

2009 ecomaine Annual Meeting

11:30 a.m.-1:30 p.m.

Anthony Plante, Chair

Welcome

Convening of the Annual Meeting:

- Vote to accept minutes from April 16th full board meeting (*Attachment A*)
 - Review minutes from May 21st executive committee meeting (*Attachment B*)
 - Audit Committee Report – Gary Foster, Chairman
 - Finance Committee Report – Michael McGovern, Chairman
 - Recycling Committee Report - Troy Moon, Chairman
- eco-Excellence Grand Award winner: Broadturn Farm, Scarborough

Kevin Roche, General Manager

Annual Report

- Tonnage Reports (*Attachments C1, C2, C3 & C4*)
- Electrical Revenues (*Attachment D*)

Ted Michaels, President of the Energy Recovery Council, Washington, D.C. and Honored Guest

Remarks

Linda Boudreau, Nominating Committee Chair

Nomination Report for Officers

Call for Floor Nominations

Call for the Vote

Anthony Plante, Chairman

Call for Approval of the Executive Committee (*Attachment E*)

Remarks

Meeting Adjournment

Invitation to Tour Facilities



Printed on 100% post-consumer recycled paper.
The paper plates used today are made from post-industrial recycled paper
and are recyclable.

Please place your food scraps in the blue composting ball.

You are welcome to take the centerpieces home.


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

Andover
Baldwin
Cornish
Hiram
Monmouth
Naples
Parsonsfield
Poland
Porter
Saco
Sanford
Standish

DATE: April 17, 2009
TO: Chair and Members of the Board
FROM: Kevin H. Roche, General Manager
SUBJECT: Minutes of April 16, 2009 **ecomaine** Board Meeting

There was an **ecomaine** Board Meeting held on Thursday, April 16, 2009 at the Waste-to-Energy facility. With a quorum, the meeting was called to order by the Chair at 4:03PM.

There were eight items on the Agenda:

1. Approval of the March 19, 2009 Board Meeting minutes
2. Manager's Report
3. Finance Committee Report
4. Approval of the 2009-2010 Budget
5. Recycling Committee Report
6. Review of the Term Sheet with Kimberly-Clark for the management of the leachate from the Larsen-Chapman Landfill
7. Other Items – Approval on the Power of Attorney
8. Future Meetings

Item #1. Approval of the March 19, 2009 Annual Meeting minutes

Mr. Mavodones moved that “**the Board of ecomaine hereby approves the minutes of the March 29, 2009 Board meeting as presented**”. The motion was seconded by Mr. Moon and passed with a unanimous vote of the Board.

Item #2. Manager's Report

Mr. Roche noted Handout #1, an April 7, 2009 letter from Corcoran Environmental Services to **ecomaine** stating that Corcoran is filing for bankruptcy. They are a long-time **ecomaine** customer bringing in both solid waste and recyclables and they buy a significant amount of our baled recycled material. Mr. Roche reviewed the backup materials on the amounts of money owed to the many local businesses, including **ecomaine**, that they owe money to.

Mr. Plante felt that “aged account receivables” from the new automated system should be given to the Finance Committee on a regular basis.

Mr. McGovern stated that he would like to discuss this issue at the next Finance Committee Meeting (on June 11th).

Statement of Revenue and Expenses

Mr. Roche directed the Board’s attention to Handout #2, the “Statement of Revenue and Expenses Nine Months Ended, March 31, 2009” and the “Statement of Cash Flows Nine Months Ended March 31, 2009”. He gave a brief overview of the revenue and expense line items.

He noted that **ecomaine** is charging \$88/ton within our service area, but tonnage is still hard to come by and haulers have many competitive options right now in the marketplace.

ecomaine is charging spot at \$60/ton for those haulers who commit to bringing in 500 tons and \$65/ton if they don’t commit to the 500 tons.

Mr. Roche noted that the Finance Committee can help any Board Member with the learning curve on these new reports.

Mr. Anton requested that a “cash flow budget from last year” or, “A schedule of revenue to cash flow reconciliation” be made by **ecomaine** staff. Mr. Doane stated that he would prefer to have this request deferred to FY ‘09 year-end. (The Finance Committee may take this up.)

Mr. Plante noted that we would go to Item #3 on the Agenda.

Item #3 - Finance Committee Report

Mr. McGovern noted that the Finance Committee last met on March 26, 2009, to review the budget and will be recommending that the proposed budget be approved.

Item #4 – Approval of 2009-2010 Budget

Mr. McGovern made a motion that **“the Finance Committee recommends that the Board adopt the budget as proposed. The motion was seconded by Mr. Miller and passed with a unanimous vote of the Board”**.

Mr. Roche stated that the Union has agreed to freeze their wages for this year in return for a 3% increase next year and a 3% increase the year after that, which necessitates a contract extension. This contract extension issue will be brought back to the Executive Committee for action.

Discussion then turned back to **Item #3, - Finance Committee Report: Recommendation on freezing the 5-year rolling average for one year and resuming it thereafter (Attachment D, Handout #5).**

Mr. Roche reviewed the reasoning for freezing the 5-Year rolling average for 1-Year and went over the handout that detailed the change.

Mr. McGovern made a motion that **“Municipal assessments are calculated based upon the rolling five-year average of residential tons by community. To streamline the budgeting process, we recommend that the five-year average be calculated based upon two years prior data. This will allow the assessments to be budgeted and communicated to member communities that will be the same as the assessments set forth in the ecomaine budget. This change will be implemented for the 10/11 year and that the rolling five-year average will be calculated using year-end tonnages as of June 30, 2009”**. The motion was seconded by Mr. Miller and passed with a unanimous vote of the Board.

