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

# **DRAFT**

# SOUHEGAN REGIONAL LANDFILL DISTRICT

October 6, 2022

Bruce Bowler, Chairman, called the Meeting of the Souhegan Regional Landfill District to order in the Hollis DPW Meeting Room at 5:33pm. Members attending were Eddie Arnold, Eric Slosek, Joan Cudworth, Jack Esposito, & Guy Wadsworth. Also attending were Mike Wenrich, Dennis Slocomb, & Debra Quinlan.

# CITIZENS FORUM – N/A

**MINUTES OF SEPTEMBER 8, 2022** – Joanie made a motion to accept the minutes as written and Guy seconded. Eddie abstained and all others voted in favor.

### **UPDATE BY TOWN**

<u>AMHERST</u> –Eric reported that the milk jug container has a hole in the roof.

<u>BROOKLINE</u> – Mike said that they had an issue with the rear trash compactor and that the new one had been acting up again.

<u>HOLLIS</u> –Joanie mentioned that Primex will be inspecting the transfer station next month. She also reported that the legs on the mixed paper compactor had collapsed.

MONT VERNON – Jack reported that all is fine.

**RECYCLING UPDATE** - Dennis did not have any confirmed prices for October yet but was given a heads up by Office Paper to expect the following:

Mixed Paper (\$60-70/ton) Cardboard (\$10-20/ton) PET (.02/lb)

# SLOCOMB REPORT/ EQUIPMENT UPDATE

<u>HOLLIS MIXED PAPER LEGS</u> - Dennis said that the steel had come in late so he wasn't able to fix the legs on the mixed paper compactor but that it would be done this month.

<u>NEW TRAILER</u> – Dennis was able to obtain some rough estimates for a new trailer. One like the one in Mont Vernon would be around \$160,000 and a compactor trailer would be about \$150,000. He stressed that these prices were for budgeting purposes only.

# **OPERATIONS REVIEW**

Deb reported the following trash tonnages and trips for September:

	lons	<u>Trips</u>	Ave Weight/Trip
Amherst	181.29	8	22.66
Brookline	131.80	9	14.64
Hollis	224.83	13	17.29
Mont Vernon	61.14	6	10.19

# **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 Eddie seconded. All voted in favor.

Deb reported that she had successfully tested Panda Doc for approving urgent payments. Eddie suggested that the minutes would have so report any payments made outside of the monthly meeting. Eric will look into the legality of approving payments online.

#### OLD BUSINESS

BROOKLINE CONCRETE PAD – Mike provided specs and estimates.

<u>AMHERST STORMWATER SAMPLES</u> – Eric reported that the third quarter samples still showed contamination. Bruce suggested that the SRLD take a sample and Joanie suggested that it be brought to Chemserve for testing.

<u>COMPOSTING</u> – Eric, Dan, & Bruce met with the Amherst Board of Selectmen about a pilot program for composting. Bruce reported that it was a very positive meeting. Eric said that he plans to start a composting & recycling campaign.

PURCHASING POLICY - Tabled

<u>FIXED ASSET DATA SHEETS</u> – Bruce mentioned that Dan had offered to help with this project.

# **NEW BUSINESS**

<u>GLASS</u> – Joanie suggested that the four directors meet to try to come up with some uses for glass.

<u>WHEELABRATOR FUEL SURCHARGE</u> – Bruce provided a letter from Wheelabrator announcing the addition of a fuel surcharge when diesel is more than \$2.00 per gallon.

<u>FUEL SURCHARGE REBATES</u> – Eddie suggested looking into the availability of rebates from the state for fuel surcharges.

<u>2023 BUDGET DRAFT #2</u> – The board reviewed the budget and made several adjustments based on current prices and information.

<u>DEFICIT</u> – Bruce pointed out that the current projection indicates that the SRLD will end the year about \$14.000 over budget and thought that an attorney should be contacted for recommendations. The board agreed that Attorney Dresher should be consulted. Deb will reach out to the attorney.

**NEXT MEETING** – The next regularly scheduled meeting will be held on November 3rd at 5:30pm in the Brookline DPW meeting room.

Joanie made a motion to adjourn & Jack seconded. All voted in favor. Meeting adjourned at 7:25pm.

Respectfully submitted,

Debra Quinlan

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SRLD Administrative Assistant