

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 10th 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 10th



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)
Total operating revenues	<u>2,474,532.17</u>	<u>2,106,805.48</u>	<u>367,726.69</u>
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
Total operating expenses	<u>1,349,518.40</u>	<u>1,647,636.07</u>	<u>(298,117.67)</u>
Net operating income	<u>1,125,013.77</u>	<u>459,169.41</u>	<u>665,844.36</u>
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
Net non-operating	<u>(82,150.94)</u>	<u>(112,699.99)</u>	<u>30,549.05</u>
Total revenue less expenses	<u>1,042,862.83</u>	<u>346,469.42</u>	<u>696,393.41</u>

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

	Actual	YTD Budget	Variance
Operating revenues			
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)
Total operating revenues	<u>4,991,083.07</u>	<u>4,210,101.96</u>	<u>780,981.11</u>
Operating expenses			
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
Total operating expenses	<u>2,844,434.95</u>	<u>3,295,272.14</u>	<u>(450,837.19)</u>
Net operating income	<u>2,146,648.12</u>	<u>914,829.82</u>	<u>1,231,818.30</u>
Non-operating income (expense)			
Interest income	10,988.65	32,083.34	(21,094.69)
Interest expense	(183,407.11)	(257,483.32)	74,076.21
Net non-operating	<u>(172,418.46)</u>	<u>(225,399.98)</u>	<u>52,981.52</u>
Total revenue less expenses	<u>1,974,229.66</u>	<u>689,429.84</u>	<u>1,284,799.82</u>