

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE
MANAGEMENT AUTHORITY**

OPERATIONS COMMITTEE MEETING

DATE: September 6, 2007

LOCATION: MOSA Administrative Complex, Howes Cave

MEMBERS PRESENT:

David Parker
Meredith McNeil

MEMBERS ABSENT:

OTHERS PRESENT:

Gilbert Chichester
Glenn Packard
Joan Bent
Ed Wesnofske
Olga Podmajersky

1. Opening

David Parker called the meeting to order at 12:30 a.m.

2. Minutes of Prior Meeting

The committee will approve the minutes for the April 12, 2007 meeting of the Operations Committee at their next meeting

3. The agenda was approved.

4. Floor replacement at Oneonta Transfer Station – Glenn Packard reviewed the tentative schedule for the replacement of the tip floor at the Oneonta Transfer Station. The Request for Bids was prepared with the required advertising. The schedule indicated that there would be a walk through at the station at 10 a.m. on September 10th. The delivery of bids is expected on or before 11 a.m. on September 17th. The proposals would be ready for review by the Governing Board on September 27th.

The timing of the work has been put forth to be between October 18th and 20th.

A haulers meeting was scheduled for 6 a.m. on August 22nd to discuss the need with the haulers. Three haulers were represented.

There was some discussion relative to where similar installations have been done.

It was suggested that an attempt be made to find a temporary loading scenario in or around the City of Oneonta.

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5. Tarping Stations – The committee discussed the potential location of the tarping stations. It was determined that the greatest need, from a safety point of view, is at the Amsterdam and Randall Transfer Stations.

6. Closing

The meeting was adjourned at 12:45 am.

Respectfully submitted,

Gilbert L. Chichester,
Executive Director