P.O. Box 360, Amherst, N.H. 03031

APPROVED

SOUHEGAN REGIONAL LANDFILL DISTRICT

April 13, 2023

Bruce Bowler, Chairman, called the Meeting of the Souhegan Regional Landfill District to order in the Mont Vernon Fire Station Meeting Room at 6:00pm. Members attending were Eric Slosek, Joan Cudworth, Jack Esposito, Frank Powers, Guy Wadsworth, and Ed Perry. Also attending were Mike Wenrich & Debra Quinlan.

CITIZENS FORUM – N/A

MINUTES OF MARCH 2, 2023 – Frank made a motion to accept the minutes as written and Joanie seconded. Guy & Ed abstained, and all others voted in favor.

UPDATE BY TOWN

<u>AMHERST</u> –Eric reported that the shed has been installed for the electrical relocation. <u>BROOKLINE</u> – Mike reported that all is fine except for more trouble with the front trailer. <u>HOLLIS</u> –Joanie reported that the quotes she's received for curbside pickup turned out to be much more reasonable than she expected. She also mentioned that the composting challenge is going well.

MONT VERNON – Jack said that all is fine.

RECYCLING UPDATE - Dennis was not in attendance but emailed the following prices for April:

	Office Paper Recovery	Northeast Packaging
Mixed Paper	(\$15)/ton	(\$60)/ton
Cardboard	\$15/ton	(\$20)/ton
Newspaper	\$185/ton	\$180/ton

SLOCOMB REPORT/ EQUIPMENT UPDATE

<u>BROOKLINE TRAILER</u> – Dennis was not in attendance, but Bruce relayed that a new cylinder has been ordered for the front trailer.

OPERATIONS REVIEW - Deb reported the following totals for the 1st quarter of 2023:

	<u>Tons</u>	Trips	<u>Ave Weight/Trip</u>
Amherst	528.58	28	18.88
Brookline	322.15	26	12.39
Hollis	544.90	38	14.47
Mont Vernon	172.13	16	10.76

DAN'S STATE OF THE STATE – Dan was not in attendance.

PAYABLES

All members reviewed the current invoices. Joanie made a motion to approve payment of those invoices and Guy seconded. All voted in favor.

OLD BUSINESS

<u>AMHERST STORMWATER ISSUE</u> – Eric reported that the last two quarterly samples were good, so the problem may have fixed itself.

FIXED ASSET DATA SHEETS – Eric and Dan have started to work on these.

<u>APPORTIONMENT CALCULATION</u> – Nothing to report yet.

<u>BROOKLINE PADS</u> – Mike will get prices before the next meeting for various options.

NEW BUSINESS

<u>ELECTION OF CHAIR & VICE-CHAIR</u> – Joanie made a motion to re-appoint Bruce as chair and appoint Frank as vice-chair. Jack seconded the motion.

Chair – Bruce abstained, and all others voted in favor of Bruce as Chair.

Vice-chair – Frank abstained, and all others voted in favor of Frank as Vice-chair.

<u>SRLD ADDRESS</u> – In order to apply for grants, the SRLD must obtain a Unique Entity Identifier (UEI). In order to obtain a UEI, the SRLD must have a physical address as opposed to just a PO Box.

Joanie made a motion to set up a mailbox at 260 State Route 101 in Amherst. Eric seconded and all voted in favor.

<u>NRRA CONFERENCE</u> – The SRLD will pay for Joanie to attend on Tuesday, Eric to attend on Monday, and Guy to attend both days.

<u>EQUIPMENT CLEANING</u> – Mike asked if the SRLD ever considered washing the equipment more than once a year. All agreed that that would be a good idea.

NEXT MEETING – The next regularly scheduled meeting will be held on May 4th. Attendees will meet at the Amherst transfer station at 5:30pm for a walk-thru. The meeting will be held at 6:00pm in the Amherst DPW meeting room, 22 Dodge Rd

Joanie made a motion to adjourn & Frank seconded. All voted in favor. Meeting adjourned at 6:29pm.

Respectfully submitted,

Debra Quínlan

Debra Quinlan SRLD Administrative Assistant