Mr. Plante then welcomed new Board Member Noah Miner from Gorham who replaced Burleigh Loveitt and Dennis Doughty from Limington, who will replace Ed Auden as of May 1, 2009.

Referring to Item #3, under Manager’s Report, Tonnage: Attachment B-1: Tonnage continues to erode, we are trying to make it up with spot, but as everyone is looking for tons, it’s very competitive. However, we are keeping the Waste-to-Energy facility running at full capacity by filling the gaps with tonnage excavated from the Landfill. (We will store from 6,000 to 10,000 tons this summer as storage for when we may need tonnage again.)

Electrical Revenues

Mr. Roche stated that electrical production for the month of March, 2009, produced revenues of \$617,901. We schedule outage at this time annually as March historically brings in less in revenue.

Operations

ecomaine’s annual outage ended April 15th, there is only clean-up work left to be done. Handout #7 presented pictures of the WTE facility in various stages during the shutdown.

Environmental Updates

Mr. Roche referred to Handout #3 (*The Maine DEP’s Mercury Reduction Report dated March, 2009*). He noted that on Page 22 of the report, the DEP recommends (to the Natural Resources Committee) to:

“Amend the statute (38 M.R.S.A. Section 585-B [6]), to require all air emission sources to meet either the 25 lb/yr mercury emission limit or achieve ninety percent mercury emission control efficiency by January 2, 2012;”

Mr. Roche stated that he has met with Natural Resources Committee members/legislators from our District (for example: Jane Eberle, Jane Knapp, Melissa Innes Walsh) and they support **ecomaine’s** position on this subject,

but the Committee is made up of 13 people and we don't know how the other members are leaning. (Note: the opposition is focused on pounds per year instead of percent removal.)

Mr. Foster and Mr. Plante requested to be informed of when the Public Hearing is and feel that we should send some **ecomaine** staffers to the event for support.

Regarding Handout #4 – Dioxin/Furan, Mr. Roche related to the Board that **ecomaine** has received word from Bryce Sproul, Director of the Division of Licensing and Enforcement, Bureau of Air Quality at the DEP that:

“The Department agrees with your assessment that the first run observed during the October 13, 2008 dioxin/furan stack test was an anomaly and not representative of the units’ performance.”

Mr. Sproul's letter states that the DEP will be withdrawing the NOV (Notice of Violation).

ecomaine hired a dioxin/furan expert, John Chandler (from Ontario, Canada), who found evidence, in his opinion, that the anomalous test was, in all likelihood, caused by field contamination.

Item #5 – Recycling Committee Report

Mr. Moon updated the Board on the Regional Hauling RFP. Bids are due June 1st.

He also stated that the eco-excellence Awards that were held on March 24th were very well attended by winners, nominators and municipal officials. It costs **ecomaine** approximately \$3,000 to put on this event and he considers these dollars well spent for what we receive in return.

At the next Recycling Committee Meeting (May 7th @ 4:00PM), Mr. Travis Wagner of the Recycling Committee will report on the results of a recent questionnaire regarding fluorescent bulbs.

Item #6– Review of the Term Sheet with Kimberly Clark for the management of the leachate from the Larsen-Chapman Landfill

Mr. Roche referred the Board to Handout #6, containing his 4/15/09 memo to the Board of Directors and backup documents pertaining to this topic. **ecomaine** has been working with Kimberly-Clark Corporation on an agreement to manage their leachate that is generated from the Larsen-Chapman Landfill, which they own. Currently, their leachate is trucked offsite by a third party hauler to the Mill's Westbrook wastewater treatment plant. The idea was to have them tap into our leachate conveyance system and share proportionally in the maintenance and cleaning of our pipes.

They would continue to be responsible for treatment costs and all costs associated with the maintenance of their new leachate conveyance system.

Following receipt of an invoice from **ecomaine**, Kimberly-Clark will make an annual lump sum payment to **ecomaine** of \$35,000 (to be adjusted annually, based on a Consumer Price Index).

Should the Maine DEP or USEPA determine that Larsen-Chapman leachate overburdens the **ecomaine** system in either quality or quantity, **ecomaine** may terminate the agreement.

Mr. McGovern made a motion **“to delegate the final details and the approval of an agreement with Kimberly-Clark to the Executive Committee”**. The motion was seconded by Mr. Bobinsky and passed with a unanimous vote of the Board.

Item #7 – Other Items

Approval on the Power of Attorney

Mr. Roche stated that with the change in the Director of Finance and Administration, the Board needs to authorize Eric Doane to be able to sign the necessary documents to appoint a customs agent. In addition, the Board also needs to authorize Kevin Roche, in case Eric is not available.

Albatrans, Inc. is **ecomaine**'s customs broker for importing goods, primarily of spare parts. In the past, the prior Director of Finance and Administration signed the necessary documents appointing Albatrans as **ecomaine**'s attorney, in fact, to transact business for these customs shipments.

Ms. Boudreau moved that **“the Board authorize Eric Doane to be able to sign the necessary documents to appoint a customs agent. In addition, the Board also needs to authorize Kevin Roche, in case Eric is not available and appoint Albatrans as our attorney in fact for importing and exporting goods and for preparation of information for Importer Security Filing. In addition, the Board needs to authorize the General Manager and the Director of Finance and Administration to execute the necessary documents including the Power of Attorney and Appointment of Agent of Importer Security Filing Power of Attorney”**. The motion was seconded by Mr. Bobinsky and passed with a unanimous vote of the Board.

Item #8 – Future Meetings

- Recycling Committee: May 7th @ 4:00 p.m.
- Audit Committee: May 21st @ 2:30 p.m.
- Executive Committee: May 21st @ 4:00 p.m.
- Recycling Committee: June 4th @ 4:00 p.m.
- Finance Committee: June 11th @ 4:00 p.m.
- Annual Meeting: June 18th @ 11:30 a.m.

