



Memorandum

DATE: April 9, 2009
TO: Chairman and Members of the Board
FROM: Kevin H. Roche, General Manager
SUBJECT: Agenda for the Board of Directors Meeting

There is an **ecomaine Board Meeting** scheduled for **Thursday, April 16, 2009 at 4:00 p.m.** The agenda for this meeting is as follows:

1. Approval of the March 19, 2009 Board Meeting minutes (*Attachment A*)
2. Manager's Report
 - Statement of Revenue and Expense (*Handout*)
 - Tonnage Reports (*Attachments B-1, B-2, B-3 and B-4*)
 - Electrical Revenues (*Attachment C*)
 - Operations - Outage
 - Environmental Update
3. Finance Committee Report - Mike McGovern
 - Recommendation on freezing the 5-year rolling average for one year and resuming it thereafter (*Attachment D*)
4. Approval of the 2009-2010 Budget
5. Recycling Committee Report – Troy Moon
6. Review of the Term Sheet with Kimberly Clark for the management of the leachate from the Larsen-Chapman Landfill (*to be sent under separate cover*)
7. Other items
 - Approval on the Power of Attorney (*Attachment E*)
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.

The Board of Directors may wish to go into Executive Session for any of the above items under Section 405 of Title 1 of the Maine Revised Statutes ([per the following legislative website: http://janus.state.me.us/legis/statutes/1/title1ch13sec0.html](http://janus.state.me.us/legis/statutes/1/title1ch13sec0.html).)

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
Standish

DATE: March 20, 2009
TO: Chair and Members of the Board
FROM: Kevin H. Roche, General Manager
SUBJECT: Minutes of March 19, 2009 **ecomaine** Board Meeting

There was an **ecomaine** Board Meeting held on Thursday, March 19, 2009 at the Waste-to-Energy facility. With a quorum, the meeting was called to order by the Chair at 4:06PM.

There were 10 items on the Agenda:

1. Approval of the October 16, 2008 Board Meeting minutes
2. Review of February 19, 2009 Executive Committee Meeting Minutes
3. Manager's Report
4. Finance Committee Report
5. Audit Committee Report
6. Recycling Committee Report
7. Approval of the Resolution relating to the Collection and Treatment of Leachate
8. Budget Presentation
9. Other Items
10. Future Meetings

Item #1. Approval of the October 16, 2008 Annual Meeting minutes

Mr. Van Gaasbeek moved that "**The Board of ecomaine hereby approves the minutes of the October 16, 2008 Annual Board meeting (as amended).**" The motion was seconded by Mr. Foster and passed with a unanimous vote of the Board. (The minutes were amended to correct an error on the second page, second paragraph, by revising \$88/hour to \$88/ton. The minutes were also amended to show that Dave Morton was present.)

Item #2. Review of February 19, 2009 Executive Committee Meeting Minutes

It was noted that these minutes were for review only at today's meeting.

Item #3 – Manager’s Report

Tonnage Report

Mr. Roche directed the Board’s attention to Attachment D-1 and noted that these figures do not include the excavated tons from the Landfill. (To date, 6,000 tons have been excavated from the Landfill.)

Attachment D-4 notes all owner municipalities are behind projections with the exception of the Town of Limington.

Electrical Revenues

Mr. Roche stated that electrical production for the month of February, 2009 produced revenues of \$617,901.

Operations

ecomaine’s annual outage will begin on Sunday, March 22nd. It is scheduled to end (approximately) on or around April 8th.

Environmental Updates

Mr. Roche referred to Handout #1 (*Maine Revised Statutes, Title 38: Waters and Navigation, Chapter 4: Protection and Improvement of Air, 585B-Hazardous air pollutant standards*), noting that #5, Standards for Mercury, states that:

- *an air emission source may not emit mercury in excess of :*
 - *45.4 kilograms or 100 lbs. per year after 1/1/2000,*
 - *22.7 kilograms or 50 lbs. per year after 1/1/04,*
 - *15.9 kilograms or 35 lbs. after 1/1/07, and*
 - *114 kilograms or 25 lbs. after 1/1/10.*
 -

It also states “*An air emission source may apply to the board for an extension or modification of the 11.4 kilogram or 25 pound limit.*”

- #6 of this statute relates to Mercury Reduction Plans. Mr. Roche noted that **ecomaine** has done their mercury reduction plan and the conclusion was that there is no new technology that would significantly reduce mercury from our air emissions. He read aloud the following from the statute:

‘The department shall submit a report to the joint standing committee of the Legislature having jurisdiction over natural resources matters no later than March 1, 2009, summarizing the mercury emissions and mercury reduction potential from those emission sources subject to this subsection. In addition, the department shall include an evaluation of the appropriateness of the 25-pound mercury standards established in subsection 5. The evaluation must address, but is not limited to, the technological feasibility, cost and schedule of achieving the standards established in subsection 5. The joint standing committee of the Legislature, having jurisdiction over natural resources matters, is

authorized to report out to the 124th Legislature, legislation relating to the evaluation.”

