

Corporate Members

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

Associate Members

Baldwin
Hiram
Naples
Parsonsfield
Porter
Standish
Saco

Contract Members

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

MEMORANDUM

DATE: April 29, 2010
TO: Recycling Committee
FROM: Kevin Roche, General Manager
SUBJECT: *May 5, 2010 Meeting Agenda*

There is a meeting of the Recycling Committee scheduled for Wednesday, May 5th, at 4:00 p.m. at **ecomaine**.

AGENDA:

1. Review and approval of the 04/07/10 meeting minutes (*Attachment A*)
2. Review Municipal HHW letter
3. Professor Travis Wagner- **ecomaine** Community Based Social Marketing Program Development
4. Discussion on Bee Keeping Opportunities
5. Recycling Updates:
 - Discussion of current market conditions
 - Tonnage and marketing reports
 - Revenue and Expense Report (*Attachments B1 & B2*)
6. Other

Next Recycling Committee Meeting Date: June 2, 2010 @ 4:00PM

cc: Board of Directors

**ecomaine
Recycling Committee Meeting Minutes
April 7, 2010**

Committee Members present: Dick Brobst, Troy Moon, Penny Jordan, Travis Wagner, Dennis Doughty, Willis Lord and Len Van Gaasbeek

ecomaine Staff present: Missi Labbe, Kevin Roche, and Shelley Dunn

Agenda Items

1. Review of 03/3/10 meeting minutes

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

2. Carole Cifrino, Maine DEP, Mercury – Added Lamps: A Strategy for Improving Recycling Rates Report

Ms. Cifrino discussed the report submitted to the Maine Legislature on Mercury added lamps. (Agenda Attachment B) Ms. Cifrino also updated the committee on where the DEP was in regards to LD 973 proposals submitted by manufacturers back in January 2010. These proposals may be available for review by June 2010 with public comment open sometime thereafter. Ms. Cifrino provided a handout on LD1631 An Act to Provide Leadership Regarding the Responsible Recycling of Consumer Products. Ms. Cifrino reviewed the new law and asked for feedback on potential products that should be considered for product stewardship. The committee discussed carpet, prescriptions, and HHW.

3. Recap on the eco-Excellence Award

Ms. Dunn provided a review of the eco-Excellence award ceremony held at ecomaine in March. Ms. Dunn also provided a handout of survey results. The event received positive reviews by survey respondents with some concern given regarding available space for the event.

4. WRG Website Clearing House Concept

The committee discussed a recent suggestion provided by member of the Waste Reduction Group of Portland. The suggestion was made that a webpage should be considered to provide an outlet for communities to share information about projects and programs. ecomaine could act as a clearing house for the exchange of ideas. Ms. Jordan suggested that people should send information to ecomaine where staff could create links to other sites or pdf pages. Mr. Moon suggested considering a list serve concept. Mr. Wagner suggested an electronic form that interested parties could fill out that would post to the ecomaine webpage. Staff will continue

(Attachment A)

to develop ideas and research ideas provided. Additional information will be brought back to the committee at a future meeting.

5. Recycling Updates

Current Market Conditions

Mr. Roche updated the Committee on current conditions of the recycling commodities markets and material movement.

Tonnage and Marketing Reports

Recycling tonnage for March 2010 was 2907.84 tons.

The meeting adjourned at 5:50 pm

The next meeting will be Wednesday, May 5, 2010, at 4:00pm at ecomaine

Attachment B-1

ecomaine
Statement of Revenue and Expenses
For the Nine Months Ending March 31, 2010

	<u>Actual</u>	<u>YTD Budget</u>	<u>Variance</u>
Operating revenues			
Municipal assessments	\$3,509,275.46	\$3,508,990.38	\$285.08
Owners tipping fees	3,405,998.97	3,373,326.00	32,672.97
Associate tipping fees	656,249.21	622,233.72	34,015.49
Commercial tipping fees	3,887,653.76	3,401,705.97	485,947.79
Spot market tipping fees	2,390,305.41	1,767,047.22	623,258.19
Electrical generating revenues	5,460,735.04	5,003,656.00	457,079.04
Sales of recycled goods	1,968,322.93	749,999.97	1,218,322.96
Recycling tipping fees	27,729.84	74,999.97	(47,270.13)
Gorham property assessments	103,714.03	82,500.03	21,214.00
Other operating income	191,485.42	243,750.06	(52,264.64)
Total operating revenues	<u>21,601,470.07</u>	<u>18,828,209.32</u>	<u>2,773,260.75</u>
Operating expenses			
Administrative expenses	1,820,449.94	1,854,923.16	(34,473.22)
Waste-to-energy operating expenses	5,347,272.12	5,776,385.11	(429,112.99)
Recycling operating expenses	1,066,073.20	1,143,886.41	(77,813.21)
Landfill/ashfill operating expenses	1,127,153.74	1,099,922.57	27,231.17
Contingency	310.50	281,250.00	(280,939.50)
Landfill closure and postclosure care costs	0.00	0.00	0.00
Depreciation & amortization	4,050,000.00	4,050,000.00	0.00
Total operating expenses	<u>13,411,259.50</u>	<u>14,206,367.25</u>	<u>(795,107.75)</u>
Net operating income	<u>8,190,210.57</u>	<u>4,621,842.07</u>	<u>3,568,368.50</u>
Non-operating income (expense)			
Interest income	53,786.75	144,375.03	(90,588.28)
Interest expense	(788,103.97)	(1,158,674.94)	370,570.97
Net non-operating	<u>(734,317.22)</u>	<u>(1,014,299.91)</u>	<u>279,982.69</u>
Total revenue less expenses	<u>7,455,893.35</u>	<u>3,607,542.16</u>	<u>3,848,351.19</u>

ecomaine
Statement of Revenue and Expenses
For the Month ended March 31, 2010

	<u>Actual</u>	<u>March Budget</u>	<u>Variance</u>
Operating revenues			
Municipal assessments	\$389,888.02	\$389,887.82	\$0.20
Owners tipping fees	366,331.68	374,814.00	(8,482.32)
Associate tipping fees	(90,796.47)	69,137.08	(159,933.55)
Commercial tipping fees	461,034.53	377,967.33	83,067.20
Spot market tipping fees	421,404.97	196,338.58	225,066.39
Electrical generating revenues	525,281.49	505,547.00	19,734.49
Sales of recycled goods	313,110.32	83,333.33	229,776.99
Recycling tipping fees	0.00	8,333.33	(8,333.33)
Gorham property assessments	30,379.67	9,166.67	21,213.00
Other operating income	28,454.32	27,083.34	1,370.98
Total operating revenues	<u>2,445,088.53</u>	<u>2,041,608.48</u>	<u>403,480.05</u>
Operating expenses			
Administrative expenses	221,697.28	212,769.24	8,928.04
Waste-to-energy operating expenses	694,659.07	646,524.27	48,134.80
Recycling operating expenses	133,594.57	127,098.49	6,496.08
Landfill/ashfill operating expenses	148,535.29	112,996.99	35,538.30
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>1,648,486.21</u>	<u>1,580,638.99</u>	<u>67,847.22</u>
Net operating income	<u>796,602.32</u>	<u>460,969.49</u>	<u>335,632.83</u>
Non-operating income (expense)			
Interest income	4,802.03	16,041.67	(11,239.64)
Interest expense	(86,339.70)	(128,741.66)	42,401.96
Net non-operating	<u>(81,537.67)</u>	<u>(112,699.99)</u>	<u>31,162.32</u>
Total revenue less expenses	<u><u>715,064.65</u></u>	<u><u>348,269.50</u></u>	<u><u>366,795.15</u></u>