



FY '09 Tonrages 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	06/30/09
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)	(19193.61)
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)	(5979.88)
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	23670.23
TOTAL MSW	1229.13	240.32	440.90	(413.63)	(2207.21)	(2629.08)	(4898.59)	(5993.94)	(6899.96)	(5109.75)	(3228.33)	(1503.25)
RECYCLING	939.49	1641.84	2564.01	3363.67	3747.60	4605.87	4931.25	5356.84	5877.42	6353.82	6625.22	7154.36
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	5,651.11

## 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	70,522.63	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	15,997.08
	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	164,584.20

ecomaine  
RECYCLING TOTALS

	1991/92	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	5561.29	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	2395.67
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	25698.11
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	2279.50
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	27977.61
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	2727.78
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	30,705.39

Projected 2008/2009



Waste-to-energy Facility Electricity Generation

Generation Period	Availability	On Peak	Off Peak	Total KWHs	On Peak Rate	Off Peak Rate	Revenues
May-07	80%	3,197,533	3,261,865	6,459,398	\$0.0591	\$0.0468	\$358,793.88
Jun-07	85%	3,169,909	3,470,048	6,639,957	\$0.0609	\$0.0468	\$372,700.38
Jul-07	84%	3,240,041	3,232,079	6,672,120	\$0.0711	\$0.0505	\$420,957.66
Aug-07	77%	3,034,058	3,144,942	6,179,000	\$0.0710	\$0.0496	\$385,700.79
Sep-07	88%	3,115,205	3,450,981	6,566,186	\$0.0591	\$0.0466	\$362,142.12
Oct-07	91%	3,497,390	3,627,082	7,124,472	\$0.0600	\$0.0466	\$396,362.36
Nov-07	88%	3,380,827	3,378,070	6,758,897	\$0.0660	\$0.0514	\$414,081.53
Dec-07	82%	2,649,394	3,089,740	5,739,134	\$0.0660	\$0.0514	\$350,476.91
Jan-08	96%	3,301,883	3,806,831	7,108,714	\$0.0831	\$0.0614	\$530,974.46
Feb-08	98%	2,789,582	3,357,820	6,147,402	\$0.0982	\$0.0772	\$567,481.79
Mar-08	87%	2,720,281	3,276,046	5,996,327	\$0.0831	\$0.0667	\$478,644.29
Apr-08	21%	0	0	0	\$0.0723	\$0.0544	\$32,692.95
May-08	84%	1,965	2,447,173	4,412,413	\$0.0721	\$0.0534	\$302,386.00
Jun-08	91%	3,473,196	4,188,922	7,662,118	\$0.0762	\$0.0552	\$537,695.62
Jul-08	91%	3,470,919	3,975,940	7,446,859	\$0.0850	\$0.0614	\$581,142.97
Aug-08	87%	2,981,852	4,071,778	7,053,630	\$0.0843	\$0.0618	\$545,154.28
Sep-08	94%	3,571,034	4,201,609	7,772,643	\$0.0730	\$0.0556	\$536,465.86
Oct-08	75%	3,158,169	2,942,893	6,101,062	\$0.0740	\$0.0562	\$440,631.28
Nov-08	68%	2,323,451	2,791,790	5,115,241	\$0.0770	\$0.0592	\$385,837.97
Dec-08	95%	3,571,380	4,122,251	7,693,389	\$0.0836	\$0.0656	\$610,774.26
Jan-09	90%	2,945,020	3,802,363	6,747,383	\$0.0971	\$0.0773	\$621,559.74
Feb-09	97%	3,104,417	3,511,712	6,616,129	\$0.0982	\$0.0772	\$617,901.00
Mar-09	78%	2,648,993	2,960,993	5,609,986	\$0.0831	\$0.0667	\$462,656.42
Apr-09	66%	2,804,854	2,650,600	5,455,450	\$0.0723	\$0.0544	\$392,287.76
May-09	94%	3,527,939	4,518,672	8,046,611	\$0.0702	\$0.0534	\$534,615.50
Jun-09	91%	3,526,138	3,667,987	7,194,125	\$0.0762	\$0.0552	\$520,494.52
Jul-09					\$0.0850	\$0.0614	