Mr. Brobst then made a “**motion to adjourn the meeting**”. The motion was seconded by Ms. Boudreau and passed unanimously by the Board.

The meeting adjourned at 5:45PM.

PRESENT:

J. Anton
E. Auden
E. Bickford
M. Bobinsky
L. Boudreau
A. Bradstreet
R. Brobst
G. Foster
J. Gailey
P. Jordan
W. Lord
N. Mavodones
S. McGinty
M. McGovern
J. Miller
N. Miner
T. Moon
A. Plante
R. Regier
M. Shaw
M. St. Clair

ABSENT:

K. D’Andrea
J. Gray
M. Johnson
D. Morton
B. Plante
B. Rodden
P. Smith
L. Van Gaasbeek

Other: Dennis Doughty, **ecomaine** Board Member from Limington as of **May 1, 2009.**

Staff: E. Doane, S. Dunn, T. Raymond, K. Roche, L. Trufant and K. Trytek.

**Owner Communities**

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
Saco
Standish

Recycling Members

Andover
Cornish
Monmouth
Poland
Sanford

DATE: May 21, 2009

TO: Chair and Members of the Executive Committee

FROM: Kevin H. Roche, General Manager

SUBJECT: Minutes of 5/21/09 **ecomaine** Executive Committee Meeting

The Executive Committee of **ecomaine** met on Thursday, May 21, 2009, at the Waste-to-Energy facility. The meeting was called to order at 4:03PM.

There were nine items on the Agenda:

1. Approval of 2/19/09 Executive Committee Meeting minutes
2. Manager's Report
3. Finance Committee Report
4. Recycling Committee Report
5. Review Tipping Fees
6. Review and Approval of the Union Agreement
7. Review and Approval of Agreement with Kimberly Clark
8. Other Items
9. Future Meetings

Item #1 – Approval of the 2/19/09 Executive Committee Meeting Minutes

Mr. Lord moved that **“The Executive Committee hereby approve the minutes of the February 19, 2009 Executive Committee meeting as presented”**. The motion was seconded by Ms. Boudreau and passed with a unanimous vote of the Committee.

Item #2 – Manager's Report

Mr. Roche told the Committee that **ecomaine** has won the American Society of Mechanical Engineers (ASME) facility recognition award for 2009. This is an annual award given out by the Solid Waste Processing Division of ASME. **ecomaine** won the award for the best small combustion facility for innovations in research, technical contributions and environmental performance in Solid Waste Management.

Mr. Roche accepted the award at the 17th Annual North American Waste-to-Energy Conference, held in Chantilly, VA outside of Washington D.C. (which he attended May 17th through the 20th).

Statement of Revenue and Expenses

Mr. Roche reviewed Handout #2 (*ecomaine Statement of Revenue and Expenses Ten Months Ended April 30, 2009*) noting the following in particular: under Revenues, municipal tip fees are at \$3.95 million, which is \$248,000 less than last year. Commercial tip fees are \$4.52 million, \$714,000 behind last year. Recycling tip fees are \$122,000, which are a new source of revenue this year. Associate Member tip fees are even. Cash deliveries are down \$128,000 from last year. Spot market is \$772,000 ahead of last year. We would like to bring 5,000 to 8,000 tons of solid waste out to the landfill for future backup sources of waste.

Electrical Revenues are at almost 90% of budget.

Recycling has improved slightly with \$160,000 in revenues over last month. We have noticed that mills are buying scrap now, especially corrugated.

Investment Income rates are down, not as good as last year.

On the expenditure side, we have been holding expenses down in Recycling, Residuals Disposal, Administration and Operations, to name a few. The Contingency line is still a negative number due to last year's encumbrances.

Tonnage Reports

Mr. Roche referred to Attachment B-1, noting that Total Commercial Waste is 15,000 tons behind compared to the 5-Year Average. Total Municipal Waste is 4,700 tons behind compared to the 5-Year Average. Total spot market is ahead 14,606 tons and Recycling Tons are up this year so far 6,353 tons.

Electrical Revenues

Attachment C (*Historical WTE Facility Electricity Generation*) reflects some of the outage downtime and is at seven cents on peak and just over 5 cents off-peak rate(s).

The Waste-to-Energy facility is running at capacity and this week *ecomaine* has lowered the price of spot to as low as \$43/ton in order to keep waste coming in (to maintain full capacity) and has also accepted some out of state waste from Massachusetts.

Environmental Update

Ms. Hewes is in Augusta today at the legislature regarding the Mercury Reduction Legislation. There is no LD number yet on our bill, but it appears that it will be approved in the Senate and the House and then will go to the governor for his signature.

Mr. Roche directed the Committee's attention to Handout #4 (*Local Government Coalition for Renewable Energy*) and a copy of a letter sent to Henry Waxman, Chairman of the Energy & Commerce Committee, regarding 'Energy and Climate Change Legislation'.

ecomaine, together with over 13 other WTE facility owners, has hired a lobbyist for this legislation and they were successful in getting waste-to-energy plants included in the renewable category under the renewable energy standard (RES) portion of the legislation. Regarding the Climate Change portion of the Legislation, **ecomaine** is also requesting that waste-to-energy plants (while being a very significant carbon reduction technology) should not be included as a regulated source (or “covered entity”) under the climate changes provision of the legislation. Mr. Roche stated that we hope to have support from both Senator Collins & Snowe (as well as) Chellie Pingree. We have sent letters to all three to ask for their support for WTE. (We will also send a letter to Michael Michaud of the U.S. House of Representatives.)

