

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul Office
Monday, May 16, 2016

Members Present:

Steve Upham- Chairman, Dareld Cholak, Ken Kwiatkowski, Debra McQuinn,
Frank Barry, Ernest Brousseau

Absent:

Karen Melanson

Alternates Present:

Maxine Fodness, Don Padlesky

Ramona Arnett- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Sheila Kitz- CAO County of St. Paul
Dennis Bergheim- County of St. Paul

1. **CALL TO ORDER**

Steve Upham called the meeting to order at 8:40 a.m.

a. **Additions to Agenda**

Add 4.b. Consultant

Dareld Cholak made a motion to accept the agenda with the additions.

CARRIED

2. **MINUTES OF APRIL 14, 2016 REGULAR MEETING**

Ken Kwiatkowski made a motion to adopt the minutes of the April 14, 2016 Regular Meeting as presented.

CARRIED

MINUTES OF APRIL 25, 2016 SPECIAL MEETING

Frank Barry made a motion to adopt the minutes of the April 25, 2016 Special Meeting as presented.

CARRIED

3. **DELIGATION: SEVEN LAKES OILFIELD SERVICES**

hm
Eddy Makokis and Hurley Locke from Seven Lakes Oilfield Services came in and did a presentation for the Commission Members.

This presentation lasted thirty minutes.

Sheila Kitz joined the board meeting.

Eddy and Hurley left the meeting at 9:11 a.m.

The Commission Members discussed what tippage rate to offer Seven Lakes Oilfield Services.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission signs an agreement with Seven Lakes Oilfield Services until the end of December 31, 2016 at a tippage rate of \$55.00 per tonne for both the transfer station and the MSW cells. All invoices will be payable within 30 days of the invoice date. Mixed loads will be subject to being penalized at a rate of \$200.00 per tonne.

CARRIED

4. **BUSINESS ARISING FROM MINUTES**

a. **In Camera- Legal**

Ken Kwaitkowski made a motion to go into camera a 9:37 a.m.

CARRIED

Dareld Cholak made a motion to come out of camera at 9:48 a.m.

CARRIED

b. **Consulting**

Was discussed in 4 a. In Camera- Legal
There were additions to the agenda:

- 6. b.) Waste Water Transfer Station
- 6. c.) Clean up

Dareld Cholak made a motion to accept the additions to the agenda.

CARRIED

5. **TREASURER'S REPORT**

Ashley Cozzens presented the Treasurer's Report to April 30, 2016.

Frank Barry made a motion to accept the treasurer's report as presented.

CARRIED

6. **NEW BUSINESS**

a. **Regional Site Report**

Ramona Arnett presented the regional site report for the month of March 2016:

- Ashmont Secondary School will be coming June 1 to pick garbage.
- Ramona went to the SWANA conference and said it was informative.
- Applied to the STEP program but we were denied because we are a commission.
- Will be picking up the Freon removal equipment soon.

Ernest Brousseau made a motion to file the Regional Site Report for information.

CARRIED

b. Waste Water Transfer Station

Debra McQuinn made a motion that Evergreen Regional Waste Management Services Commission allows the County of St. Paul No.19 to proceed with the construction of the Waste Water Transfer Station at the Evergreen site. The construction will be at no cost to the Evergreen Regional Waste Management Commission and the fee charged to the County of St. Paul No. 19 for leasing the land will be determined at a later date.

CARRIED

c. Cleanup

There will be a residential cleanup from May 16 to 27, 2016. There will be roll off bins set up at different sites and then brought to Evergreen.
The County of St. Paul will pay for any fees (Freon removal; if residents go over their free 1000 kg's) during these two weeks.

Dareld Cholak made a motion to file the cleanup discussion for information.

CARRIED

7. OTHER BUSINESS/CORRESPONDENCE

No other business/correspondence

8. NEXT MEETING

Dareld Cholak made a motion that the next board meeting be scheduled for Monday, June 20, 2016 at 9:00 a.m. at the County of St. Paul Office.

CARRIED

9. ADJOURNMENT

Steve Upham adjourned the meeting at 10:25 a.m.

Date

June 20 2016


Commission Chairman