



SSRC MSW Manager/Board Minutes

June 23, 2011, Norwell Town Hall

Sponsored by Excel Recycling, LLC

Accepted August 18, 2011

Attendance: **Cohasset:** Merle Brown*; Mary Snow*; **Hanover:** Steven Herrmann*; **Hingham:** Brenda Black*; **Kingston:** Paul Basler*, Doug Buitenhuys*, Gene Wyatt; **Norwell:** Joanne Dirk*; Norm Thoms*; **Plymouth:** Kerin McCall*; **Rockland:** Janice McCarthy*, Rudy Childs*; **Scituate:** Kevin Cafferty*

Bob Griffin, **Marshfield**

* Appointed Board Members

Chairman Merle Brown called the meeting to order at 9:15, introductions.

Jonathan Costa, Wayne Edwards, **Excel Recycling, LLC**, Westport & Charlton

10 year overview: markets good, allows to cover costs, give rebates to towns. Since January, markets healthy, expect stable metal. Middle East a concern—steel price follows oil.

How rebates figured—each town different, rebate differs with equipment/hauling costs, volume, transportation costs are the largest portion of cost, review monthly, try to keep stable. Have a fleet of rolloff trucks/boxes, can provide 1-2 boxes, swap as necessary, get on a schedule.

Sister company contracts with Home Depot and Best Buy for returns of CFC appliances. Have a 15,000sf CFC warehouse, goal to dismantle and recycle as much as possible. CFC gas is removed and captured by Excel, incinerated or filtered/reused by Air Gas, send records to DEP.

Weight of 40yd rolloff of light iron: compacted with equipment, 4-5 tons/box. No equipment, 1-2 tons/box.

CFC appliances: collect 20-25 units before pickup, don't pay rebates, appliances have scrap value but outweighed by labor costs. Depending on volume of light iron, ER will do at no cost.

Willing to buy obsolete equipment (trucks, backhoes, plows, old sewer pipe)—sell for scrap.

Contact info: 508-989-9467, jcosta@excelrecycle.com

9:30 Approve **May minutes:** Mr. Herrmann moved to accept, Mr. Cafferty seconded. AIF.

Treasurer's report: reviewed financials, due to end of fiscal year, low cash flow and invoices coming in. Request towns submit member fees as soon as possible, FY12 invoices given out. Mr. Basler moved to accept, Mr. Cafferty seconded. AIF.

9:35 **Executive Board Elections FY12**

Mr. Cafferty is a candidate for Vice Chair, Mr. Hermann will not contest. Mr. Basler moved, and the Board voted AIF, to elect the following:

Chair: Merle Brown

Vice Chair: Kevin Cafferty

Treasurer: Joanne Dirk
Secretary: Kerin McCall

Mr. Brown thanked Mr. Hermann for his leadership as Vice Chair from 2003-2011 and presented a certificate of appreciation.

9:40 Electronic Waste Processing RFP

Excel—pick up CRTs from current towns, no new contracts for CRTs, electronics go to ERI

Executive Director's Report

Tabled until the Executive Director can be present at the August meeting, however, Mr. Brown and Ms. Dirk highlighted several of the items:

Marshfield Fair volunteers: set up day is 8/18, Fair 8/19-8/29

Updated Bottle Bill: next hearing July 20, flyers distributed, can any Board members attend?

Small Scale Grant: carts, compost bins, signs for Marshfield Fair, SSRC match \$500.

9:45 New Business

Tour of United Waste Management cancelled, Ms. Sullivan will email a new date. Container Recycling Alliance tour on July 14. Have both tours on the same day?

Ms. Black: Hingham not doing Pay-As-You-Throw, didn't get as far as a vote. Board of Health is working on business recycling regulations. Working with the Planning Board to require new developments to have recycling with trash pick up.

Next meetings: August 18 at 3pm, Kingston Town Hall, September, Scituate?

Mr. Basler moved to adjourn, Mr. Cafferty seconded, AIF