The DEP has **ecomaine**'s Mercury Report and sometime this month they will be reporting on this issue to the Natural Resources Committee.

Handout #2 is a letter to the DEP from the Maine House of Representatives urging them to consider “averaging of a number of mercury stack emission tests in lieu of a single test” ... “to determine a facility’s compliance with the proposed 25 pound per year mercury limit”.

The chart in Handout #3 denotes the range of stack emissions tests, as one test at a particular point in time may show a higher mercury content than a stack test done at another particular hour in time (all stack tests are an hour in length).

It was noted that the Maine DEP regulations are more stringent than that of the Federal EPA regulations regarding mercury emissions.

Handout #4, from the Maine DEP regulations note:

- ***Mercury.*** *The emission limit for mercury contained in the gases discharged to the atmosphere from a designated unit is 28 micrograms per day standard cubic meter (ug/dscm), corrected to 7 percent oxygen or 15 percent of the potential mercury emission concentration (85-percent reduction by weight), corrected to 7 percent oxygen (dry basis), whichever is less stringent.*

Mr. Roche stated that he has met with various members of the Natural Resources Committee and the DEP is expected to present their mercury report before the Natural Resources Committee before the end of the month. **ecomaine** has maintained that an 85% mercury reduction limit is more appropriate than the 25 total pounds per year limit. To offer a more aggressive limit, **ecomaine** offered to increase the 85% reduction to 90% reduction. The DEP wants to ensure that in these difficult economic times, the mercury is still being removed from the waste streams, through front end mercury collection programs.

Mr. Moon stated that an LD is forthcoming from the Legislature regarding disposal of CFL (compact fluorescent) bulbs.

Ms. Rodden then made a motion requesting that **ecomaine** towns collect CFL's for free, if the town already has a mercury reduction program in place. Mr. Anton seconded the motion.

After much discussion, Mr. Plante requested that the importance of mercury reduction front-end programs be noted in the next “**ecomaine** Briefings”.

He also requested that the Recycling Committee look into “best practices” regarding the CFL issue.

Ms. Rodden then withdrew the motion.

Mr. Mavodones made a motion to refer the CFL collection issue to the Recycling Committee. The motion was seconded by Mr. Bickford and passed with a unanimous vote of the Board.

Item #4 – Finance Committee Report

Mr. McGovern noted that October 16, 2008 was the last time the Board met and that **ecomaine**'s finances have changed dramatically since that time. In response, **ecomaine** staff has made over \$800,000 in expense reductions. (Note: **ecomaine**'s debt will be retired in 2014.)

At the February 26th Finance Committee Meeting, Kathleen Tyson of Runyon Kersteen & Ouellette, CPAs, gave a presentation to the Finance Committee Meeting regarding:

- Conversion from budgetary accounting to GAAP
- Special procedures with change in Finance Directors

Also on February 26th, the Finance Committee approved the recommendation from **ecomaine** staff (Kevin Roche & Eric Doane) and our auditor (Kathleen Tyson from Runyon Kersteen & Ouellette) that **ecomaine** prepare monthly financial statements in accordance with GAAP, the same basis that is used for the annual audit and provide this to the Board on a monthly basis.

Mr. McGovern made a motion that the **ecomaine** Board accept the Finance Committee's recommendation. The motion was seconded by Mr. Regier and passed with a unanimous vote of the Board.

In the future, the "old" Budget Report sheet will be replaced by the new "Statement of Revenue and Expenses" sheet and budget forecasting will be in the forefront of **ecomaine**'s budgeting process.

Mr. McGovern invited all Board members to attend the next Finance Committee meeting on Thursday, March 26th, to further review the budget.

Item #5 – Audit Committee Report

Mr. Foster reported that the Audit Committee requested an estimate from RKO to conduct a modified audit for the transition from one Finance Director to the next.

