

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT  
AUTHORITY  
OPERATIONS COMMITTEE MEETING**

**DATE:** August 28, 2008

**LOCATION:** MOSA Administrative Complex, Howes Cave

**Committee  
Members**

David Parker  
Philip Skowfoe  
John Thayer

**Other Board  
Members**

Olga Podmajersky  
Edward Wesnofske  
Meredith McNeil  
John Mattas  
Martha Clarvoe

**Others**

Gilbert Chichester  
Glenn Packard

Chairman Parker called the meeting to order at 12:20 p.m.

John Thayer moved the acceptance of the minutes with Philip Skowfoe seconding the motion with all in favor.

Chairman Parker reviewed the agenda which was accepted as presented.

**1. Operating Procedures -**

The Procedure Manual was distributed in two different formats, one for the homeowner and one for the commercial hauler. A separate version was produced for the Northern Transfer Station given that there are additional restrictions as to the use of this station.

Mr. Skowfoe expressed his thoughts relative to the practice of charging double for uncovered loads. He felt that it was sufficient that NYS law requires loads to be covered. It was explained that this is a standard practice at many solid waste facilities. It is intended to reduce the amount of road side litter.

It was the consensus of the committee that only the large print version should be distributed.

**2. Project Review -**

**OTS Environmental Remediation -**

Mr. Chichester indicated that he had received the bid document for the Oneonta Transfer Station Environmental Remediation earlier in the day and would be reviewing them and proceeding to go to bid for the project.

He would report more at the next board meeting.

Tarping Stations -

Mr. Chichester spoke to drawings and cost estimates distributed for tarping stations development at the Western and Amsterdam Transfer Stations.

He indicated that there were two options for each station. Both projects had related road construction attached.

Additionally, Mr. Chichester reported having discussions with M. McNeil on other, less costly, options. Upon researching these options, a third option surfaced that Glenn Packard is pursuing.

Mr. Packard distributed some sketches showing the possible use of scaffolding.

It was indicated that more details would be available at future meetings.

**3. Bid Results -**

The bids for the backhoe and tanker are due back on September 12<sup>th</sup>. A report of the results will be made at the next board meeting.

**4. Adjournment -**

Mr. Thayer made the motion to adjourn the meeting. Mr. Parker seconded the motion. All were in agreement to adjourn the meeting at 1:18 p.m.

Respectfully Submitted

Gilbert L. Chichester  
Executive Director