

MINUTES

Dec. 4, 1984

Selectmen's Meeting

Present: Chmn. Robert Fay, Dennis Abbott, Andrew Woodsome, Jr.,
Jean Chick

7:00 PM. One bid received on the "renovation of the Waterboro Town Hall for handicapped access" was opened, this bid was received from J.K.I. General Contracting of Gorham, Maine. Amount of bid was \$7,537. The Board told Mr. Jeffery Sawyer representing the Company that the Board would not be able to make any commitments until after the Annual Town Meeting in March, 1985. Mr. Sawyer said he understood this would wait to hear from the Board.

Lake Arrowhead Bids: Two Bids were received and accepted by the Board. One bid from John F. Strang for lots 1654 & 1655 and one bid from John F. Strang and Vincent J. Corides, Jr. for lots 1374 and 903. Letters to go out informing the bidders for their acceptance.

Bob Reny MMA: Selectman Abbott said that he had called Mr. Reny at MMA regarding computers. Mr. Reny said that he would meet with the Board on Dec. 18th. at the Selectmen's meeting to discuss this matter. Abbott will be attending a Legislative Policy meeting this Thursday and will discuss this further with Mr. Reny.

Stump Dump: Bids will be sent out on the maintenance of the Stump Dump to commence on May 1, 1985. Dwayne Woodsome is the current Contractor.

Town Report: Bids to go out on the printing of the Annual Town Report.

Regional Waste Systems, Inc.: Area Towns involved in an Agreement with RWS were invited to meet and discuss a new Amendment to the Agreement that the Town's have with RWS. Also attending were several of the Directors, and their Attorney. Chuck Foshay, RWS Executive Director, gave an explanation and review of why RWS need to incorporate and need these changes mentioned in the Amendment. This move is being made in order that RWS can be come a tax free operation and help in receiving bank financing as the banks do not recognize present partnership for lending to the organization on a tax free operation.

Atty. James Gagan of RWS gave a background of the area towns coming into the RWS operation. Gagan said that the town's had a problem of space to put their solid waste in 1974 and that a study was conducted and all town's were given the opportunity to join RWS. The town's in York County were not given a vote as the total tonage was not enough. Portland has 8 votes, So. Portland 4, Cape Elizabeth 2, Scarborough has 2, soon to be 3. With 17 Directors on the Board RWS has to keep a balance. If all Yk. Cty. town had a vote then RWS would have about 54 members on the Board, which would really be way out of line, therefore, they have discussed having the Yk. Cty. Town's have one vote, but he added not to hold them to this as it may not happen.

John Griffen and Nick Nadzo explained that concerns of the banks were RWS equipment loans, funding was being done by the Town's with fees, etc., they now have to reorganize for tax free status, this new Amendment sets up a corporation and allows RWS to borrow. Any Town that chooses to withdraw from the operation will not be obligated to long term capitol investments after one year. The Agreement is basically the same, they have made wording changes for the loaning people.

Eric Root of RWS gave this Summary: PHASE I, in the Summer of 1982 RWS looked at several diffent waste disposals, steam,elec.& steam,etc. at the end of a year's study the clearest and most attractive was Resource Recovery. The best market being C.M.P. PHASE II was started on the basis of a good deal with CMP and prepared a report for the Town's involved defining the costs and risks. Early in PHASE II, CMP requested and received 65 responses for a Resource Recovery Plant. RWS was selected, a 11.48 per KWH price quoted. To meet CMP request projects need to show they are real, have one year to find a firm to design,build,get permits and financing and also have the Town's committments. PHASE III was started to find out if the Town's wanted in. One year will be up in August,1985. The Plant must be built to perform for 20 years and must have a pledge from the parent corporation through their balance sheets that this can be done They have 3 firms interested. Bid opening will be in Feb.or Mar. of 1985. RWS has this Winter to develope their financing plan and define, revenues needed. In this period of March to MAY RWS will be able to tell the Town's costs and risks. The question right now is, does the Town want to do this or not. Next step will be to get permits , issue the bonds and begin construction next Summer. If the Town's do not think this is a good idea, don't do it. This provides a long term soild waste structure, Mr.Root says the life of the plant will be 40 years. Any benifits will be shared by the Town's. This would be a bargain for CMP, costs will look good to the rate payers.

Chuck Foshay said that RWS needed the Amendment papers signed and the Town would have to have a Town Meeting prior to Dec.15,1984. The cash flow will be needed, therefore, Amendment must be signed for RWS to borrow monies.

Several citizens attending asked questions.The possiblility of using the Biddeford Incinerator, Foshay answer was that the Incinerator is not in operation and some question it becoming a reality.Ed Ross asked why RWS and Biddeford didn't get together on a project. Foshay said that it is to late .

Foshay said that representatives would be sent from RWS to Town's Town Meeting to explain this new Amendment to the voters. The Board of Selectmen voted to have Chairman Fay sign the Agreement and set the date of a Special Town Meeting for 7:30 PM,Thursday Dec.13,1985.

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Approved by:

Robert C. Fay
James L. ...
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Selectmen, Town of Waterboro

Dec. 4, 1984

Joint Meeting with Town's using RWS facilities and the Director's of RWS.

<u>Name</u>	<u>Town</u>
Edward Ross	Lymman
Richard D. Hawks	Lymman
Elnor Bundgren	Lymman
Reginald B. Pulsifer	Linnington
James C. Pillsbury	Linnington
Boris Boobler	Linnington
Elton Smith	Hollis
Edwin Smith	"
LIM GAGAN	Atty for Region Waste Systems
NICHOLAS NADZO	Special Counsel, RWS
CHUCK FOSHAY	REGIONAL WASTE SYSTEMS Executive Director
ERIC ROOT	WASTE-TO-ENERGY PROJECT MANAGER
Andrew Woodson Jr.	Waterboro
Phil Fay	v/
DENNIS ABBOTT	WATERBORO
John Griffin	Scarboro. Chairman (President this yr.)
Craig Taylor	Limerick

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