The Audit Committee has since received an estimate for this project from RKO of \$3700. Whereas no irregularities have been noted and due to the economic climate at present, the Audit Committee may decide to forego this interim audit. The final decision will be made at the next Audit Committee Meeting to be held on Thursday, May 21st @ 2:30PM and all are invited to attend.

The Audit Committee will also be discussing:

- Code of Ethics
- Segregation of Duties

Item #6– Recycling Committee Report

Mr. Moon noted that per the Board’s earlier discussion during this meeting, the Recycling Committee will look into CFL collection issues.

There are three communities (Cumberland, Falmouth and Windham) involved in the Regional Hauling RFP, discussion is ongoing and the expected start date is likely to be either September or October 1st.

The eco-excellence Awards will be held next Tuesday, March 24th @ 10AM and all are invited to attend.

Item #7 – Approval of the Resolution relating to the Collection and Treatment of Leachate

Mr. Roche reported that the waste water force main at the landfill has been cleaned and an agreement with Portland Water District and the City of Portland is almost complete. He directed the Board’s attention to *Attachment F-1 “A Resolution Relating to the Collection and Treatment of Leachate”*.

Mr. Anton made a motion “to authorize the General Manager to execute and deliver:

- a. the Memorandum of Agreement with the City of Portland and the Portland Water District for replacement of the Sewerage Agreement and for operation and maintenance of the Facilities for the collection and transportation of leachate generated at the Landfill, substantially in the form presented at this meeting, with such changes thereto as approved by the Chairman and;
- b. the Termination Agreement with the Portland Water District for termination of the Wastewater Agreement, substantially in the form presented at this meeting, with such changes thereto as approved by the Chairman, and;
- c. the Assignment and Assumption of Easement Rights with the Portland Water District for the assignment of easement rights, substantially in the form presented at this meeting, with such changes thereto as approved by the Chairman.

The motion was seconded by Mr. Mavodones and passed unanimously by the Board.

Item #8 – Budget Presentation

Mr. Roche referred the Board to the spiral bound **ecomaine** 2009-2010 Budget Proposal books that were passed out at the beginning of the meeting.

He noted that our revenue lines have been hit pretty hard this past year and that there are two primary reasons that revenues have fallen off. First, residential and commercial tonnage from our member communities is down 11.7% or 10,334 tons compared to last year. This has reduced the revenues we collect in tipping fees by a significant margin. Secondly, the recycling markets crashed in November and have had a dramatic impact on the revenues we receive for scrap materials.

He stated that during this economic downturn we are budgeting \$2.2 million less in revenue for 2010 that will be partially offset by \$836,000 in operating expense savings. We continue to have a strong balance sheet and cash position that will enable us to weather a temporary downturn and continue to meet our financial obligations.

He then gave an overview of some of the line item highlights of the Budget.

Item #9 - Other Items

There were no other items.

Item #10 – Future Meetings

- Finance Committee Budget Workshop (if needed), April 2nd @ 2:30 p.m.
- Recycling Committee: April 2nd @ 4:00 p.m.
- Board Meeting: April 16th @ 4:00 p.m.
- Recycling Committee: May 7th @ 4:00 p.m.
- Audit Committee: May 21st @ 2:30 p.m.
- Executive Committee: May 21st @ 4:00 p.m.

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

The meeting adjourned at 6:15PM.

PRESENT:

J. Anton
E. Auden
E. Bickford
M. Bobinsky
L. Boudreau
A. Bradstreet
K. D’Andrea
G. Foster
J. Gailey
M. Johnson
P. Jordan
W. Lord

ABSENT:

R. Brobst
J. Gray
B. Loveitt
D. Morton
B. Plante
M. Shaw
P. Smith
M. St. Clair

N. Mavodones
S. McGinty
M. McGovern
J. Miller
T. Moon
A. Plante
R. Regier
B. Rodden
L. Van Gaasbeek

Staff: D. Doane, E. Doane, S. Dunn, T. Raymond, K. Roche, L. Trufant and
K. 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
TOTAL COMMERCIAL WASTE	(1391.50)	(3126.97)	(4478.57)	(6171.22)	(8205.05)	(9543.89)	(10989.15)	(11926.91)	(13540.75)
TOTAL MUNICIPAL WASTE	(238.45)	(845.46)	(1146.01)	(1645.41)	(2737.30)	(2704.09)	(3419.83)	(3736.52)	(4249.28)
TOTAL SPOT MARKET	2859.08	4212.75	6065.48	7403.00	8735.13	9618.90	9510.40	9669.49	10890.07
TOTAL MSW	1229.13	240.32	440.90	(413.63)	(2207.21)	(2629.08)	(4898.59)	(5993.94)	(6899.96)
RECYCLING	939.49	1641.84	2564.01	3363.67	3747.60	4605.87	4931.25	5356.84	5877.42
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)

