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

DRAFT

SOUHEGAN REGIONAL LANDFILL DISTRICT

November 5, 2020

Bruce Bowler, Chairman, called the Meeting of the Souhegan Regional Landfill District to order at 7:00 P.M. at the Mont Vernon fire station. Members attending were Jack Esposito, Eddie Arnold, Joan Cudworth, Dan Veilleux, & Eric Hahn. Also attending were Dennis Slocomb, Mike Wenrich, & Debra Quinlan.

MINUTES OF OCTOBER 1, 2020 – Joanie made a motion to accept the minutes as written and Eddie seconded. All voted in favor.

UPDATE BY TOWN

BROOKLINE – Mike reported that all is fine.

<u>HOLLIS</u> –Joanie reported that an employee had fallen into the steel can box. She would like to find a safer alternative to the current setup. Dennis will come up with some options for the next meeting.

MONT VERNON – Jack said that everything is okay.

<u>AMHERST</u> –Eric reported that all is fine.

RECYCLING UPDATE

Dennis provided the following prices for October:

	<u>NEP</u>	<u>OPR</u>
Mixed Paper	\$10	\$10
Cardboard	\$75	\$60
Newspaper	\$80	\$125 (without magazines)

SLOCOMB REPORT/ EQUIPMENT UPDATE

Dennis reported that he had taken 2 trailers to the shop and they were complete.

OLD BUSINESS

<u>BROOKLINE CARDBOARD TRAILER</u> – Dennis received a quote of \$98,765 for a 48', 3-axle trailer without a motor. It could be ready in March.

<u>GLASS CRUSHING</u> – Nothing new to report.

<u>CAPITAL RESERVE</u> – Eddie contacted the NH Municipal Association, but they would not answer his questions because the SRLD is not a member. The board discussed creating a capital reserve and the possibility of bonding but decided against pursuing these for now.

NEW BUSINESS

<u>CONCRETE PADS</u> – Eddie mentioned that Brookline needs concrete pads for their equipment. He estimated each pad would cost \$2,000 and said that Brookline needs 3. Jack said that Mont Vernon needs 2. The board will include adequate funds in the 2021 budget.

<u>ENVIROTRAC</u> – Don Kirkland contacted Bruce to let him know that he is no longer with Envirotrac but is working for a friend in the same business. Eddie stated that the SRLD should solicit 3 quotes. Bruce will contact Envirotrac & Don Kirkland for quotes and Eddie will contact a third party.

<u>NRRA</u> – The NRRA is again refusing to provide price sheets to Dennis. Joan suggested that the SRLD members check the NRRA pricing monthly.

<u>COMPACTOR</u> – Dennis located a used compactor that is reportedly in very good shape but that he has not seen yet. It is being sold for \$25,000 with a new power unit or \$19,000 without a power unit.

<u>2021 BUDGET</u> – The board reviewed the 1st draft of the 2021 budget. The decision was made to include \$140,000 for equipment purchases, an additional \$10,000 under Facility Sitework for concrete pads, and increase administration by 2.5%. The board also decided to carryover \$150,000 of prior year excess revenue.

NEXT MEETING – The next regularly scheduled meeting will be December 3rd, 2020 at 6:00 p.m. at the Mont Vernon fire station.

Joanie made a motion to adjourn, Eddie seconded, and all voted in favor. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Debra Quinlan

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SRLD Administrative Assistant