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

APPROVED

SOUHEGAN REGIONAL LANDFILL DISTRICT

November 3, 2021

Bruce Bowler, Chairman, called the Meeting of the Souhegan Regional Landfill District to order in the Brookline Town Hall at 6:03 P.M. Members attending were Eddie Arnold, Joan Cudworth, Frank Powers, Dan Veilleux, Jack Esposito, & Eric Hahn. Also attending were Mike Wenrich, Dennis Slocomb, & Debra Quinlan.

CITIZENS FORUM – N/A

MINUTES OF OCTOBER 7, 2021 – Joanie made a motion to accept the minutes as written and Jack seconded. All voted in favor.

UPDATE BY TOWN

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

 $\underline{BROOKLINE}$ – Mike reported that they are still having problems with starting the cardboard trailer but that the rear trash trailer starts fine now. Dennis said that he thought the cardboard trailer issue had been resolved.

<u>HOLLIS</u> –Joanie reported that Hollis has converted their lighting to LED. <u>MONT VERNON</u> – Jack reported that all is fine.

RECYCLING UPDATE

Dennis did not have any prices for November yet but provided the following for October:

	<u>Northeast</u>	Office Paper
Cardboard	\$155	\$185
Mixed Paper	80	80
Newspaper	145	

SLOCOMB REPORT/ EQUIPMENT UPDATE

<u>NEW TRAILER</u> – Dennis reported the cylinder was supposed to be picked up today for repair.

DAN'S STATE OF THE STATE

Dan reported that there are bills right now that would slow Dalton and establish a disposal surcharge.

OLD BUSINESS – N/A

NEW BUSINESS

 $\underline{\text{TRAINING}}$ – Ed said that there should be mandatory training scheduled for attendants. Joanie suggested that there should be 4 training sessions, one held in each town, with all trainees visiting each town.

Eddie made a motion to have each town's director/representative contact Joanie to schedule one training session in each of the next four months. Eric suggested that January be skipped since the weather is likely to be bad. Eddie said that a date could be set in January with the understanding that it may need to be changed. Mike said that he'd like to see something in writing that could be added to operation plans. Dan suggested that a training requirement for new employees should be added to the plans. Dan seconded the motion and all voted in favor.

<u>OLD TRAILER</u> – Dennis suggested that the old trailer in Amherst be modified to be a storage trailer for whichever town wants it.

 \underline{LAPTOP} – Deb brought up the fact that the SRLD laptop is almost 9 years old and is no longer functioning well.

Joanie made a motion to authorize Deb to purchase a new laptop and Quickbooks and have a professional transfer files from the old to the new laptop for a cost not to exceed \$2,000. Eric seconded and all voted in favor.

<u>2022 BUDGET</u> – The board reviewed the 1st draft of the 2022 budget. There was a discussion about whether or not the impact of the large 2023 tipping fee increase should be spread over 2022 & 2023 and methods for doing so. It was decided that there would be no carryover of prior year excess revenue in 2022.

NEXT MEETING – The next regularly scheduled meeting will be held on December 2nd at 6:00 p.m. in conference room of the Amherst DPW.

Eric made a motion to adjourn & Frank seconded. All voted in favor. Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Debra Quínlan

Debra Quinlan SRLD Administrative Assistant