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	29,055.54	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	70,322.63	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	0.00
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	119,282.00
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	0.00
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	119,282.00
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	119,282.00

ecomaine
RECYCLING TOTALS

	1991/02	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
July	287.96	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	2776.35
YTD	287.96	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	2776.35
August	283.48	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	2729.66
YTD	571.44	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	5506.01
September	281.94	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	2868.29
YTD	853.38	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	8374.30
October	325.51	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	2783.06
YTD	1178.89	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	11157.36
November	281.68	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	2333.81
YTD	1460.57	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	13491.17
December	321.02	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	2937.11
YTD	1781.59	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	16428.28
January	271.05	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	2052.64	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
February	244.13	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	2296.77	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
March	275.97	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	2572.74	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
April	319.29	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	23302.44
YTD	2892.03	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	23302.44
May	315.59	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	2516.52	23302.44
YTD	3207.62	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	25471.47	23302.44
June	352.14	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	23302.44
Total	3,559.76	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	27,931.08	23,302.44

Projected 2009/2009 30,657

RESIDENTIAL WASTE COMMERCIAL WASTE RECYCLED WASTE COMMERCIAL WASTE RESIDENTIAL, RECYCLED, COMMERCIAL COMBINED

Community	Total Annual Tons		Community	Total Annual Tons		Community	Total Annual Tons		Community	Total Annual Tons		
	Year to date	07/08		Year to date	07/08		Year to date	07/08		Year to date	07/08	08/09
Bridgton	1,942.16	1,790.30	(151.86)	0.00	218.22	218.22	1.71	0.47	1.71	(1.24)	2,008.99	65.12
Cape Elizabeth	2,438.32	2,150.32	(288.00)	771.59	855.24	83.65	1.92	46.36	3,211.83	3,051.92	(159.91)	(44.48)
Casco	735.38	699.02	(36.36)	147.24	169.15	21.91	619.64	589.61	1,502.26	1,457.78	(44.48)	(195.69)
Cumberland	1,305.17	1,234.39	(70.78)	653.43	545.37	(108.06)	153.06	136.21	2,111.66	1,915.97	(195.69)	(353.54)
Falmouth	1,830.39	1,636.54	(193.85)	1,501.07	1,485.60	(15.47)	662.25	518.03	3,993.71	3,640.17	(353.54)	(317.81)
