

Ad-Hoc Transfer Station Committee

Minutes of Special Meeting

Monday, September 13, 2010

CJH Municipal Center – Meeting Room “A”

Present: D. Brown, R. DiMatteo, J. Kenausis, K. Riley, T. O’Leary, Jr., D. Olson, P. Szatkowski, *ex-officio*

Absent: J. Novacheck (*excused*)

Chairman Olson called the meeting to order at 7:02 pm.

Minutes of June 7th meeting were approved

Summary of Recommendations to Date and Approvals: Chairman Olson distributed and discussed a summary of the committee’s work to date. (Attachment 1)

Transfer Station Finance and Operations Updates

Permits to date: Data from the Town Clerk’s Office show approximate # of permits for 2009-2010 to be 1,500 realizing \$47,000 and approximate # of permits for the period 7-1-2010 to 9-1-2010 to be 1,100 permits and revenue of \$54,000.

DEP application for permit: An application for a GENERAL PERMIT was filed by the Public works Dept. with DEP in March. A Notice of Insufficiency was sent by DEP in August and replied to on September 10th. A revised site plan, to meet the requirements specified in the GENERAL PERMIT, was sent along with monthly summaries of Transfer Station activity for 2009 and the first two quarters of 2010. The Transfer Station Committee will be advised of the progress and approval of this application.

Hauler’s renewals (HRRRA): Twenty seven commercial haulers have registered with Bethel for 2009-2-10 resulting in revenue of \$6,500. (Attachment 2) This compares with \$750 received last year. As previously recommended to the BOS and approved, this revenue is to be credited to the Transfer Station. The twenty seven haulers include twenty five renewals and two new haulers. Five haulers did not renew their registration. The Transfer Station Committee will advise the Public Works Dept. and the Police Dept. of the registered haulers to insure compliance with the regulations of the State and HRRRA.

FY 2009-2010 results: Unaudited results were distributed at the meeting. No discussion or action was taken as the Committee was unable to review prior to the meeting. Members were asked to review and discuss at a future meeting.

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Review of Committee Objectives and Lifetime: Chairman Olson reviewed the objectives that were given to the task force by the BOS. He suggested that the committee strive to complete its work by the end of 2010; all were in agreement. Having examined the current operation of the Transfer Station and making numerous recommendations to the BOS for financial improvements, the committee will now focus on the proposals that were received in response to an RFP issued by the previous administration. The committee will also invite other parties who have indicated interest in operating leaf composting operations at the transfer station. These informational reviews will begin at the next meeting on October 12th.

Discussion of Plans and Schedule for Resolving Additional Topics: No additional discussion ensued on these topics as they were intertwined with the previous agenda item. The chairman stated that the final report to the BOS would include all of these topics:

- Proposals
- Financials
- Portfolio Changes
- Reporting Relationships

Next Meeting: Tuesday, October 12, 2010

Meeting adjourned at 8:25 pm

Respectfully submitted,



Thomas F. O'Leary, Jr.
Secretary
September 15, 2010

Attachments

Summary

Transfer Station Task Force

As of 9-1-2010

- **Recommended rates and fees be increased to offset annual operating deficit**
 - Proposed annual permit be increased from \$30 to \$50
 - Proposed MSW be increased to \$.20/lb.
 - Proposed increases in other items (schedule on file with TC and TS)
 - After a public hearing, BOS approved proposals as modified:
 - Annual Fee increased to \$40 for Seniors or individuals with a disability
 - Second vehicle at same address \$10

- **Recommended Haulers fees be increased from \$25/yr. to \$250/yr. and that revenue be credited to the Transfer Station**
 - Approved by BOS

- **Identified that expenses benefiting all Bethel residents are being charged to the Transfer Station. These expenses include:**
 - Removal of leaves collected from residences, town wide, by the Highway Dept.
 - Two hazardous waste collections

- **Advised the BOS of the above and recommended to the Controller and 1st Selectman that these expenses be budgeted for in appropriate town department, e.g. , highway and health.**

- **Identified that legal expenses are being charged to the operating account of the Transfer Station. Advised the BOS and the Controller that they budget and expense legal fees in the Town Operating Budget, consistent with other legal fees, e.g. bonding, P&Z, assessment appeals, etc.**

Attachment 1 to 9-13-10 minutes

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E.M.G.

Bethel Registrations

Hauler Name	BE
All American Waste, LLC	250
Associated Refuse Haulers	250
Automated Waste Disposal	250
Belardinelli Services	250
Bull Enterprises dba	250
Cerreta Waste Systems, LLC	250
Country Disposal	250
CWPM, LLC	250
Danbury Carting	250
Danbury Refuse Services, LLC	25*
Danco Roll-Off Dumpster Service,	250
Deicke Brothers Carting, Inc.	250
Diversified Waste Disposal	250
Fusco & Sons Waste Removal	250
LoStocco Refuse Service, LLC	250
LongoGreene Sanitation, LLC	250
Northern Lights Landscaping	250
P & G Sanitation	250
Phil Lo Presti & Sons Carting Co,	250
Pioneer Waste Systems	250
Redding Sanitation	250
Sabene Carting Service, LLC	250
Simple Waste Solutions, LLC	250
Somers Sanitation dba Bria Carting,	250
Thomas Refuse Service, Inc.	250
Tom Mead Refuse	250
TM Carting	250
Total Due Municipalities	\$6,500

Attachment 2, page 1, to 9-13-10 minutes

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Did not Re-Register

Hauler Name
Aztec Refuse Company LLC
City Carting
Gerry Waterbury Hauling
J. R. Lostocco Carting, LLC
Sasso Enterprises

Attachment 2, page 2, to 9-13-10 minutes page 5 of 5
E.M.J.