Electric revenues include renewable energy credits and installed capacity payments



**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  
Old Orchard Beach  
Poland  
Readfield  
Sanford  
Wayne

DATE: June 19, 2009  
TO: Chair and Members of the Board  
FROM: Kevin H. Roche, General Manager  
SUBJECT: Minutes of June 18, 2009 **ecomaine** Annual/Board Meeting

The Annual Board Meeting of **ecomaine** was held on Thursday, June 18, 2009 at the Waste-to-Energy facility. With a quorum, the meeting was called to order by the Chair at 12:15PM.

There were eight items on the Annual Meeting Agenda:

1. Welcoming Remarks
2. Approval of the 04/16/09 Board Meeting minutes
3. Committee Reports
4. General Manager Remarks
5. Guest Speaker – Ted Michaels, President, Energy Recovery Council
6. Approval of Nominations for Fiscal Year 2009-2010 **ecomaine** Officers
7. Approval of Fiscal Year 2009-2010 Executive Committee
8. Adjournment of Official Meeting

**Item #1. Welcoming Remarks**

Mr. Tony Plante, Chairman, welcomed all attendees and asked the Board Members to please stand, by way of introduction to those assembled, as Board Members had green ribbons on their name tags while Officers were denoted by red ribbons.

He thanked retiring Board members Ed Auden, Jim Hughes, Burleigh Loveitt, Mary Ann Lynch, Kirk Niese, Ron Owens and Mike Wood for their contributions to **ecomaine** and presented those in attendance, Mr. Loveitt & Mr. Owens, with an **ecomaine** duffel bag.

## Item # 2 – Approval of the April 16, 2009 Board Meeting Minutes

Mr. Mike Bobinsky moved “to approve the minutes of the April 16, 2009 Board meeting.” The motion was seconded by Mr. Willis Lord and passed with a unanimous vote of the Board.

Mr. Plante noted that the May 21, 2009 Executive Committee Meeting Minutes will be voted on for approval at the next Executive Committee Meeting on September 17, 2009 @ 4:00PM and was on today’s agenda for review only.

## Item #3 – Committee Reports

### Audit Committee

Mr. Gary Foster, Chair of the Audit Committee, noted that the Committee last met on May 21, 2009 and that the Committee now has a full complement of members (as follows): Mike Bobinsky, Joseph Gray, Susan McGinty, Dave Morton and Len Van Gaasbeek.

At the May 21st meeting, Kathy Tyson and Peter Way of Runyon Kersteen Ouellette discussed the roles and responsibilities of an Audit Committee.

Ms. Tyson and Mr. Way reviewed Runyon Kersteen Ouellette’s Audit engagement letter with the Audit Committee. They noted that the Audit should be completed by the end of September, which is within the time frames of our loan covenants and that the Audit will be submitted by October 31, 2009. It will be reviewed for approval by the Board at the **ecomaine** Board Meeting on October 15, 2009.

The Committee also reviewed the **ecomaine** personnel manual.

The Audit Committee will next meet on October 15<sup>th</sup> at 3:00PM at the **ecomaine** Waste-to-Energy facility.

Mr. Plante then presented Mr. Foster with an **ecomaine** duffel bag and thanked him for his work on the Board and Audit Committee this past year.

### Finance Committee

Mr. Rod Regier, member of the Finance Committee, presented the Finance Committee Report for Mike McGovern, Finance Committee Chair, who was unable to attend.

He reported that **ecomaine**, under staff’s leadership, successfully and safely is expected to make budget cuts of over \$800,000 this year.

He stated that whereas Rocco Marzilli, **ecomaine**’s former Director of Finance & Administration retired last fall, Eric Doane has made a smooth and successful transition into this position and thanked him for his assistance in the budget process.

Mr. Regier stated that a refunding of bond payments due next year is a challenging issue for the Finance Committee as the recession has limited the variety of instruments available for such refunding. The Finance Committee should be able to act upon this, however, by year-end.

