Hopkinton/Webster Solid Waste Disposal Committee

Minutes of the Meeting on June 5, 2014 (DRAFT)
Slusser Senior Center, Hopkinton

Attendance: Arthur Cunningham (H), Ellen Cilley (W),
Frank Davis (H), Mike Greenwood (W),
Rich Houston (H), Steve Clough, Ex-Officio
Absent: Sally Embley (W), Harold Taneway (W)

Rich brought the meeting to order at 6:35 pm. The May minutes were reviewed. Ellen made a motion to accept the minutes, Mike seconded, and the minutes were approved (5-0) by the members in attendance.

After hours reports for April and May and General Ledger Reports were reviewed for the Transfer Station (TS). Mike Greenwood noted that the expenses from the General Ledger Report shows only 32% of anticipated expenditures to date have been spent. Steve said that towards the end of the year he expects expenses will pick up. Ellen noted a lot of activity on 5/20 on the after hours reports; lines painted, a chip truck, and a sewer truck. Steve said they scheduled some work for when the public wouldn't be around. The sewer truck was just a coincidence.

A long discussion of liability insurance took place. Steve brought up the fact that Hopkintons' liability insurance cannot cover Webster. After 6 months of research, the Town Manager of Hopkinton, Neal Cass, relayed Webster needs to get their own insurance. Hopkintons' insurance carrier is Primex and Webster has LGC. Even if Hopkinton owned all the land at the TS (Webster owns about 20%),

copies of the forming documents of the TS, contracts with haulers, TS and Septage permits, and income and expense statements. It will use this information to see if the TS needs to make any changes in the future.

Steve said the Nobis Report is not ready yet, and when it is the April samples will be included.

With no public comment, Arthur motioned to adjourn, seconded by Mike, and (5-0) the meeting was adjourned at 7:34.

AGENDA Hopkinton/Webster Refuse Disposal
~~[illegible]~~ August 7, 2014, Slusser Senior Center

(1) Approval of June Minutes

(2) Reports

(3) Recycling Committee Report

(4) Other business

(5) Public comment