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

APPROVED

SOUHEGAN REGIONAL LANDFILL DISTRICT

June 8, 2023

Bruce Bowler, Chairman, called the Meeting of the Souhegan Regional Landfill District to order in the Hollis DPW Meeting Room at 6:00pm. Members attending were Eric Slosek, Dan Veilleux, Joan Cudworth, Jack Esposito, & Frank Powers. Also attending were Dennis Slocomb, Mike Wenrich, Paul Karpawich, & Debra Quinlan.

CITIZENS FORUM – Paul gave a summary of the progress made in getting the SRLD registered with SAM.gov, the grants that the SRLD could receive, and his vision for the use of those funds to divert food waste. He also gave a couple of examples of successful programs already in place. The board thanked Paul for all of his hard work.

MINUTES OF May 4th, 2023 – Joanie made a motion to accept the minutes as written and Frank seconded. All voted in favor.

UPDATE BY TOWN

<u>AMHERST</u> – Eric reported that the electrical panel has been moved to the shed. <u>BROOKLINE</u> – Mike reported that the front trailer has been working well since Dennis made the latest adjustment. <u>HOLLIS</u> –Joanie had nothing to report. MONT VERNON – Jack said that all is fine.

RECYCLING UPDATE - Dennis mentioned that the market is changing daily and provided the following prices for June:

	Office Paper Recovery
Mixed Paper	\$(18)/ton
Cardboard	\$20/ton
Newspaper	\$125/ton

SLOCOMB REPORT/ EQUIPMENT UPDATE

<u>BROOKLINE TRASH TRAILER</u> – Dennis will make arrangements with Mike for a good time to install wear bars.

<u>NEW COMPACTOR</u> – Dennis said that the new trailer will be ready on the 19^{th} according to Maguire.

OPERATIONS REVIEW - Deb did not have the data necessary to provide May figures.

- **DAN'S STATE OF THE STATE** Dan reported that the food waste diversion bill had passed but that only \$1,000,000 has been allocated to the program.
- **PAYABLES -** All members reviewed the current invoices. Frank made a motion to approve payment of those invoices and Jack seconded. All voted in favor.

Dan made a motion to allow invoices to be paid prior to the next meeting since the July & August meetings will be combined. Jack seconded and all voted in favor.

OLD BUSINESS

FIXED ASSET DATA SHEETS – Eric and Dan are still in the process of gathering data.

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

ZINC PLATES – Mike mentioned that Perry is getting prices.

<u>WAITING TIME</u> – Dennis reported that waiting time was 14-15 hours for May which is less than it had been recently. Bruce mentioned that he's trying to get the mattress fee waived for loads taken to MA.

NEW BUSINESS

<u>INTEREST RATES</u> – Frank mentioned that the interest rates on the TD Bank accounts seem low. Deb will contact TD Bank about getting higher rates.

<u>MOWING</u> – Joanie made a motion to hire Bill Burton to mow the Amherst landfill two times in 2023 for a price not to exceed \$4,000. Frank seconded and all voted in favor. Dennis will contact Bill Burton.

<u>PRESSURE WASHING</u> – Mike got a quote from Eco-Pro that totaled \$4,600. Joanie made a motion to hire Eco-Pro to wash all equipment at the four transfer stations for a price not to exceed \$5,500. Jack seconded and all voted in favor.

<u>LANDFILL</u> – Dennis mentioned that there are two spots that are low around the vent pipes. Eric will take a look and have Don Kirkland inspect the area if necessary.

<u>SRLD BOARD ALTERNATES</u> – Eddie suggested that alternates be appointed by each town to fill in when a board member is not able to attend a meeting. It was pointed out that it would be necessary to amend the SRLD Agreement and all four towns would have to vote on and sign the new agreement. It was also pointed out that the alternates would have to attend all meetings or otherwise keep up with SRLD business.

<u>ENVIRONMENTAL SERVICES</u> – Eric suggested that, considering Amherst's recent stormwater sampling issues, the SRLD should put out an RFQ for environmental services. He will bring a draft RFQ to the next meeting.

NEXT MEETING – The next regularly scheduled meeting will be held on July 20th at 6:00pm in Mont Vernon.

Joanie made a motion to adjourn & Eric seconded. All voted in favor. Meeting adjourned at 6:50pm.

Respectfully submitted,

Debra Quínlan

Debra Quinlan SRLD Administrative Assistant