Mr. Trytek then referred to Handout #3 (*Flyash Mixer Conditioner Project*) and noted that the mixer conditioner system that we bought to treat flyash had just arrived today. This unit can process 20 tons an hour and will reduce the water in the ash shipped to the landfill. It reduces the flyash to the texture of potting soil, hence keeping the ash/dust down. The total price will be between \$218,000 and \$220,000 and our return on investment will be between one and two years. The mixer should last between 15 and 20 years.

Cogeneration of Feasibility Study with UNUM

Mr. Brian Richardson (of Brian Richardson Associates) then handed out a map noting various pipeline routes from **ecomaine** to the UNUM campus. He has been working with both **ecomaine** and UNUM on a high level feasibility study to deliver energy from **ecomaine** to UNUM (cogeneration). UNUM is attempting to lower their costs for chilling (air conditioning) and steam (for heat). He stated that, while complex, the bottom line is that the study appears feasible. The next step will be to meet with the Portland Water district.

Item #3 – Finance Committee Report

Mr. McGovern noted that the **ecomaine** Budget was approved at the April 16th Board Meeting.

The next meeting of the Finance Committee will be Thursday, June 11th at 4:00PM and all are welcome to attend. The agenda will cover: review of May Finance Statements, update on Bonds, update of financing activities and timing, an update from the Audit Committee regarding year-end audit and internal control review, a discussion of Finance Department activities such as accounts receivable and the status of the software conversion(s). The Committee will also review projections for next year.

Audit Committee Report

Mr. Foster stated that the Audit Committee met today prior to the Executive Committee Meeting and unanimously approved a motion to recommend to the Executive Committee to engage/hire RKO to do **ecomaine**'s audit.

Mr. Doane stated that RKO's estimate for the **ecomaine** audit is between \$26,000 and \$29,000. It was also noted that RKO will be exempted this year from having to complete the 2-6 Schedules, which may affect the cost for the **ecomaine** audit.

Mr. Moon made a motion to approve the firm of Runyon Kersteen Ouellette to provide the **ecomaine** audit *pending checking the cost, less schedules*. The motion was seconded by Mr. Bobinsky. There were no opposed and all were in favor with one abstention from Mr. McGovern, who felt that as **ecomaine** Treasurer, he should abstain from voting for the **ecomaine** auditor.

Item #4 – Recycling Committee Report

Mr. Moon said that the Regional Hauling Contract bid with the Towns of Cumberland, Falmouth and Windham, for curbside collection of waste and recyclables and silver bullet hauling, is due back June 1st.

Compact Fluorescent Lamp recycling will be discussed at the next Recycling Committee meeting on June 4th at 4:00PM and all are welcome to attend.

Item #5 – Review Tipping Fees

Mr. Roche referred to Attachment D (*Current Tipping Fees*).

He noted that we need to change our business model in order to keep running at full capacity. One of the possible ways to do this is to include the following new materials for consideration in our waste stream: Wood Waste, Leaves, Aggregate, Tires and Bulky Waste. We wouldn't be interested in having residential versions of this waste coming into **ecomaine** by the carload, as the intention is to have the *towns* bring their supply of these materials to **ecomaine** and we would give them a price cut as an incentive to do so, if the Executive Committee is interested in offering these discounts to the towns. Otherwise, these waste materials will continue to be delivered to other facilities with more competitive rates.

Mr. Roche also stated that some of the new materials could be processed into cover at our Landfill.

Mr. McGovern made a motion that **ecomaine** staff develops tipping fees for towns and haulers to bring the aforementioned new materials to **ecomaine**. Setting competitive tipping fees should help to increase tonnage being delivered to the WTE facility. The motion was seconded by Mr. Brosbt and passed with a unanimous vote of the Committee.

Mr. Roche then noted that the \$73.95 tipping fee per ton for Associate waste is no longer working for new sources. Missi Labbe has been prospecting new towns for waste and the competition has driven price (tipping fees) down.

After further discussion, Mr. McGovern made a motion to authorize the **ecomaine** General Manager to offer agreements up to three years at competitive rates. The motion was seconded by Ms. McGinty and passed with a unanimous vote of the Committee.

Item #6 – Review and Approval of the Union Agreement

Mr. Roche stated that included in Attachment E (*The Collective Bargaining Agreement between ecomaine and Local 877, & Local 4, Internal Union of Operating Engineers, dated July 1, 2009 through June 30, 2012*) is new

language that reflects freezing the wages (of the **ecomaine** union employees) at current levels this coming year, July 1, 2009 through June 30, 2010 and a 3% increase next year and a 3% increase the year after (all other items remain the same), thus extending the Union contract through June 30, 2012.

Ms. Boudreau made a motion to approve the contract changes and extension. The motion was seconded by Mr. McGovern and passed with a unanimous vote of the Committee.

Item #7 – Review and Approval of Agreement with Kimberly Clark

Mr. Roche referred to the “*Leachate Transport Agreement*” sent out on Tuesday, May 19th, as well as *Handout #5 (Kimberly-Clark Corporation Leachate Transport Agreement)*. **ecomaine** has been working with Kimberly-Clark Corporation on an agreement to manage their leachate that is generated from the Larsen-Chapman Landfill, which they own.

Following discussion, Mr. Bobinsky made a motion to approve the Kimberly-Clark Corporation Leachate Transport agreement, with minor insignificant changes allowed by the Board Chairman, pursuant to authorization of the Executive Committee by the **ecomaine** Board. The motion was seconded by Mr. Shaw and passed with a unanimous vote of the Committee.

Ms. Boudreau then made a motion to adjourn the meeting. The motion was seconded by Mr. Brobst. By unanimous vote of the Committee, the meeting adjourned at 6:08PM.