Freeport	1,559.61	1,463.61	(96.00)	336.26	368.19	31.93	1,373.78	1,320.04	3,469.65	3,151.84	(317.81)	(78.65)
Gorham	1,735.39	1,655.59	(79.80)	1,083.01	1,040.89	(42.12)	1,365.46	1,456.26	4,385.86	4,152.74	(233.12)	(60.68)
Gray	1,957.27	1,949.77	(7.50)	0.00	0.00	0.00	84.61	13.46	2,041.88	1,963.23	(78.65)	(218.90)
Harrison	891.84	797.41	(94.43)	86.52	120.27	33.75	0.00	0.00	978.36	917.68	(60.68)	(79.09)
Hollis	801.78	728.70	(73.08)	281.66	257.44	(24.22)	269.37	147.77	1,352.81	1,133.91	(218.90)	(68.98)
Limington	1,381.97	1,471.93	89.96	84.48	60.42	(24.06)	3.58	6.66	1,470.03	1,539.01	68.98	(79.09)
Lyman	902.77	891.18	(11.59)	218.66	154.25	(64.41)	7.35	4.26	1,128.78	1,049.69	(79.09)	(220.38)
North Yarmouth	955.52	634.62	(320.90)	199.94	310.20	110.26	9.74	0.00	1,165.20	944.82	(220.38)	(626.88)
Ogunquit	527.94	516.58	(11.36)	41.05	87.10	46.05	9.94	0.00	578.93	603.68	24.75	(4.93)
Portland	8,142.94	7,763.68	(379.26)	4,088.69	3,793.18	(295.51)	37,475.47	31,881.36	49,707.10	43,438.22	(6,268.88)	(2,661.31)
Pownal	264.47	250.46	(14.01)	92.84	98.96	6.12	26.21	29.17	383.52	378.59	(4.93)	(127.99)
Scarborough	4,097.00	4,023.75	(73.25)	2,430.00	2,260.43	(169.57)	1,732.87	1,262.38	8,259.87	7,546.56	(713.31)	(2,661.31)
South Portland	5,583.17	5,131.08	(452.09)	1,622.39	1,758.15	135.76	7,325.62	4,980.64	14,531.18	11,869.87	(2,661.31)	(2,661.31)
Waterboro	1,935.90	1,910.28	(25.62)	386.29	370.82	(15.47)	132.85	145.95	2,455.04	2,427.05	(27.99)	(941.50)
Windham	1,746.16	1,669.15	(77.01)	1,186.18	1,176.69	(9.49)	3,183.01	2,328.01	6,115.35	5,173.85	(941.50)	127.59
Yarmouth	2,226.31	1,825.09	(401.22)	602.62	721.81	119.19	618.65	1,028.27	3,447.58	3,575.17	127.59	(12,293.73)
Baldwin	42,961.46	40,193.45	(2,768.01)	15,815.92	15,852.38	36.46	55,457.09	45,894.91	114,234.47	101,940.74	(12,293.73)	(9,877)
Cornish	430.06	425.80	(4.26)	0.00	28.10	(5.61)	0.00	0.00	463.77	453.90	(9.87)	26.71
Hiram	430.06	438.33	8.27	0.00	26.71	26.71	0.00	0.00	699.52	592.88	(106.64)	54.67
Limerick	0.00	0.00	0.00	33.71	28.09	(5.62)	2,357.75	126.46	699.52	592.88	(106.64)	236.93
Monmouth	0.00	0.00	0.00	0.00	54.67	54.67	0.00	0.00	0.00	236.93	236.93	(32.43)
Naples	901.46	863.16	(38.30)	179.94	206.72	26.78	23.32	2.41	1,104.72	1,072.29	(32.43)	30.04
Parsonsfield	729.51	762.49	32.98	66.66	63.78	(2.88)	0.06	0.00	796.23	826.27	30.04	292.13
Poland	0.00	0.00	0.00	0.00	292.13	292.13	0.00	0.00	0.00	292.13	292.13	(6.07)
Porter	430.06	429.86	(0.20)	33.70	28.10	(5.60)	0.27	0.00	464.03	457.96	(6.07)	816.36
Saco	3,760.28	3,675.56	(84.72)	439.92	1,349.10	909.18	28.58	20.48	4,228.78	5,045.14	816.36	209.83
Standish	2,263.58	2,236.94	(26.64)	458.92	503.14	44.22	449.81	642.06	3,172.31	3,382.14	209.83	1,511.66
	8,945.01	8,832.14	(112.87)	1,246.56	2,817.47	1,570.91	737.79	791.41	10,929.36	12,441.02	1,511.66	(10,782.07)
	51,906.47	49,025.59	(2,880.88)	17,062.48	18,669.85	1,607.37	56,194.88	46,686.52	125,163.83	114,381.76	(10,782.07)	
				0.00	0.00	0.00	13,798.72	23,570.09	13,798.72	23,570.09	9,771.37	
				3,528.72	4,646.97	1,118.25	0.00	0.00	3,528.72	4,646.97	1,118.25	
				20,591.20	23,316.82	2,725.62	69,993.60	70,256.41	142,491.27	142,598.82	107.55	

Note: The numbers above do not include 2,084 tons of waste that was moved from the landfill to the WTE during the month.

