

ecomaine

Memorandum

DATE: June 11, 2025
TO: Chairman and Members of the Board
FROM: Kevin H. Roche, CEO/General Manager
SUBJECT: Executive Committee Meeting Minutes – May 15, 2025

There was an Executive Committee Meeting on the date noted above. The meeting was called to order by Erik Street, Chairman.

Item 1: Approval of the Minutes

Michael Foley motioned to approve the minutes from February 13, 2025. Troy Moon seconded the motion. All in favor.

Executive Session Pursuant to 1 M.R.S.A. Sec. 405(6)(E): for consultation between the Board and its attorney concerning potential litigation, where premature general knowledge would clearly place ecomaine at a substantial disadvantage within the contemplated litigation. (Motion to go into Executive Session indicating precise nature of the business of the Executive Session required).

Linda Boudreau motioned to enter Executive Session. Mike Foley seconded the motion. All in favor.

Troy Moon moved to exit Executive Session. Anne Bilodeau seconded the motion. All in favor.

Item 2: Outreach & Recycling Committee Report – Caleb Hemphill, Chair

Caleb Hemphill reported that the committee last met on April 10, 2025, and provided the following recap of the meeting:

- The committee reviewed thirty nominations for the eco-excellence award and selected six winners. The winners will be recognized at the Annual Board of Directors meeting scheduled for April 18, 2025.
- Staff provided the committee with an update of Outreach efforts and review of digital media outreach efforts. Staff reached 100% of their goal, reaching 93,704 people.
- Staff provided an update on the status of the school grants program. Final reports are due June 1, 2025.

The next meeting of the Outreach & Recycling Committee is May 22, 2025.

Item 3: Finance & Audit Committee Report – Michael Foley, Chair

Michael Foley, Chair noted that there was nothing to report at this time.

Item 5: Review of Leachate Transport Agreement with Kimberly – Clark Corporation

Kevin Roche (Staff) provided an overview of the terms of the Leachate Transport Agreement with Kimberly Clark Corporation. The details were included in the Executive Committee Agenda. He noted that at the April 17, 2025, Board of Directors meeting, the board directed the Executive Committee to review and if appropriate approve the agreement.

After a brief discussion, Troy Moon motioned to approve the Leachate Transport Agreement with Kimberly Clark Agreement. Linda Bodreau seconded the motion. All in favor.

Item 4: Ratification of Reallocation Resolution

Greg L'Heureux (Staff) noted that the Bond Council has requested that the Resolution Authorizing the Reallocation of Bond Authorization among Financed Projects and Additional Funds for the New Materials Recovery Facility Project and the Remote Pump Station Project requires ratification by the Executive Committee.

Michael Foley motioned to ratify the Reallocation of Bonds for projects as reflected in the agenda presented for this meeting. The motion was seconded by Dave Durrell. All in favor.

Item 6: Managers Report

- **Water Contamination** – Kevin Roche (Staff) provided an update on the Water Contamination incident and current steps being taken to resolve the issue. He noted that Staff raised concerns and blood testing for crew has been scheduled for next week. Samples of collected water have been sent out for testing.
- **Tipping Hall Incident** – Kevin Roche (Staff) reported out on an incident on the tipping hall with a customer delivering trash. The incident was a close call and steps are being taken to reduce the risk of it happening again.

Additional items of discussion included a brief review of legislative bills and DEP/EPA NOx RACT Proposals.

Item 7: Executive Session: Report from the Review Committee on the GM Evaluation.

(The Executive Committee may wish to go into Executive Session for any of the above items under Section 405(6)(A) of Title 1 of the Maine Revised Statutes.)

Anne Bilodeau motioned to enter Executive Session. Caleb Hemphill seconded the motion. All in favor.

Linda Boudrea motioned to exit Executive Session. Troy Moon seconded the motion. All in favor.

Adjournment

Present: Anne Bilodeau, Linda Boudreau, Bob Burns, Dave Durrell, Michael Foley, Matthew Frank, Caleb Hemphill, Troy Moon, Rod Regier, Erik Street & Tim Thompson

Guest: Erica Johanson – Jensen Baird

Staff: Greg L'Heureux, Wei Huang, Denise Mungen, Kevin Roche & Lucy Sullivan