PRESENT:

M. Bobinsky
L. Boudreau
G. Foster
W. Lord
S. McGinty
M. McGovern
T. Moon
A. Plante
M. Shaw
R. Brobst
D. Doughty
J. Miller
R. Regier
L. Van Gaasbeek

ABSENT:

None

Other: Brian Richardson of Brian Richardson Associates

Staff: E. Doane, Shelley Dunn, Kevin Roche, Lynne Trufant and Kevin Trytek.



FY '09 Tonnages to Date Compared to 5-Year Averages

	07/31/08	08/31/08	09/30/08	10/31/08	11/30/08	12/31/08	01/31/09	2/29/2009	03/31/09	04/30/09	05/31/09
TOTAL COMMERCIAL WASTE	(1391.50)	(3126.97)	(4478.57)	(6171.22)	(8205.05)	(9543.89)	(10989.15)	(11926.91)	(13540.75)	(15050.57)	(17415.23)
TOTAL MUNICIPAL WASTE	(238.45)	(845.46)	(1146.01)	(1645.41)	(2737.30)	(2704.09)	(3419.83)	(3736.52)	(4249.28)	(4665.45)	(5487.79)
TOTAL SPOT MARKET	2859.08	4212.75	6065.48	7403.00	8735.13	9618.90	9510.40	9669.49	10890.07	14606.26	19674.69
TOTAL MSW	1229.13	240.32	440.90	(413.63)	(2207.21)	(2629.08)	(4898.59)	(5993.94)	(6899.96)	(5109.75)	(3228.33)
RECYCLING	939.49	1641.84	2564.01	3363.67	3747.60	4605.87	4931.25	5356.84	5877.42	6353.82	6625.22
TOTAL ALL MATERIAL	2,168.62	1,882.16	3,004.91	2,950.04	1,540.39	1,976.79	32.66	(637.10)	(1,022.54)	1,244.07	3,396.89

MONTHLY TOTAL MSW TONNAGES (INCLUDING SPOT MARKET)

	1992/93	1993/94	1994/95	1995/96	1996/97	1997/98	1998/99	1999/00	2000/01	2001/02	2002/03	2003/04	2004/05	2005/06	2006/07	2007/08	2008/09
JUL	16,341.23	15,971.45	15,089.95	16,583.50	17,704.15	17,083.69	16,933.26	14,825.65	16,738.26	15,574.18	13,271.34	14,482.90	15,315.37	13,901.78	15,024.28	14,947.61	15,963.52
YTD	16,341.23	15,971.45	15,089.95	16,583.50	17,704.15	17,083.69	16,933.26	14,825.65	16,738.26	15,574.18	13,271.34	14,482.90	15,315.37	13,901.78	15,024.28	14,947.61	15,963.52
AUG	16,020.88	16,915.92	17,350.14	16,694.24	16,902.72	15,980.83	16,858.81	15,439.42	16,555.26	16,099.21	13,676.09	14,572.64	15,302.61	14,808.65	17,796.24	15,707.88	14,539.72
YTD	32,362.11	32,887.37	32,440.09	33,277.74	34,606.87	33,064.52	33,792.07	30,265.07	33,293.52	31,673.39	26,947.43	29,052.54	30,617.98	28,710.43	32,820.52	30,655.49	30,503.24
SEP	15,429.77	16,018.81	15,681.13	13,256.11	14,658.87	16,074.10	16,723.18	15,545.45	11,256.97	13,511.36	14,072.30	15,198.87	14,559.17	13,411.53	16,299.81	12,267.74	13,756.56
YTD	47,791.88	48,906.18	48,121.22	46,533.85	49,265.74	49,138.62	50,515.25	45,810.52	44,550.49	45,184.75	41,019.73	44,254.41	45,177.15	42,121.96	49,120.33	42,923.23	44,259.80
OCT	14,673.99	15,088.61	13,685.31	12,589.58	16,868.87	15,292.42	15,158.10	13,097.60	12,397.12	14,535.17	13,187.56	15,250.56	14,245.68	15,000.12	14,856.00	13,778.03	13,717.42
YTD	62,465.87	63,994.79	61,806.53	59,123.43	66,134.61	64,431.04	65,673.35	58,908.12	56,947.61	59,719.92	54,207.29	59,504.97	59,422.83	57,122.08	63,976.33	56,701.26	57,977.22
NOV	13,394.59	14,247.99	13,146.39	14,852.25	14,797.31	12,866.00	12,958.25	14,927.16	13,575.02	13,452.02	12,759.51	12,762.05	14,357.88	15,380.16	14,080.62	13,540.32	12,230.62
YTD	75,860.46	78,242.78	74,952.92	73,975.68	80,931.92	77,297.04	78,631.60	73,835.28	70,522.63	73,171.94	66,966.80	72,267.02	73,780.71	72,502.24	78,056.95	70,241.58	70,207.84
DEC	13,693.08	14,122.32	13,224.01	14,820.77	15,516.02	14,385.65	14,586.61	15,167.97	12,985.27	13,044.96	12,617.67	14,627.99	14,502.87	14,014.52	14,365.69	12,407.44	13,561.83
YTD	89,553.54	92,365.10	88,176.93	88,796.45	96,447.94	91,682.69	93,218.21	89,003.25	83,507.90	86,216.90	79,584.47	86,895.01	88,283.58	86,516.76	92,422.64	82,649.02	83,769.67
JAN	12,060.12	11,852.79	12,732.82	15,994.10	14,918.90	13,575.80	14,183.91	12,932.59	13,284.28	12,824.40	12,723.92	12,534.27	14,618.88	14,117.00	14,134.41	13,657.26	11,542.86
YTD	101,613.66	104,217.89	100,909.75	104,790.55	111,366.84	105,258.49	107,402.12	101,935.84	96,792.18	99,041.30	92,308.39	99,429.28	102,902.46	100,633.76	106,557.05	96,306.28	95,312.53
FEB	10,430.64	11,206.62	13,598.79	14,625.80	13,553.85	12,060.85	13,645.70	12,240.03	11,508.10	10,712.00	10,882.56	11,106.04	13,927.83	13,307.45	10,999.50	13,404.36	11,382.03
YTD	112,044.30	115,424.51	114,508.54	119,416.35	124,920.69	117,319.34	121,047.82	114,175.87	108,300.28	109,753.30	103,190.95	110,535.32	116,830.29	113,941.21	117,556.55	109,710.64	106,694.56
MAR	13,525.41	13,934.62	15,021.33	12,822.27	15,218.74	13,769.03	14,627.93	14,478.91	13,151.76	11,882.69	11,807.41	13,181.80	14,690.40	15,143.28	11,904.11	12,189.43	12,587.44
YTD	125,569.71	129,359.13	129,529.87	132,238.62	140,139.43	131,088.37	135,675.75	128,654.78	121,452.04	121,635.99	114,998.36	123,717.12	131,520.69	129,084.49	129,460.66	121,900.07	119,282.00
APR	15,994.18	14,677.82	12,882.71	13,515.35	16,569.60	15,575.00	14,731.04	13,524.73	13,634.12	13,041.33	12,790.13	13,259.47	13,514.30	11,359.34	12,059.53	11,513.44	13,962.11
YTD	141,563.89	144,036.95	142,412.58	145,753.97	156,709.03	146,663.37	150,406.79	142,179.51	135,086.16	134,677.32	127,788.49	136,976.59	145,034.99	140,443.83	141,520.19	133,413.51	133,244.11
MAY	15,266.96	15,216.74	14,440.12	16,758.76	16,331.92	14,563.69	14,804.78	16,654.86	14,412.58	13,476.39	12,897.96	13,635.35	13,823.86	13,641.24	13,334.09	12,026.85	15,343.01
YTD	156,830.85	159,253.69	156,852.70	162,512.73	173,040.95	161,227.06	165,211.57	158,834.37	149,498.74	148,153.71	140,686.45	150,611.94	158,858.85	154,085.07	154,854.28	145,440.36	148,587.12
JUN	16,276.52	15,578.86	16,601.71	15,296.28	15,814.95	15,777.42	14,952.44	16,071.81	14,603.76	12,070.51	12,746.94	15,328.40	14,347.81	14,258.35	12,555.89	14,869.55	0.00
	173,107.37	174,832.55	173,454.41	177,809.01	188,855.90	177,004.48	180,164.01	174,906.18	164,102.50	160,224.22	153,433.39	165,940.34	173,206.66	168,343.42	167,410.17	160,309.91	148,587.12