Waste-to-energy Facility Electricity Generation

Generation Period	Availability	On Peak	Off Peak	Total KWHs	On Peak Rate	Off Peak Rate	Revenues
3/1/2007	90%	3,467,121	3,713,122	7,180,243	\$0.0694	\$0.0551	\$466,611
4/1/2007	53%	1,817,571	2,152,857	3,970,428	\$0.0616	\$0.0496	\$234,664
5/1/2007	80%	3,197,533	3,261,865	6,459,398	\$0.0591	\$0.0468	\$358,794
6/1/2007	85%	3,169,909	3,470,048	6,639,957	\$0.0609	\$0.0468	\$372,700
7/1/2007	84%	3,240,041	3,232,079	6,672,120	\$0.0711	\$0.0505	\$420,958
8/1/2007	77%	3,034,058	3,144,942	6,179,000	\$0.0710	\$0.0496	\$385,701
9/1/2007	88%	3,115,205	3,450,981	6,566,186	\$0.0591	\$0.0466	\$362,142
10/1/2007	91%	3,497,390	3,627,082	7,124,472	\$0.0600	\$0.0466	\$396,362
11/1/2007	88%	3,380,827	3,378,070	6,758,897	\$0.0660	\$0.0514	\$414,082
12/1/2007	82%	2,649,394	3,089,740	5,739,134	\$0.0660	\$0.0514	\$350,477
1/1/2008	96%	3,301,883	3,806,831	7,108,714	\$0.0831	\$0.0614	\$630,974
2/1/2008	98%	2,789,582	3,357,820	6,147,402	\$0.0982	\$0.0772	\$567,482
3/1/2008	87%	2,720,281	3,276,046	5,996,327	\$0.0831	\$0.0667	\$478,644
4/1/2008	21%	0	0	0	\$0.0723	\$0.0544	\$32,693
5/1/2008	84%	1,965	2,447,173	4,412,413	\$0.0721	\$0.0534	\$302,386
6/1/2008	91%	3,473,196	4,188,922	7,662,118	\$0.0762	\$0.0552	\$537,696
7/1/2008	91%	3,470,919	3,975,940	7,446,859	\$0.0850	\$0.0614	\$681,143
8/1/2008	87%	2,981,852	4,071,778	7,053,630	\$0.0843	\$0.0618	\$545,154
9/1/2008	94%	3,571,034	4,201,609	7,772,643	\$0.0730	\$0.0556	\$536,466
10/1/2008	75%	3,158,169	2,942,893	6,101,062	\$0.0740	\$0.0562	\$440,631
11/1/2008	68%	2,323,451	2,791,790	5,115,241	\$0.0770	\$0.0592	\$385,838
12/1/2008	95%	3,571,380	4,122,251	7,693,389	\$0.0836	\$0.0656	\$610,774
1/1/2009	90%	2,945,020	3,802,363	6,747,383	\$0.0971	\$0.0773	\$621,560
2/1/2009	97%	3,104,417	3,511,712	6,616,129	\$0.0982	\$0.0772	\$617,901
3/1/2009	78%	2,648,993	2,960,993	5,609,986	\$0.0831	\$0.0667	\$462,656
4/1/2009					\$0.0723	\$0.0544	

ecomaine

Assessment Method Starting With 10/11 Budget

Budgeted Municipal Assessment

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.

Appointment of Customs Agent

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, we ask that the Board also 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.

Therefore, we ask the Board to 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 authorizes 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.

Ecomaine

Board of Directors

RESOLUTION ON POWER OF ATTORNEY

RESOLVED: That Albatrans, Inc. be and is hereby appointed attorney in fact for **ecomaine** to conduct all affairs necessary and requisite for exportation and importation of merchandise, and the General Manager, or in his absence the Director of Finance and Administration, be and hereby is authorized to sign the Power of Attorney form; a copy of which is attached hereto; and

BE IT FURTHER RESOLVED: That Albatrans, Inc. be and is hereby appointed agent and attorney in fact for **ecomaine** to conduct all affairs necessary and requisite for the preparation and transmittal of data relating to the Importer Security Filing for merchandise destined for transport to or through the United States, and the General Manager, or in his absence the Director of Finance and Administration, be and hereby is authorized to sign the Appointment of Agent for Importer Security Filing Power of Attorney form, a copy of which is attached hereto.

DATED: April 16, 2009

INDIVIDUAL OR PARTNERSHIP CERTIFICATION

CITY _____
COUNTY _____ SS
STATE _____

On this _____ day of _____, 20_____, personally appeared before me _____
residing at _____, personally known or sufficiently identified to me, who
certifies that _____ (is) (are) the individual (s) who executed the foregoing instrument and acknowledge
it to be _____ free act and deed.

