthur Douylliez*; **Rockland:** Janice McCarthy; **Whitman:** Elonie Bezanson*

Rosemary Nolan, MassDEP, Claire Sullivan, SSRC; **Guest speaker, Steve Beck,** the CREW

*Appointed Board Members.

9:17 AM Chairman Merle Brown opened the meeting.

Minutes.(vote) Nancy Kramer motioned to have the minutes accepted as written, seconded by Michelle Roberts. AIF Motion carried.

9:19 AM **Treasurers' Report (vote)** Joanne Dirk, Treasurer is not present.. Ken Brown moved.to have no comments on the report, seconded by Susan Brennan. AIF Motion carried.

9:20 AM **Award Grinding, Screening contract(s) (vote)** There were four (4) bids; JM Cook, Letourneau Products, Lion's Head Organics and Sam White & Sons. Exec. Dir. gave much information regarding each bidder. She pointed out the lowest responsive and responsible bids for each category based on the criteria set forth. Ken Brown made the motion to award Letourneau the medium and high grinding contract, Seconded by Michelle Roberts. AIF. Motion carried. Ken Brown made the motion to award the screening contract to Lion's Head, seconded by Nancy Kramer. AIF Motion carried.

9:26 AM **2006 Annual Report (vote).** Exec. Dir. asked if this needed a vote? Members present said "No" The report is not quite finished at this point, however it will be finished by January 26, 2007.. Exec. Dir. thought report is too long, but the present members didn't care as long as all pertinent information is contained therein. A finished copy of the report will be sent to all Towns in SSRC. Exec. Dir. Reminded managers that Abitibi, Bay State Textiles and Got Books pay for materials, and Miller Recycling has an efficient and economical mattress program.

9: 50 AM **Review FY07 Plan**-news letter, waste oil, mattresses (vote) Exec. Dir. Asked if quarterly newsletter format is useful, or would weekly updates be better? Several read and refer to newsletter, keep as is. M. Roberts thought we needed a joke page regarding recycling situations..

Exec. Dir. is working on new articles for newspapers.

The **Plan** will be reviewed three times per year.

On household hazardous waste days, oil is collected at a lower rate.

The waste oil collected in tanks by towns is supposed to be paid for. Exec. Dir will look into it.

Scrap metal is up in price, looking for new vendors.

The C&D contracts are copasetic for now..

Does anyone need technical assistance? Exec. Dir is ready to help out. those that need it.

Check the web-site for minutes or other information

Working to get new memberships such as Pembroke and Hanson, so if you know anyone that can help, let Exec. Dir know.

The guest speaker arrived. Will come back to Exec. Dir.'s report

10:15 AM Chairman Merle Brown introduced the guest speaker, **Steve Beck, The CREW**, a new company that collects and recycles electronic equipment and white goods for residents and non-profit organizations. Business development professional; noted that his clients were paying high costs to manage electronics. In 3 months, generated \$30K for programs through one day collection events; nonprofit must find location, get 2 volunteers; \$10 per item; more for console TV, discount for carload. Raise money for nonprofits; 60-70% goes back to organization; \$900-\$18K in a day for HS music programs, Boys and girls Club, cystic fibrosis. COA can collect on site, he will pick up; website end of Jan; he calls town before doing collection; VNAs are doing; may do sharps; sends most material to Peter Kopcyh, CRTR in Brockton.

New residential and business pickup service on day of event, \$29 and up. Insured, in process of becoming 501c3 late Feb.; Schedule Hull-Coh HHP day; Marshfield HHP; Most day events are from 9 AM to 2:30 PM

He would like to work with Towns for disposal day events , recycling for the betterment of all.

10:45 AM **Executive Director's Report:**

Minutes, annual reports are posted on website ssrc.info

Propane tanks – Blue Rhino was bought out, new company unresponsive for pickups. Alternative: Interstate Refrigerant Recovery \$2/tank 508-560-5735; RN: Quincy required a hardware store that wanted to sell propane to take them back

Data Sheets due 2/15; send to me and I'll fill out your SEMASS report for you; forward to RN

Big Belly is now on State Contract FAC31

Legislative advocacy update: CEF Reinstatement Bills filed by Sen. Creedon, Rep. Koczera, each got about 24 cosponsors; Rep. Petersen filed new version of Updated Bottle Bill, with input from Exec. Dir.

SEMASS appreciation dinner – dinner meeting? No, separate from meeting; first full week of Feb? will check with Patti O'Hara

Statewide Paper Recovery Campaign - Exec. Dir. Billing out as coordinator for the State Wide Paper Recycling Program. until a permanent coordinator is hired, soon. Have raised \$25K, billed \$1.1K.

See "Hurricane on the Bayou" at MOS Omni Theater

11:00 AM **New Business : Hull Hauler regs**, Health agent posted incorrectly; should have been specific; BOH is appointed;

Susan Brennan filed a 23B disclosure with SSRC because her husband works for Clean Harbors. Next meeting is in Norwell on February 15, 2007; March 15, Duxbury? Scituate? Weymouth?

11:05 AM Susan Brennan moved to adjourn, seconded by Ken Brown. AIF Motion carried

Respectfully submitted,

Robert F. Griffin, BS,CHO, SE
Recording Secretary