

Draft Minutes

Casco Naples Transfer Station Council

April 20, 2017

Members: Alice Darlington, Dana Watson, Richard Cross, Jerome Poulin and Paul Edes.

Staff: Ephrem, Dave, Diane and John.

Meeting to order 7:00 p.m.

At the last Transfer Station Council meeting April 13, 2017 the council voted to buy a new bucket loader for the Bulky Waste/Transfer Station. The council asked John to go look at all three of the loaders which we had bids for. John reported back to the council, he explained he liked all three loaders, he thinks money wise the Case is the best buy. The Case has a three year bumper to bucket warranty which is worth approximately seven to nine thousand dollars over the next three years. The Case loader visibility is great, it's better than the Cat and John Deere. John said the salesman from Beauregard (Case) told him they would get us nineteen thousand pound rated forks and they will put on a three yard bucket, Johns recommendation would be the Case loader. There is a thirty day delivery, John said if we went with Case and anything happened with our loader while waiting for the new Case loader Beauregard would come fix it for nothing, if something happened where our loader would be down for a long time and they couldn't fix it they would bring up a loader with the same quick connect system we could use for free. Dave said this would be our third case, we've been happy with them, they are very reliable. Richard asked if we are going to pay for the loader outright or make payments. Dave said we have reserves where we set aside money each year for capital replacement needs, we will pay outright.

Motion: Richard made a motion to buy the Case loader.

Vote: Dana seconded, all in favor.

Ephrem asked John to give him notice when he needed the money for the loader so Harriet at Naples Town office could have a check ready.

Motion: Richard motioned to adjourn.

Vote: Jerome seconded, all in favor.