



SSRC MSW Manager/Board Minutes

February 20, 2014, Whitman Town Hall

Accepted April 10, 2014

Attendance: **Abington:** Sharon White*, Lorraine Mavrogeorge; **Cohasset:** Merle Brown*, Mary Snow*; **Hingham:** Brenda Black*; **Kingston:** Gene Wyatt*; **Norwell:** Brian Flynn*; **Plymouth:** Michelle Roberts; **Rockland:** Rudy Childs*; **Scituate:** Kevin Cafferty*, Sean McCarthy; **Whitman:** Lou D'Arpino*, Dan Salvucci

Janine Delaney, Ellie Donovan, **MassDEP**; Claire Sullivan Galkowski, **SSRC**

*appointed Board representatives

9:15 chairman Cafferty called to order

Approve **January minutes** Ms. White moved to approve the January minutes as written Ms. Snow seconded, AIF

Treasurer's report- Ms. Snow reported that SSRC is still in good shape

Award grind-screen contracts Mr. Brown moved to award tub grinding contract to lowest responsive and responsible bidder, Wicklow Wood Recycling in Northbridge, Ms. White seconded; if late/nonperforming, can go to next bidder; AIF

Mr. Brown moved to award Horizontal grinding contract to lowest responsive and responsible bidder, New England Recycling, Ms. White seconded, AIF

Mr. Brown moved to award Screening contract to lowest responsive and responsible bidder, Lions Head Organics, Ms. White seconded, AIF

Book recycling- Director presented 2 quotes, one from Recycle That, the other from Big Hearted Books, both for \$60/ton for books and media, and \$100/ton for textiles collected separately. No award.

Recycle That told Ms White they would pay \$20/ton for previously collected materials (April-Feb, through the defunct Got Books); Ms. White submitted request for payment. Mr. Sylvester signed contract with BHB, Hanson and Marshfield also use BHB.

March Event planning report- Invitations will go out in next 2 weeks, hard copy and electronic. Signing up sponsors. Paul Basler will lead tour of Kingston Transfer station. Plymouth Bay Catering will cater, luncheon at Jones River Landing, Very few award nominations yet. Mr. Brown moved to extend call for award nominations to 3/19, enable nomination committee to decide, Ms. White seconded, AIF. Nomination cmte: Janine Delaney, Lorraine Mavrogeorge, Rudy Childs.

Meeting food and coffee feedback- bring 1 Dunkin Donuts, one home brew. Cream cheese, bread, fruit, fewer sweets.

Grant project: Board had approved video production with small scale targeted grant, "What can you really recycle?" Director doesn't have the time to produce. Al Bangert is new head of Scituate cable. Hingham put together "how does our transfer station work?" link on website. Offer \$1000 grant to a HS group to do a video? Ask for proposals? Gene: SLHS did a video a few years ago with Dorothy on yellow brick road throwing trash on the ground. Sharon W found "Toss Me" to tune of "Call Me".

Email requirements to everyone. Brenda Black , Ellie, Janine, Sharon will help with criteria, pass on to student groups.

Executive Director's Report:

Hanson news: PAYT signed by BOS, Ron San Angelo signed contract with Waste Zero, broadcast on cable, press conference. Norwell is considering too.

Newsletter: takes a lot of time, didn't do this month. Did anyone miss it? Several people read. Keep doing it.

HHW flyers: Green box on back about latex "if your latex paint's not that great..." ; indent Rx, Bikes. Put Cohasset, Kingston right next to host town.

2013 Data Weeks: Ms. Galkowski, Ms Delaney want to provide towns help with ReTrac data surveys, some towns have problems submitting. DEP got a big grant to get systems to talk to each other. Ellie will take it back to IT.

Legislation/regulation report – Universal Recycling bill being revised.

New business : Ms Delaney: SEMunicipal Recycling Council mtg on paint legislation, new regulations for transfer stations in Middleboro. Gene Wyatt: Jean Landis Naumann from Kingston RC writes for wickedlocal weekly.

Next meetings: Meet after luncheon if needed. April 10 Hingham

Adjourn 10:34