It was also noted that the software change in the Finance area is almost complete.

The next Finance Committee Meeting will be on a Tuesday (instead of the usual Thursday), September 8, 2009 at 4:00PM.

### Recycling Committee Report

Mr. Troy Moon, Recycling Committee Chair, gave the Recycling Committee Report and noted that while recycling was down in December, recycling prices have been increasing steadily in the months since. It is projected that over 30,000 tons of recyclables will be received at the facility this year.

He mentioned the Recycling Committee's outreach programs, such as the Recycling Plant's Open House every October, the Green Symposium each November and the eco-excellence awards each spring. The grand winner of the eco-excellence award this year was Broadturn Farm, for their organic farming operation.

Mr. Moon also noted that this year North Yarmouth began pay-per-throw and as a result, their recycling tonnages are up over last year.

The towns of Monmouth and Cornish have finished their first year of single-sort recycling with **ecomaine**.

The next Recycling Committee Meeting will be Thursday, August 6, 2009 at 4:00PM.

Mr. Plante then presented Mr. Moon with an **ecomaine** duffel bag and thanked him for his work on the Board, the Executive Committee and the Recycling Committee this past year.

Mr. Plante then also recognized Mr. Bobinsky for his invaluable work on the **ecomaine** Board, the Executive Committee and the Audit Committee during these difficult economic times and presented him with an **ecomaine** duffel bag as well.

### Item #4 - General Manager Remarks

General Manager, Kevin Roche, presented the Manager's report and recognized **ecomaine's** Communications Specialist, Shelley Dunn, for the unique design of the front and back covers of this year's Annual Report.

### Recycling

He acknowledged that tonnage has been down due to the distressed economy and that **ecomaine** has received fewer tons from its member communities this year. With the last 11 out of 12 months behind us, **ecomaine** is down 23,000 tons, compared to the average of the last five years. He noted, however, that our Program Development Manager, Missi Labbe and our Recycling Coordinator, Alison McCrady, have aggressively been prospecting the market for new recycling tonnage and successfully brought in 20,000 tons of new business this year. Towns that have joined **ecomaine's** Single-Sort Recycling this past year are: Andover, Bridgton, Manchester, Old Orchard Beach, Readfield, Wayne and Sanford.



Mr. Roche next noted that Page 9 and 10 of the Annual Report shows the free fall that the markets for scrap material took in November of 2008.

Mr. Roche recognized the Recycling Plant Manager, John Morin and the entire Recycling Plant staff for their quick and able reaction to this situation in three important ways: by stockpiling as efficiently as possible in tight quarters, finding new markets that would buy our material and working hard to produce a quality product to sell.

### Waste-to-Energy

Last fall, we experienced some downtime with our two boilers, but we were able to bounce back and will be above budgeted revenue for electrical sales at \$6.2 million.

Mr. Roche recognized Kevin Trytek, Chief Engineer and the entire WTE crew, including the night shift, who work from 6:00PM to 6:00AM and keep the WTE plant running efficiently all night long.

### Environmental

Mr. Roche recognized the **ecomaine** “environmental team” of Dr. Anne Hewes, Environmental Manager and Mark Maritato, Environmental Specialist, for their work on mercury legislation. He stated that for any action to happen regarding legislation, it is important to not merely attend legislative hearings and listen but to have qualified people speak personally with legislators and Dr. Hewes and Mr. Maritato have done that. He also thanked Annual Meeting attendee, Representative Jane Eberle, of the Maine State House of Representatives, for her assistance.

### Finance

Mr. Roche recognized the **ecomaine** Finance Department: Eric Doane, Director of Finance & Administration and Office Manager, Diane Doane as well as the other staff that work in the Finance Department.

He noted that in addition to cutting over \$800,000 from the budget this year. **ecomaine** has been able to keep assessments flat and has successfully implemented new accounting software.

