

**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

**Contract
Members**

Andover
Cornish
Livermore Falls
Manchester
Monmouth
Poland
Sanford
Old Orchard
Beach
Readfield
Wayne

MEMORANDUM

DATE: October 28, 2010
TO: Recycling Committee
FROM: Kevin Roche, General Manager
SUBJECT: November 3, 2010, Meeting Agenda

There is a meeting of the Recycling Committee scheduled for Wednesday, November 3rd, at 4:00 p.m. at **ecomaine**.

AGENDA:

1. Review and approval of the 10/06/10 meeting minutes (**Attachment A**)
2. Electronic Bulletin Board Update
3. **ecomaine** State Planning Office Grant Update
4. eco-Excellence Award Review
5. Recycling Updates:
 - Discussion of current market conditions
 - Tonnage and marketing reports
 - Revenue and Expense Report (**Attachment B**)
6. Other

Next Recycling Committee Meeting Date: December 1, 2010 @ 4:00PM.

cc: Board of Directors

ecomaine
Recycling Committee Meeting Minutes
October 6, 2010

Committee Members present: Dick Brobst, Len Van Gaasbeek, Troy Moon, John Miller, Penny Jordan, Susan McGinty, and Sarah Bernier

Other Member of the Board: Erik Street, Yarmouth Alternate

ecomaine Staff present: Shelley Dunn and Missi Labbe

Agenda Items

1. Review of 9/1/10 meeting minutes

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

2. Electronic Bulletin Board Updated

Ms. Dunn provided the Committee with a handout and updates on the progress of contacting towns asking them to opt in for participation in the electronic bulletin board. Towns were asked to respond by the end of October. Towns opting in will receive a login which will provide them with the opportunity to contribute to the calendar and bulletin board. The board and its information will be viewable by the public; however, contributions to the site will be restricted to those with a login. Individuals or towns who wish to contribute information may also do so through Shelley Dunn. Mr. Moon suggested that an email should be sent to Town Managers inviting them to have their towns opt in. The board is expected to be operational in the next couple of months.

3. ecomaine Open House, September 25, 2010 – Update

Ms. Dunn provided a recap of the annual open house held on September 25th from 8:30-11:30AM. The event was considered to be a great success. Mr. Miller indicated that the Ogunquit Town Manager had commented on how much he enjoyed attending with his sons. An estimated 400 plus individuals attended this event. There were tours of the recycling and waste to energy facilities, a water quality demonstration, recycled paper making, a composting demonstration, and many other events. **ecomaine** held a drawing for a Kayak made of recycled plastic. Out of the 359 entries, the winner was a young man from Portland. Ms.

Dunn also reviewed the results of a survey question asking attendees to rate the event. 52% gave the event a 10. Mr. Brobst suggested a poster of all **ecomaine** town recycling rates for next year's event.

4. ecomaine State Planning Office Grant

Ms. Dunn provided the Committee with a handout that explains the details of a \$500 matching grant from the State Planning Office to promote recycling. The grant will be used to fund efforts to increase recycling in the Town of Limington. **ecomaine** will use the funds to purchase 125 18-gallon blue recycling boxes. The boxes will be given to Limington residents along with recycling information. Staff will then periodically follow up with Limington residents to measure the results. The money will also be used to create a sign that will be on display at the Limington Town office to help illustrate Limington's recycling percentage rate.

5. Silver Bullet Painting Update

Ms. Labbe provided the Committee with a handout that explained how **ecomaine** is currently working to paint silver bullet recycling containers. Each year 15-20 of the 125 silver bullets are painted and maintained. Currently, 17 silver bullets have been painted this year. This work is being done by Learning Works, previously known as Portland West, a nonprofit organization helping young high school drop-outs to achieve their GED and learn a trade.

6. Other

The meeting adjourned at 5:25 pm.

The next meeting will be Thursday, November 3, 2010 at 4pm at ecomaine.

ecomaine
Statement of Revenue and Expenses
For the Three Months Ending September 30, 2010

	<u>YTD</u>		
	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Operating revenues			
Municipal assessments	\$1,170,000.29	\$1,169,663.46	\$336.83
Owners tipping fees	1,148,914.80	1,039,038.00	109,876.80
Associate tipping fees	233,128.13	246,272.01	(13,143.88)
Commercial tipping fees	1,490,077.98	1,171,689.99	318,387.99
Spot market tipping fees	635,654.84	525,000.00	110,654.84
Electrical generating revenues	1,791,575.44	1,656,462.00	135,113.44
Sales of recycled goods	718,930.83	562,500.00	156,430.83
Recycling tipping fees	3,871.35	6,249.99	(2,378.64)
Gorham property assessments	27,500.01	27,500.01	0.00
Other operating income	82,777.73	61,250.01	21,527.72
Total operating revenues	<u>7,302,431.40</u>	<u>6,465,625.47</u>	<u>836,805.93</u>
Operating expenses			
Administrative expenses	610,643.81	620,275.95	(9,632.14)
Waste-to-energy operating expenses	1,863,763.82	1,939,457.79	(75,693.97)
Recycling operating expenses	416,960.70	394,396.23	22,564.47
Landfill/ashfill operating expenses	335,060.25	387,802.74	(52,742.49)
Contingency	0.00	62,499.99	(62,499.99)
Landfill closure and postclosure care costs	0.00	0.00	0.00
Post-retirement benefit	0.00	0.00	0.00
Depreciation & amortization	975,000.00	999,999.99	(24,999.99)
Total operating expenses	<u>4,201,428.58</u>	<u>4,404,432.69</u>	<u>(203,004.11)</u>
Net operating income	<u>3,101,002.82</u>	<u>2,061,192.78</u>	<u>1,039,810.04</u>
Non-operating income (expense)			
Interest income	10,058.69	12,500.01	(2,441.32)
Interest expense	(140,141.33)	(187,773.99)	47,632.66
Net non-operating	<u>(130,082.64)</u>	<u>(175,273.98)</u>	<u>45,191.34</u>
Total revenue less expenses	<u>2,970,920.18</u>	<u>1,885,918.80</u>	<u>1,085,001.38</u>