

Solid Waste Commission

**** Special Meeting ****

August 7th, 2023 at 7 pm

Lebanon Town Hall Upper Conference Room

Meeting Minutes

1. **Call to Order:** SWC Chair Ryk Nelson called the meeting to order at 7:15pm.
Present: Ryk Nelson, Mike Rota
Absent: Robert Nejake, Nik Lohse, Doug Blakelee (Solid Waste Supervisor)
Others Present: Dean Hunniford (Director DPW)
2. **Public Comments:** No members of public present
3. **Approval of June 12, 2023 Meeting Minutes:** Minutes unanimously approved.
4. **Correspondence**
 - A. Fuss & O'Neil Landfill Monitoring Report Review (if available): no report
 - B. Casella / CWPM Reports (if available): no report
5. **Solid Waste Supervisor Report:** no report
6. **Old Business**
 - A. Discussion on waste company transition, issues, and any remaining transition work
 1. Transition to new waste vendor completed, some issues during the first week that have been resolved.
 2. Adjustments to container locations done to distribute arriving vehicles.
 3. Additional changes being considered to improve safety and traffic flow
 - B. Discussion on adoption/issues with new fees and sticker program
 1. Vehicle stickers being distributed to residents starting in July
 2. Some vehicles were not from residents and have been turned away
 3. Stickers will continue to be distributed at Transfer Station
 - C. Consideration for new or changing SWC members
 1. Ryk Nelson resigned from SWC
 2. Motion made to have Mike Rota take over Chair position, motion was approved
 3. Request for additional members will be made to First Selectman
 - D. Update from Director, DPW: cracked concrete collar at MW-05 (from Fuss & O'Neil Report)
 1. DPW will add this to their list of work
 - E. Transfer Station Permit Update
 1. No update from DEEP, operating under existing permit
 - F. Operator Certificate Status
 1. Two remaining transfer station staff have operator certificates
 - G. Supervisor shed replacement status (internet, security)
 1. Internet service in place
 2. Security cameras in place
 - H. Contractor waste disposal at Transfer Station update - not discussed

- I. Capital Planning work progress since last meeting (roof, concrete pads, speed bumps).
See Long Range Capital Plans

7. New Business:

- A. Discuss cashless payment options for transfer station fees - Not discussed without Solid Waste Supervisor present

8. Long Range Capital Planning Ideas

- A. Building upgrades - New roof include in TIP list, needs to be scheduled
- B. Speed bumps - in place as exit Transfer Station
- C. Concrete pads under dumpsters - will be added as ongoing changes made to bulky waste area
- D. Running water / sewage - for future discussion

9. Adjournment: Meeting adjourned at 7:45 pm.

Minutes Prepared and Respectfully Submitted by: Mike Rota, Secretary. Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.