MONTHLY TOTAL RECYCLING TONNAGES

	1992/93	1993/94	1994/95	1995/96	1996/97	1997/98	1998/99	1999/00	2000/01	2001/02	2002/03	2003/04	2004/05	2005/06	2006/07	2007/08	2008/09
JUL	323.48	496.67	533.59	593.37	667.46	666.77	732.22	1085.76	1174.28	1439.83	1392.49	1670.01	1536.03	1801.55	1963.92	2212.79	2,776.35
YTD	323.48	496.67	533.59	593.37	667.46	666.77	732.22	1085.76	1174.28	1439.83	1392.49	1670.01	1536.03	1801.55	1963.92	2212.79	2,776.35
AUG	349.92	507.49	632.76	669.37	716.80	631.03	681.37	1160.65	1335.45	1549.36	1380.26	1611.16	1725.95	2157.27	2285.15	2394.69	2,729.66
YTD	673.40	1004.16	1166.35	1262.74	1384.26	1297.80	1413.59	2246.41	2509.73	2989.19	2772.75	3281.17	3261.98	3958.82	4249.07	4607.48	5,506.01
SEP	374.41	546.27	606.30	660.45	682.07	741.43	827.63	1175.35	1217.37	1474.21	1420.08	1836.76	1742.24	2117.62	2078.68	2045.61	2,868.29
YTD	1047.81	1550.43	1772.65	1923.19	2066.33	2039.23	2241.22	3421.76	3727.10	4463.40	4192.83	5117.93	5004.22	6076.44	6327.75	6653.09	8,374.30
OCT	339.49	516.48	608.88	677.03	730.60	693.07	772.33	1013.54	1290.35	1998.15	1667.28	1800.58	1593.15	1993.01	2294.74	2357.24	2,783.06
YTD	1387.30	2066.91	2381.53	2600.22	2796.93	2732.30	3013.55	4435.30	5017.45	6461.55	5860.11	6918.51	6597.37	8069.45	8622.49	9010.33	11,157.36
NOV	337.00	543.15	626.32	688.18	688.07	621.13	824.11	1146.92	1316.17	1750.31	1596.47	1483.24	1744.19	2198.55	2277.91	2256.00	2,333.81
YTD	1724.30	2610.06	3007.85	3288.40	3485.00	3353.43	3837.66	5582.22	6333.62	8211.86	7456.58	8401.75	8341.56	10268.00	10900.40	11266.33	13,491.17
DEC	388.94	514.09	599.10	683.42	806.53	795.31	834.70	1178.45	1341.32	1764.33	1841.63	1919.08	1936.94	2256.75	2166.13	2362.55	2,937.11
YTD	2113.24	3124.15	3606.95	3971.82	4291.53	4148.74	4672.36	6760.67	7674.94	9976.19	9298.21	10320.83	10278.50	12524.75	13066.53	13628.88	16,428.28
JAN	359.99	444.28	557.29	608.08	632.55	606.67	673.01	909.51	1367.61	1707.27	1765.43	1467.16	1657.08	2114.52	2068.29	2564.76	2441.23
YTD	2473.23	3568.43	4164.24	4579.90	4924.08	4755.41	5345.37	7670.18	9042.55	11683.46	11063.64	11787.99	11935.58	14639.27	15134.82	16193.64	18869.51
FEB	310.62	464.59	451.68	523.30	619.28	605.88	616.02	945.88	1084.71	1547.84	1395.61	1394.75	1497.44	1689.38	1633.72	2139.22	2078.44
YTD	2783.85	4033.02	4615.92	5103.20	5543.36	5361.29	5961.39	8616.06	10127.26	13231.30	12459.25	13182.74	13433.02	16328.65	16768.54	18332.86	20947.95
MAR	436.63	512.53	570.16	584.39	616.62	671.88	751.34	1062.77	1098.41	1459.30	1572.04	1629.24	1774.99	2016.88	1823.79	2258.34	2354.49
YTD	3220.48	4545.55	5186.08	5687.59	6159.98	6033.17	6712.73	9678.83	11225.67	14690.60	14031.29	14811.98	15208.01	18345.53	18592.33	20591.20	23302.44
APR	517.14	549.15	538.63	667.71	676.79	671.45	752.00	1000.57	1220.48	1638.89	1710.90	1524.35	1627.25	1831.65	1871.62	2363.75	2404.91
YTD	3737.62	5094.70	5724.71	6355.30	6836.77	6704.62	7464.73	10679.40	12446.15	16329.49	15742.19	16336.33	16835.26	20177.18	20463.95	22954.95	25707.35
MAY	488.88	547.91	671.66	698.84	639.03	707.09	765.11	1193.95	1311.08	1714.14	1732.85	1576.35	1877.96	2224.46	2279.00	2276.85	2318.33
YTD	4226.50	5642.61	6396.37	7054.14	7475.80	7411.71	8229.84	11873.35	13757.23	18043.63	17475.04	17912.68	18713.22	22401.64	22742.95	25231.80	28025.68
JUN	523.69	583.87	654.97	624.78	660.55	752.80	807.31	1234.16	1348.20	1453.10	1783.82	1683.84	2020.91	2207.89	2140.94	2459.61	0.00
	4,750.19	6,226.48	7,051.34	7,678.92	8,136.35	8,164.51	9,037.15	13,107.51	15,105.43	19,496.73	19,258.86	19,596.52	20,734.13	24,609.53	24,883.89	27,691.41	28,025.68

