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

APPROVED

SOUHEGAN REGIONAL LANDFILL DISTRICT

January 5, 2023

Bruce Bowler, Chairman, called the Meeting of the Souhegan Regional Landfill District to order in the Amherst DPW Meeting Room at 6:01pm. Members attending were Dan Veilleux, Eddie Arnold, Eric Slosek, Joan Cudworth, Jack Esposito, & Guy Wadsworth. Also attending were Dennis Slocomb, & Debra Quinlan.

CITIZENS FORUM – N/A

MINUTES OF DECEMBER 1, 2022 – Joanie made a motion to accept the minutes as written and Eric seconded. All voted in favor.

UPDATE BY TOWN

AMHERST – Eric had nothing to report.

BROOKLINE – Mike reported that all is fine.

HOLLIS –Joanie reported that the town will be starting a composting challenge.

MONT VERNON – Jack said that all is fine.

RECYCLING UPDATE - Dennis reported the following prices for December:

	Office Paper Recovery	Northeast Packaging
Mixed Paper	(\$30)/ton	(\$60)/ton
Cardboard	(\$10)/ton	(\$20)/ton
Newspaper		\$180/ton

SLOCOMB REPORT/ EQUIPMENT UPDATE

<u>BROOKLINE COMPACTOR</u> - Dennis reported that the mixed paper compactor went down. He brought in Maguire Equipment and they reprogrammed the phase converter.

<u>BROOKLINE TRAILER</u> – Dennis reported that they were having trouble with the piston on the front trailer. He called Spectec and told them that he wants a new cylinder.

OPERATIONS REVIEW - Deb did not have enough December data to provide a meaningful report.

DAN'S STATE OF THE STATE – Dan said that there are two bills likely to pass:

2023 HB 0482 – Making an appropriation to the solid waste management fund and targeting food waste reduction and diversion.

2023 HB 0492 – Prohibiting the disposal of certain food waste.

PAYABLES

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

OLD BUSINESS

<u>AMHERST ELECTRICAL PANEL</u> – Eric reported that he has received one estimate of \$31,000 and is waiting for others.

<u>AMHERST STORMWATER ISSUE</u> – Eric reported that they were able to isolate water coming down the hill into the catch basin. More testing was performed but not all results are back yet.

FIXED ASSET DATA SHEETS – Eric and Dan will work on these.

<u>COMPACTOR</u> – The compactor has reportedly been faster since Dennis tightened the cylinder, suggesting that it loses pressure when the cylinder is loose.

<u>BOOMS</u> – The board agreed that there should be booms at each facility to be used as a preventative measure when maintaining equipment. Dennis mentioned that he has spill kits in all of his trucks. Bruce & Ed will check prices and send information to Deb to make the purchase.

NEW BUSINESS

<u>FUEL & LABOR</u> – Eric questioned why the SRLD pays for fuel & labor for equipment in Mont Vernon & Brookline while Amherst & Hollis are paying for their own electricity. Eddie made a motion to have Mont Vernon & Brookline begin refueling the equipment on their own by February 1st. Eric seconded the motion and all voted in favor.

<u>APPORTIONMENT CALCULATION</u> – Eric suggested that hauling fees be considered when calculating each town's share of SRLD expenses. He thinks that basing the calculation on tonnages alone may result in some towns subsidizing others.

<u>FUEL CAP</u> – Ed mentioned that there is a locked fuel cap for which they don't have a key. Dennis will look for the key and Ed will look into a replacement cap

NON-PUBLIC SESSION – PERSONELL MATTER

Eddie made a motion to go into a non-public session and Dan seconded the motion. Bruce took a roll call vote: Eddie – yes, Dan – yes, Jack – yes, Joanie – yes, Guy – yes, Eric – yes, Bruce – yes. The board went into a non-public session at 6:49pm.

Eddie made a motion return to public session and Jack seconded the motion. Bruce took a roll call vote: Eddie – yes, Dan – yes, Jack – yes, Joanie – yes, Guy – yes, Eric – yes, Bruce – yes. The board returned to public session at 7:29pm.

Jack made a motion to seal the minutes from the non-public session. Eddie seconded the motion, and all voted in favor.

NEXT MEETING – The next regularly scheduled meeting will be held on February 2nd at 6:00pm in Hollis.

Eddie made a motion to adjourn & Jack seconded. All voted in favor. Meeting adjourned at 7:30pm.

Respectfully submitted,

Debra Quinlan

SRLD Administrative Assistant