Notary Public

CORPORATE CERTIFICATION

(To be made by an officer or other than the one who executes the power of attorney)

I, _____, certify that I am the _____ of
ecomaine, organized under the laws of the State of Maine
that Eric Doane, who signed this power of attorney on behalf of the donor, is the Dir. of Fin. & Admin.
of said corporation; and that said power of attorney was duly signed, and attested for and in behalf of said corporation by authority of its governing
body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the 16th day of April, 09, now in
my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation and
was executed in accordance with the laws of the State or Country of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation, at the City of Portland, State of ME
this 16th day of April, 20 09

(Signature)

(Date)

Customs I.D. No., IRS# or FED ID#: (1) _____

POWER OF ATTORNEY

Check appropriate box:	
<input type="checkbox"/> Individual	<input type="checkbox"/> Partnership
<input type="checkbox"/> Limited Liability Partnership (LLP)	
<input type="checkbox"/> Corporation	
<input type="checkbox"/> Limited Liability Corporation (LLC)	
<input type="checkbox"/> Sole Proprietor	
<input type="checkbox"/> Foreign Resident or Foreign Corporation	

KNOW ALL MEN BY THESE PRESENTS: That, (2) ecomaine
(Full Name of Person, Partnership, Corporation or Sole Proprietorship)

a corporation doing business under the laws of the state of (3) Maine

or a doing business as _____ residing at (4) _____

having an office and place of business at 64 Blueberry Road, Portland, ME hereby constitutes and appoints:

ALBATRANS, INC., a corporation organized under the laws of the State of New York, is hereby designated as my attorney in fact to act through its licensed officers and employees, affiliates, subagents and lawful designees as my attorney in fact, and its duly authorized agents as a true and lawful agent(s) and attorney (ies) of the grantor named above for and in the name, place, and stead of said grantor from this date, and in all states of the United States and United States Customs Districts, and in no other name, to conduct all of affairs and to exercise all of legal rights and powers, and anything whatever requisite and necessary to be done incident to the exportation, importation, transportation, movement, clearance, lading and unlading of merchandise handled for grantee by ALBATRANS including:

To sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the transportation, importation, exportation, entering, clearing, lading, unlading, or operation of any vessel or other means of conveyance owned or operated by the said grantor;

To make, endorse, sign, declare, or swear to any export declarations, U.S. shipper's export declaration, export documents, entry, withdrawal, declaration, certificate, bill of lading, carnet or other document required by law or regulation in connection with the transportation, exportation, or importation, of any merchandise shipped or consigned by or to said grantor; to perform any act or condition which may be required by law or regulation in connection with such merchandise; to receive any merchandise delivered to said grantor;

To authorize and designate subagents and to execute powers of attorney on behalf of the grantor delegating full power and authority hereunder and specifically to authorize and designate a Customs Broker(s) and to execute powers of attorney on behalf of the grantor designating a Customs Broker(s) to act as grantor's agent; to authorize such Customs broker(s) to receive, endorse and collect checks issued for Customs duty refunds in grantor's name drawn on the Treasurer of the United States; if the grantor is a nonresident of the United States, to accept services of process on behalf of the grantor; and to authorize such Customs Broker(s) to generally to transact at the custom houses in any district any and all customs business, including making, signing, and filing of protests under Section 514 of the Tariff Act of 1930, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent and attorney, giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents; to make endorsements on bills of lading conferring authority to transfer title, make entry or collect drawback, and to make, sign, declare, or swear to any statement,

supplemental statement, schedule, supplemental schedule, certificate of delivery, certificate of manufacture, certificate of manufacture and delivery, abstract of manufacturing records, declaration of proprietor on drawback entry, declaration of exporter on drawback entry, or any other affidavit or document which may be required by law or regulation for drawback purposes, regardless of whether such bill of lading, sworn statement, schedule, certificate, abstract, declaration, or other affidavit or document is intended for filing in any customs district or U.S. federal or state agency;

To sign, seal and deliver for and as the act of said grantor any bond required by law or regulation in connection with the entry or withdrawal of imported merchandise or merchandise exported with or without benefit of drawback, or in connection with the entry, clearance, lading, unlading or navigation of any vessel or other means of conveyance owned by or operated by said grantor, and any and all the bonds which may be voluntarily given and accepted under applicable laws and regulations, consignee's and owner's declarations provided for in section 485, Tariff Act of 1930, as amended, or affidavits in connection with the entry of merchandise;

ALBATRANS shall notify the grantor of the name of any Customs Broker(s) designated hereunder; by executing this power of attorney, the grantor acknowledges that all fees and expenses of the designated Customs Broker(s) shall be billed and collected by ALBATRANS and the grantor waives any requirement of an invoice or statement of the brokerage charges under 19 C.F.R. §111.36; nothing here in shall be construed as preventing the grantor from directly communicating with the designated Customs Broker(s);