Waste-to-energy Facility Electricity Generation

Generation Period	Availability	On Peak	Off Peak	Total KWHs	On Peak Rate	Off Peak Rate	Revenues
Apr-07	53%	1,817,571	2,152,857	3,970,428	\$0.0616	\$0.0496	\$234,664
May-07	80%	3,197,533	3,261,865	6,459,398	\$0.0591	\$0.0468	\$358,794
Jun-07	85%	3,169,909	3,470,048	6,639,957	\$0.0609	\$0.0468	\$372,700
Jul-07	84%	3,240,041	3,232,079	6,672,120	\$0.0711	\$0.0505	\$420,958
Aug-07	77%	3,034,058	3,144,942	6,179,000	\$0.0710	\$0.0496	\$385,701
Sep-07	88%	3,115,205	3,450,981	6,566,186	\$0.0591	\$0.0466	\$362,142
Oct-07	91%	3,497,390	3,627,082	7,124,472	\$0.0600	\$0.0466	\$396,362
Nov-07	88%	3,380,827	3,378,070	6,758,897	\$0.0660	\$0.0514	\$414,082
Dec-07	82%	2,649,394	3,089,740	5,739,134	\$0.0660	\$0.0514	\$350,477
Jan-08	96%	3,301,883	3,806,831	7,108,714	\$0.0831	\$0.0614	\$530,974
Feb-08	98%	2,789,582	3,357,820	6,147,402	\$0.0982	\$0.0772	\$567,482
Mar-08	87%	2,720,281	3,276,046	5,996,327	\$0.0831	\$0.0667	\$478,644
Apr-08	21%	0	0	0	\$0.0723	\$0.0544	\$32,693
May-08	84%	1,965	2,447,173	4,412,413	\$0.0721	\$0.0534	\$302,386
Jun-08	91%	3,473,196	4,188,922	7,662,118	\$0.0762	\$0.0552	\$537,696
Jul-08	91%	3,470,919	3,975,940	7,446,859	\$0.0850	\$0.0614	\$581,143
Aug-08	87%	2,981,852	4,071,778	7,053,630	\$0.0843	\$0.0618	\$545,154
Sep-08	94%	3,571,034	4,201,609	7,772,643	\$0.0730	\$0.0556	\$536,466
Oct-08	75%	3,158,169	2,942,893	6,101,062	\$0.0740	\$0.0562	\$440,631
Nov-08	68%	2,323,451	2,791,790	5,115,241	\$0.0770	\$0.0592	\$385,838
Dec-08	95%	3,571,380	4,122,251	7,693,389	\$0.0836	\$0.0656	\$610,774
Jan-09	90%	2,945,020	3,802,363	6,747,383	\$0.0971	\$0.0773	\$621,560
Feb-09	97%	3,104,417	3,511,712	6,616,129	\$0.0982	\$0.0772	\$617,901
Mar-09	78%	2,648,993	2,960,993	5,609,986	\$0.0831	\$0.0667	\$462,656
Apr-09	66%	2,804,854	2,650,600	5,455,450	\$0.0723	\$0.0544	\$392,288
May-09	94%	3,527,939	4,518,672	8,046,611	\$0.0702	\$0.0534	\$534,616

