

## Corporate Members

Bridgton  
Cape Elizabeth  
Casco  
Cumberland  
Falmouth  
Freeport  
Gorham  
Gray  
Harrison  
Hollis  
Limington  
Lyman  
North Yarmouth  
Ogunquit  
Portland  
Pownal  
Scarborough  
South Portland  
Waterboro  
Windham  
Yarmouth

## Associate Members

Baldwin  
Hiram  
Naples  
Parsonsfield  
Porter  
Standish  
Saco

## Recycling Members

Andover  
Cornish  
Manchester  
Monmouth  
Poland  
Sanford  
Old Orchard Beach  
Readfield  
Wayne

## MEMORANDUM

DATE: September 24, 2009  
TO: Recycling Committee  
FROM: Kevin Roche, General Manager  
SUBJECT: *October 1, 2009 Meeting Agenda*

There is a meeting of the Recycling Committee scheduled for Thursday, October 1, at 4:00 p.m. at **ecomaine**.

### AGENDA:

1. Review and approval of the 09/10/09 meeting minutes (**Attachment A**)
2. Update on Planning for the Landfill Open House (**Attachment B**)
3. Recap of Idea Exchange (**Attachment C**)
4. Consideration of CFL "best practices" & Collection Issues
5. Recycling Updates:
  - Discussion of current market conditions
  - Tonnage and marketing reports
  - Revenue and Expense Report (**Attachment D**)
6. Other

*Next Recycling Committee Meeting Date: October 1, 2009 @ 4:00PM*

cc: Board of Directors

**ecomaine  
Recycling Committee Meeting Minutes  
September 10, 2009**

**Committee Members present:** Dick Brobst, Troy Moon, John Miller, Sarah Wojcoski, Willis Lord, Len Van Gaasbeek, Travis Wagner, Penny Jordan, Susan McGinty, Bonnie Rodden and Dennis Doughty

**ecomaine Staff present:** Missi Labbe, Shelley Dunn and Alison McCrady

**Board Members present:** Mahlon Johnson

**Guests:** Al Burke

**Agenda Items**

**1. Review of 9/10/09 meeting minutes**

A motion to accept the minutes was made by Mr. Miller and seconded by Mr. Brobst. The minutes were approved unanimously.

**2. Landfill Open House**

Ms. Dunn provided a handout and overview of plans for the landfill open house scheduled for October 10<sup>th</sup> from 10:30am to 1:00pm. There will be tours, food, and a radio broadcast by The Coast 93.1 radio station.

**3. Presentation of CFL Survey Results presented by Travis Wagner**

Mr. Wagner presented a power point presentation of the final data analysis from an online survey developed to help understand the current level of knowledge in the public's mind concerning CFL's and the current programs available to recycle them. The survey ran through the end of April 2009. The committee will utilize information gathered through the survey to develop best practice recommendations and outreach to encourage CFL recycling. Ms. Rodden asked how the results of the survey will be made public. Mr. Wagner indicated that it will be posted on the USM website. A copy of the full analysis is also available on the ecomaine website.

**4. Recycling Updates**

*Current Market Conditions*

Mr. Roche updated the committee on the current condition of the recycling commodities markets and material movement. The committee also reviewed the fiscal year 2008/2009 year end tonnage and revenue report.

*Tonnage and Marketing Reports*

Recycling tonnage in August was 2605 tons, which was lower than last year's tonnage of 2730 in August 2008.

**5. Other**

Immediately following the Recycling Committee meeting, the committee hosted the first Idea exchange event.

**The meeting adjourned at 4:58 pm**

**The next meeting will be Thursday, October 1, 2009 at 4pm at ecomaine**

invites you to learn about

# *The Science Behind Your Landfill*

Open House

10:30 am-1:00 pm

Saturday, October 10<sup>th</sup>



Participate in water quality experiments



Take a tour by van, learn about our outstanding environmental management system



Hi-tech land survey demonstration



Climb into a bulldozer, dump truck, & a garbage truck



Composting demonstration



Drawings for prizes, games, model airplane demonstrations (Your leashed dog is welcome, too!)



Live remote radio broadcast (The Coast 93.1 FM)



Free hotdogs, popcorn, drinks & more!

Directions: Route 22 (outer Congress Street/County Road), one block west of the intersection with Spring Street, turn onto Scott Drive and follow the signs.

## Recycling Committee Idea Exchange Event Summary



*Date: Thursday, September 10, 2009*

### **Agenda:**

- 5:00 – 5:45 pm      Optional recycling facility tour
- 5:45 -                Sandwich buffet begins
- 6:00 - 6:15         Introductions, welcome, background information (Committee Chair Troy Moon, General Manager Kevin Roche)
- 6:15 -7:35         Presentations (20 minutes each)
1. **Pay-Per-Throw / North Yarmouth**  
Selectman Bob Woods, **ecomaine** Board Member Dick Brobst
  2. **Small Businesses / Freeport**  
Freeport Municipal Engineer Al Presgraves
  3. **Schools / Monmouth**  
Cottrell School Principal Deborah Emery
  4. **Tourism / Harrison & Ogunquit**  
Harrison volunteer coordinators Muffett Crowell & Claudia Hodgson and Ogunquit Town Manager Tom Fortier
- 7:35 - 8:00         Audience participation (shared experiences, questions, etc.)

