

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT
AUTHORITY
SPECIAL BOARD MEETING #17**

DATE: December 21, 2005

LOCATION: Howes Cave Administrative Complex

Members Present

Charles Buck
James Powers
William Strevy
Meredith McNeil
Olga Podmajersky
Edward Wesnofske

Members Absent

Donald Lindberg
Raymond Halgas

Others Present

Melissa Morlang
Marijeanne Broadwell
Robin Loske

1. Opening

Chairman Wesnofske opened the meeting at 10:15 a.m.

2. Adoption of Agenda

Meredith McNeil motioned, seconded by Charles Buck, to adopt the Agenda. On voice call the Agenda was unanimously approved.

Chairman Wesnofske announced that the Mr. Chichester would be out of the office for a couple weeks on medical leave.

Landfill Monitoring

Mr. Wesnofske informed the Board that the engineer who performs the monitoring well testing at the landfills has detected a high level of methane from one well at the Eastern Landfill and several monitoring locations at the Central Landfill need repair. The estimated cost to perform the services to rectify the problems will be approximately \$1,800.00.

Charles Buck motioned, seconded by James Powers, to authorize the expense of \$1,800 for engineering services. On voice call the motion was unanimously approved.

3. Old Business

Mr. Wesnofske stated that the Board has to make a decision relative to Ms. Morlang's contract as she has another job offer, which she needs to respond to.

Executive Session

James Powers motioned to go into executive session to discuss the management contract. Meredith McNeil seconded the motion and on voice call was unanimously approved.

The executive session began at 10:20 a.m.

At 11:10 a.m. Meredith McNeil motioned, seconded by Charles Buck, to come out of executive session and adjourn the meeting. On voice call the motion was approved.

Respectfully Submitted,

Robin Loske
Confidential Secretary