Electric revenues include renewable energy credits and installed capacity payments

ecomaine - Board of Directors - Fiscal Year - 2008-2009

Last revised: 6/11/09

TOWN	POP.	BOARD MEMBERS	TERM EXPIRES	MANAGER'S NAME
Bridgton	5,120	Johnson, Mahlon	7/1/2012	Berkowitz, Mitchell A.
Cape Elizabeth	9,178	McGovern, Michael	12/21/2010	McGovern, Michael
		Jordan, Penny	2/9/2012	
Casco	3,690	Morton, David P.	7/1/2012	Morton, David P.
Cumberland	7,762	McGinty, Susan	7/1/2009	Shane, William
Falmouth	10,950	Rodden, Bonny	6/30/2010	Poore, Nathan
Freeport	8,010	Regier, Rod	7/1/2012	Olmstead, Jr., Dale C.
Gorham	15,183	Miner, Noah	4/7/2012	Cole, David O.
Gray	7,258	Foster, Gary	7/1/2012	Cabana, Deborah
Harrison	2,458	Plante, Bradley	7/1/2011	Plante, Bradley
Hollis	4,583	Van Gaasbeek, Len	7/1/2012	Dunne, Claire M. (Clerk)
Limington	3,822	Doughty, Dennis	5/1/2012	Ramsdell, Patricia M. (Clerk)
Lyman	4,155	St. Clair, Maurice	7/1/2012	Swenson, Vicky (Clerk)
North Yarmouth	3,485	Brobst, Richard	7/1/2012	Tilton, Scott (Town Administrator)
Ogunquit	1,286	Miller, John	7/1/2012	Fortier, Tom
Portland	64,249	Bobinsky, Mike	1/8/2011	Gray, Joseph
		Mavodones, Nick	1/8/2011	
		Gray, Joseph	9/15/2011	
		Anton, John	1/8/2011	
		Moon, Troy	1/8/2011	
Pownal	1,610	Bradstreet, Alan	10/22/2011	Malloy, Kathleen (Clerk)
Scarborough	18,604	Shaw, Mike	10/1/2011	Hall, Tom
		D'Andrea, Karen	12/3/2011	
South Portland	23,729	Gailey, Jim	12/17/2011	Gailey, Jim
		Boudreau, Linda	7/1/2012	
		Smith, Patricia	12/17/2011	
Waterboro	7,247	Lord, Willis	7/1/2011	Brandt, Nancy (Clerk)
Windham	15,988	Plante, Anthony T.	7/1/2012	Plante, Anthony T.
Yarmouth	8,266	Bickford, Erving	7/1/2009	Tupper, Nathaniel J.

ASSOCIATE MEMBER TOWNS

Andover	897	n/a		no town mgr, only board of selectmen
Baldwin	1,365	n/a		no town mgr, only board of selectmen
Cornish	1,401	n/a		no town mgr, only board of selectmen
Hiram	1,567	n/a		no town mgr, only board of selectmen
Monmouth	3,652	n/a		Lunt, Curtis - Town Manager
Naples	3,498	n/a		Goodine, Derik - Town Manager
Parsonsfield	1,770	n/a		no town mgr, only board of selectmen
Poland	5,311	n/a		Lee, Dana - Town Manager
Porter	1,471	n/a		no town mgr, only board of selectmen
Saco	18,328	n/a		Michaud, Richard - Administrator
Sanford	21,619	n/a		Green, Mark - Town Manager
Standish	9,946	n/a		Billington, Gordon - Town Manager

ecomaine OFFICERS*Last revised: 06/11/09***2009 - 2010**

Chair	Plante, Tony
Vice Chair	Bobinsky, Mike
Treasurer	McGovern, Mike
Secretary	Foster, Gary

ecomaine Executive Committee - Tony Plante, Chair

<i>District</i>	<i>Municipalities</i>	<i>Term Expires</i>	<i>Representative</i>	<i>Alternates</i>
1	Bridgton, Harrison, Casco, Gray	12/14/2010	Foster, Gary	Johnson, Mahlon
2	Limington, Hollis, Waterboro, Lyman, Ogunquit	7/1/2012	Miller, John	Van Gaasbeek, Len
3	Windham, Gorham	7/1/2012	Plante, Tony	Miner, Noah
4	Pownal, No. Yarmouth, Yarmouth, Cumberland, Freeport	7/1/2012	Regier, Rod	Brobst, Richard
5	Cape Elizabeth, Falmouth	12/11/2010	McGovern, Mike	Rodden, Bonny
Portland	Portland	9/15/2011	Moon, Troy	Gray, Joseph
Portland	Portland	12/31/2010	Bobinsky, Mike	Gray, Joseph
South Portland	South Portland	7/1/2012	Boudreau, Linda	Gailey, Jim
Scarborough	Scarborough	10/1/2011	Shaw, Mike	D'Andrea, Karen

<u>Audit Committee</u>	<u>Members</u>
	Bobinsky, Mike
	Gray, Joseph
Foster, Gary (Chair)	McGinty, Susan
	Morton, Dave
	Van Gaasbeek, Len

<u>Finance Committee</u>	<u>Members</u>
	Vacant
	Cole, David
	McGinty, Susan
McGovern, Mike (Chair)	Miller, John
	Regier, Rod
	St. Clair, Maurice
	Van Gaasbeek, Len

<u>Recycling Committee</u>	<u>Members</u>
	Brobst, Richard
	Jordan, Penny
	Lord, Willis
	McGinty, Susan
Moon, Troy (Chair)	Miller, John
	Rodden, Bonny
	Smith, Patricia
	Van Gaasbeek, Len
	Wagner, Travis
	Wojcoski, Sarah