By executing this power of attorney, the grantor acknowledges receipt and consent to the "Terms and Conditions of Service" annexed hereto and of the following notice required to be given pursuant to 19 CFR 111.29(b)(1): *If you are the importer of record, payment to the broker will not relieve you of liability for Customs charges (duties, taxes, or other debts owed Customs) in the event the charges are not paid by the broker. Therefore, if you pay by check, Customs charges may be paid with a separate check payable to the "U.S. Bureau of Customs & Border Protection" which will be delivered to Customs by the broker.*

The foregoing power of attorney to remain in full force and effect until the _____ day of _____ or until notice to ALBATRANS of its termination or notice of revocation in writing is duly given to and received by the appropriate authority. Where the grantor is a "Partnership," "Limited Liability Partnership" or a "Limited Liability Corporation," the signatory certifies it has full authority to execute this on behalf of the grantor and the said power shall in no case have any force or effect after the expiration of 2 years from the date of its execution.

IN WITNESS WHEREOF, the said (5) Eric Doane

has caused these presents to be sealed and signed: (Signature) (6) _____

(Capacity or Title) (7) Director of Finance & Administration

Date: April 16 2009

WITNESS:

(Corporate Seal) * Optional

Customs I.D. No., IRS# or FED. ID#: (1) _____

Check appropriate box:	
<input type="checkbox"/> Individual	<input type="checkbox"/> Partnership
<input type="checkbox"/> Limited Liability Partnership (LLP)	
<input checked="" type="checkbox"/> Corporation	
<input type="checkbox"/> Limited Liability Corporation (LLC)	
<input type="checkbox"/> Sole Proprietor	
<input type="checkbox"/> Foreign Resident or Foreign Corporation	

APPOINTMENT OF AGENT FOR IMPORTER SECURITY FILING POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That (2) ecomaine ("Principal")

a corporation doing business under the laws of the state of (3) Maine

or a doing business as _____ residing at (4) _____

having an office and place of business at 64 Blueberry Road, Portland, ME hereby constitutes and appoints

Albatrans, Inc., a corporation organized under the laws of the State of New York, is hereby designated as my attorney in fact to set through its licensed officers and employees, affiliates, subagents and lawful designees as my attorney in fact, and its duly authorized agents as a true and lawful agent(s) and attorney (ies) of the grantor named above for and in the name, place, and stead of said grantor from this date, and in all states of the United States and United States Customs Districts, and in no other name, to conduct all of affairs and to exercise all of legal rights and powers, and anything whatsoever requisite and necessary to make, prepare, declare, transmit or file data relating to the Importer Security Filing (ISF) for merchandise destined for transport to or through the United States as required by law or regulation for which said grantor has caused the goods to be arrive within the limits of a port in the United States in accordance with the terms stated herein.

the information filed or more accurate information becomes available. Albatrans, Inc. will amend the ISF to extent practicable to reflect any updated information within 24 hours of receipt.

The Principal agrees that Albatrans, Inc. shall only be liable for any loss, damage, expense or delay to the goods resulting from the negligence or other fault of Albatrans, Inc., and such liability shall be limited to an amount equal to the greater of fifty dollars (\$50.00) per ISF or the fee (s) charged for the ISF services.

~~By executing this power of attorney, the grantor acknowledges receipt and consent to the Terms and Conditions of Service attached hereto.~~

Principal recognizes that the ISF must be transmitted no later than 24 hours prior to loading of the cargo. Principal it has the obligation to provide true, complete and correct information in a timely manner, no later than 48 hours prior to loading to Albatrans, Inc. Albatrans, Inc. is not responsible for the ISF if information submitted is incomplete or not timely received. Principal must immediately provide updated information to Albatrans, Inc. if after the filing and before the goods arrive within the limits of a port in the United States, there are changes to

The foregoing power of attorney to remain in full force and effect until the day of _____ or until notice to Albatrans, Inc. of its termination or notice of revocation in writing is duly given to and received by the appropriate authority. Where the grantor is a "Partnership," "Limited Liability Partnership" or a "Limited Liability Corporation," the signatory certifies it has full authority to execute this on behalf of the grantor and the said power shall in no case have any force or effect after the expiration of 2 years from the date of its execution.

IN WITNESS WHEREOF, the said (5) Eric Doane

has caused these presents to be sealed and signed: (Signature) (6) _____

(Capacity or Title) (7) Director of Finance & Administration Date: April 16 2009

WITNESS:

(Corporate Seal) * Optional