### **Attendance:**

75 people from 17 communities; very high for a first-time event without personal incentives (i.e.: award)  
(Augusta, Bridgton, Cape Elizabeth, Cumberland, Falmouth, Freeport, Gray, Harrison, Monmouth, North Yarmouth, Ogunquit, Old Orchard Beach, Parsonsfield, Sanford, Standish, Waterboro, Yarmouth)

**Packets Distributed:** *Dos & Don'ts* recycling card, references sheet of **ecomaine** recycling contacts, recycling tons and percentages by town (FY 09 & July-August FY 10), recycling incentives (by town), list of attendees, results from event survey, and summer tourism poster

**Audience response:** Enthusiastic, participatory, appreciative, asked for future meetings

ecomaine  
Statement of Revenue and Expenses  
For the month ended August 31, 2009

	Actual	August Budget	Variance
Operating revenues			
Municipal assessments	\$390,178.42	\$389,887.82	\$290.60
Owners tipping fees	407,204.26	374,814.00	32,390.26
Associate tipping fees	83,670.05	69,137.08	14,532.97
Commercial tipping fees	462,603.17	377,967.33	84,635.84
Spot market tipping fees	281,669.79	196,338.58	85,331.21
Electrical generating revenues	650,058.01	570,744.00	79,314.01
Sales of recycled goods	170,524.94	83,333.33	87,191.61
Recycling tipping fees	5,296.56	8,333.33	(3,036.77)
Materials recovery assessment	9,166.67	9,166.67	0.00
Other operating income	14,160.30	27,083.34	(12,923.04)
<b>Total operating revenues</b>	<b>2,474,532.17</b>	<b>2,106,805.48</b>	<b>367,726.69</b>
Operating expenses			
Administrative expenses	180,394.54	202,769.24	(22,374.70)
WTE operating expenses	474,176.70	712,789.10	(238,612.40)
Recycling operating expenses	98,007.51	127,098.49	(29,090.98)
Landfill/ashfill operating expenses	146,939.65	123,729.24	23,210.41
Contingency	0.00	31,250.00	(31,250.00)
Landfill closure and postclosure care costs	0.00	0.00	0.00
Depreciation & amortization	450,000.00	450,000.00	0.00
<b>Total operating expenses</b>	<b>1,349,518.40</b>	<b>1,647,636.07</b>	<b>(298,117.67)</b>
<b>Net operating income</b>	<b>1,125,013.77</b>	<b>459,169.41</b>	<b>665,844.36</b>
Non-operating income (expense)			
Interest income	7,988.65	16,041.67	(8,053.02)
Interest expense	(90,139.59)	(128,741.66)	38,602.07
<b>Net non-operating</b>	<b>(82,150.94)</b>	<b>(112,699.99)</b>	<b>30,549.05</b>
<b>Total revenue less expenses</b>	<b>1,042,862.83</b>	<b>346,469.42</b>	<b>696,393.41</b>

ecomaine  
Statement of Revenue and Expenses  
For the Two Months Ending August 31, 2009

	Actual	YTD Budget	Variance
<b>Operating revenues</b>			
Municipal assessments	\$780,821.31	\$779,775.64	\$1,045.67
Owners tipping fees	855,250.54	749,628.00	105,622.54
Associate tipping fees	166,797.97	138,274.16	28,523.81
Commercial tipping fees	960,297.83	755,934.66	204,363.17
Spot market tipping fees	591,405.80	392,677.16	198,728.64
Electrical generating revenues	1,249,907.91	1,137,979.00	111,928.91
Sales of recycled goods	330,304.14	166,666.66	163,637.48
Recycling tipping fees	11,860.39	16,666.66	(4,806.27)
Materials recovery assessment	18,334.34	18,333.34	1.00
Other operating income	26,102.84	54,166.68	(28,063.84)
<b>Total operating revenues</b>	<u>4,991,083.07</u>	<u>4,210,101.96</u>	<u>780,981.11</u>
<b>Operating expenses</b>			
Administrative expenses	374,622.53	405,538.48	(30,915.95)
WTE operating expenses	1,094,421.81	1,425,578.20	(331,156.39)
Recycling operating expenses	205,020.44	254,196.98	(49,176.54)
Landfill/ashfill operating expenses	270,370.17	247,458.48	22,911.69
Contingency	0.00	62,500.00	(62,500.00)
Landfill closure and postclosure care costs	0.00	0.00	0.00
Depreciation & amortization	900,000.00	900,000.00	0.00
<b>Total operating expenses</b>	<u>2,844,434.95</u>	<u>3,295,272.14</u>	<u>(450,837.19)</u>
<b>Net operating income</b>	<u>2,146,648.12</u>	<u>914,829.82</u>	<u>1,231,818.30</u>
<b>Non-operating income (expense)</b>			
Interest income	10,988.65	32,083.34	(21,094.69)
Interest expense	(183,407.11)	(257,483.32)	74,076.21
<b>Net non-operating</b>	<u>(172,418.46)</u>	<u>(225,399.98)</u>	<u>52,981.52</u>
<b>Total revenue less expenses</b>	<u>1,974,229.66</u>	<u>689,429.84</u>	<u>1,284,799.82</u>