

## **Transfer Site Committee Meeting Minutes from Wednesday May 29, 2019**

\*Meeting called to order by Tom Emerson at 2:15 p.m.

\*Roll call –and established a quorum—members present→Gene Ratzel, Greg Martin, Sue Jansen

Others present→Donna Porter, Bob Paszak, Dale Koski, Alan Jacobson, and Jim Frint.

\*Motion made and seconded to approve the minutes from the last meeting on October 3, 2018 with the following questions that need to be investigated—request was made during this meeting to consider installation of water at the Transfer Site—question was this ever presented to the Board? Tom Emerson check on this.

\*Introduced Susan Jansen as the new committee board liaison person. Also introduced Bob Paszak as a new committee member.

\*Franco Pagnucci gave indication he no longer wants to be on this committee.

\*Motion was made and seconded to have Bob Simonsen join the Committee as the 5<sup>th</sup> committee member taking Franco's place and also have Bob serve as the Chairperson of the Transfer Site Committee. Note: Greg Martin declined serving as the Chairperson.

\*Alan Jacobson will be off for a while after a knee replacement in Mid June---the rotation of workers at the Transfer Site has been discussed between Bob S, Dale K, and Bob P. and the work schedule will be business as usual.

\*Floor Mats have been laid down on the concrete floor but there is concern are moving with the traffic—Bob P. and Dale K. will look into having these mats glued to the floor.

\*Insulation of the office area—we will get Bob Simonsen's opinion has to how and the best way to proceed.

\*Outdoor work station building – consensus was to keep the building and study the use of the outside access to the compactors. There have been times especially during the holiday's there is a need to have the compactor access open both inside the building and outside. Attendants and committee to look into this.

\*Discussed replacement of the sliding doors with overhead doors---Motion made and seconded to present to the board to replace the sliding doors ASAP and not the exceed \$7500.

\*Status of recycling items, including metal recycling ----this is working great.

\*Status of Tires---we need to check our cost recovery --- we charge \$5 per tire need to be sure we are not paying more than that to have them disposed of. Sue Jansen/Tom Emerson

\*4<sup>th</sup> of July and other holidays open tops and recycle bins need to be empty and ready for the influx of business. Attendants will handle.

\*Discussed the Town of Barnes businesses using the recycling operation at the transfer site. We need to know the cost impact and also need to check how the grant is written if we can even allow that to happen. Bob S, and Sue Jansen should investigate.

\*Next scheduled meeting date will be established by the new chairperson as to when this committee will meet again.

\*Meeting adjourned at 3:15 p.m.

\*Minutes respectfully submitted by Tom Emerson.