### Landfill

Mr. Roche also recognized the Landfill team, lead by Landfill Manager Tom Raymond, Supervisor Bud Waldron and their experienced crew. This past year, the Landfill team participated in negotiation and development of a comprehensive agreement with the Portland Water District and the City of Portland for operation and maintenance of the leachate collection system.

### Communications

Mr. Roche noted that in addition to the outreach efforts mentioned earlier (Recycling Open House, Green Symposium and eco-excellence Awards Program) we also held a Biodiesel debate this year. He recognized Shelley Dunn, Communications Specialist, for her contributions as well as Secretary/Receptionist Lynne Trufant and Brent Richardson.

He also noted that today’s luncheon was prepared by a “green caterer”, the forks and napkins are reusable, the paper plates are recyclable and the food waste will be composted! It was a trash free event!

Mr. Roche next introduced Guest Speaker, Ted Michaels, President of the Energy Recovery Council in Washington, D.C. The ERC is the national trade association that represents the waste-to-energy industry and has more than 50 members.

**Item #5 – Guest Speaker Remarks**

Mr. Michaels addressed the assembly with remarks focusing on his organization’s mission and the message that waste-to-energy is compatible with recycling. He noted that both Climate and Energy are two of the top topics in the nation’s capital at the moment.

At the conclusion of his presentation, Mr. Roche thanked Mr. Michaels for speaking and presented him with an **ecomaine** duffel bag.

**Item #6 - Approval of Nominations for Fiscal Year 2009-2010 ecomaine Officers**

Ms. Linda Boudreau, Chair of the Nominating Committee, was introduced. She recognized the other members of the Nominating Committee - Dave Morton, Rod Regier and Len Van Gaasbeek and thanked them for their assistance this year. She stated that the Committee has nominated the following Board members as Officers for the 2009-2010 **ecomaine** fiscal year:

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

She then asked if there were any other nominations from the floor. With none, she made a motion “**to approve the slate of Officers put forth by the Nominating Committee for the ecomaine 2009-2010 fiscal year**”. The motion was seconded by Mr. Lord and passed with a unanimous vote of the Board.

**Item #7 - Approval of Fiscal Year 2009-2010 Executive Committee**

Mr. Plante presented a list of proposed Executive Committee Members for Fiscal Year 2009-2010 as follows:

District 1 – Gary Foster  
District 2 – John Miller  
District 3 – Tony Plante  
District 4 – Rod Regier  
District 5 – Mike McGovern  
Portland - Mike Bobinsky, Troy Moon  
Scarborough – Mike Shaw  
South Portland – Linda Boudreau

Mr. Plante then made a motion “**to approve the Executive Committee Members for the 2009-2010 fiscal year as proposed**”. The motion was seconded by Mr. Brobst and passed with a unanimous vote of the Board.

Mr. Plante then thanked Mr. Michaels for being our Guest Speaker.

He also thanked the Board Members for all their work this past year on **ecomaine's** various Committees as well as the Board's willingness to work together for positive outcomes.

He thanked **ecomaine** staff for being willing to sacrifice and continue doing a great job for all of the **ecomaine** communities during an especially difficult economic year.

He also thanked those in attendance for coming and extended an invitation to the assembly to tour the facilities immediately after adjournment of the meeting.

**Item #8 – Adjournment of Official Meeting**

Ms. Boudreau made a motion to adjourn the meeting. The motion was seconded by Mr. Bobinsky and passed unanimously.

The meeting adjourned at 1:30PM.

**PRESENT:**

M. Bobinsky  
L. Boudreau  
R. Brobst  
K. D'Andrea  
G. Foster  
J. Gailey  
J. Gray  
M. Johnson  
W. Lord  
S. McGinty  
J. Miller  
N. Miner  
T. Moon  
T. Plante  
R. Regier  
B. Rodden  
M. Shaw

**ABSENT:**

J. Anton  
E. Bickford  
A. Bradstreet  
D. Doughty  
P. Jordan  
N. Mavodones  
M. McGovern  
D. Morton  
B. Plante  
P. Smith  
M. St. Clair  
L. Van Gaasbeek

**Staff:** employees of **ecomaine**.

**Other:** Members of the public.