

SALISBURY-SHARON RESOURCE RECOVERY AUTHORITY

**TRANSFER STATION BUILDING COMMITTEE**

NOTICE OF SPECIAL MEETING

Wednesday, JULY 24, 2019

5:30 PM

**NEW TRANSFER STATION SITE - Rt. 44 Lakeville**

**MINUTES**

***NOTE:** Minutes are considered DRAFT ONLY until reviewed and acted upon at the next regular meeting.*

**In attendance:** Committee Members and Public.

Meeting was called to order by B. Braislin at 5:30PM

**Approve Agenda:** B. Loucks moved to approve the agenda, E. Regan seconded this motion and all others were in favor.

**Approve Minutes of the April 17, 2019 Meeting:** E. Regan moved to approve the meeting minutes as presented, B. Loucks seconded this motion and all others were in favor.

**Tour of site led by Rick Neller, Resident Engineer**

R. Neller distributed layout plans for the Transfer Station Site to those in attendance. He highlighted the various buildings and spaces.

Highlighted Points:

- There will be room for 37-39 cars
- Commercial and Residential waste will be separate
- Drain water will settle and filter three times before leaving the site.
- Floor drains in the maintenance building will go into a 1500 gallon holding tank, which will be pumped for sediment as necessary.
- We are on track schedule-wise for an April 2020 completion, possibly earlier.

**Review/Vote on Change Orders:** None

**Comments from Members:** All are pleased with the progress on this long-awaited project.

**Comments from Public:** None

**Adjourn:** On a motion by B. Braislin and seconded by C. Rand, the meeting adjourned at 6:19PM.

Respectfully Submitted,

Tabitha Brewer

Recording Secretary

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SHARON TOWN CLERK