

**WEST NEWBURY BOARD OF HEALTH
MINUTES
February 4, 2020
4:30pm Second Floor Health Agent's Office
1910 Office Building 381 Main Street**

Board: Robert Janes-Chairman, Blake Seale-Member, Thomas Fahey-Member

Absent: N/A

Health Agent: Paul Sevigny

Admin Asst: Jane Krafton

Others in Attendance: N.A.

R. Janes, Chair- called meeting to order at 4:30pm.

I. OFFICE BUSINESS:

- Discussed Trash and Recycling proposals.
 - G. Mello (attached) estimated 4.78 increase every year, and recycling costs will be reviewed monthly. Seale believes that the customer service Mello has been excellent over the last 25 years and it's hard to argue with that community service that Mello provides.
 - JRM (attached). Skepticism with 10 year proposal, Janes believes this length of contract would not be beneficial to the Town. Curbside collection would include 1 automated cart for trash and recycling would remain a manual collection. Recycling numbers would be reviewed quarterly.
 - Covanta proposal (attached). Board discussed both the three year and the five year proposal options presented. Board weighed the pros and cons...and at the end of the day agreed that they felt more comfortable with the 3 year option.
 - Board review FAQ document on Auto Collection. Board discussed and made some decisions, however there are still several unknowns. Krafton will email FAQ to Mello for review and Board will review again at next meeting.
- FY21 Budget. Acceptance of the below proposals are subject to appropriation. Contracts will not be executed until the operating budget is approved by Town Meeting.

COVANTA –

3 year – CPI 4% Fixed
1600 Trash Tons Estimated
\$90 Tip Fee Per Ton

Total incinerator \$144,000

Janes called for roll call vote. 3-0-0 Unanimous to pursue the 3 year waste disposal with Covanta.

G. MELLO –

\$240,660 Automated Curbside (Trash and Recycling)
600 Recycling Tons Estimated
\$110 Processing Fee Per Ton Estimated

Total curbside \$240,660 (includes carts)
Total recycling \$66,000

Janes called for roll call vote. 3-0-0 Unanimous to remain with G. Mello as curbside hauler.

TOTAL WASTE LINE ITEM.....	\$384,662
TOTAL RECYCLE LINE ITEM	\$66,000

Note: G. Mello quoted \$261,300 for FY21 convention curbside collection.
(Minutes January 21, 2019)

- Authorized Signatures Document, signed by all 3 board members.

II. FYI: No Action Needed

- February meetings 11th and 25th

Next Meeting Scheduled for **February 11, 2020**
4:30 pm Second Floor - Health Agent's Office
1910 Office Building 381 Main Street, West Newbury MA
Meeting Adjourned 6:10pm