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

APPROVED

SOUHEGAN REGIONAL LANDFILL DISTRICT

November 2, 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, & Guy Wadsworth. Also attending were Mike Wenrich, & Debra Quinlan.

CITIZENS FORUM – N/A

MINUTES OF OCTOBER 5, 2023 – Dan made a motion to accept the minutes as written and Eric seconded. All voted in favor.

DAN'S STATE OF THE STATE – Dan reported that he has submitted a bill to allow a budget overage with approval from member towns for an adjustment. It would also allow other political bodies to take trash to Concord under the SRLD's contract.

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

OLD BUSINESS

LANDFILL LOW SPOTS – Bruce has contacted Don and Don will take a look this month.

<u>SCHOOL TRASH</u> – The board discussed the possibility of allowing the schools to use the SRLD's Wheelabrator contract to dispose of trash.

Eric made a motion to authorize SAU39 to use the SRLD contract to dispose of trash on the condition that they pay a \$7.50 per ton administrative fee to the SRLD, that WIN Waste approves, and that no charges are passed on to the SRLD. Joan seconded the motion, and all voted in favor.

<u>MEETING DAY/WEEK</u> – Bruce asked if everyone would be able to meet on the 2nd Thursday of the month going forward rather than the 1st Thursday. All in attendance said that was fine, but a decision won't be made until the other members have a chance to respond.

<u>ENVIRONMENTAL ENGINEERING RFQ</u> – Eric reported that Weston & Sampson had responded to the RFQ for environmental engineering. Their billing rates were distributed to all SLRD members prior to the meeting.

Joanie made a motion to approve the Weston & Sampson proposal and to authorize the Amherst director of public works to sign the contract. Dan seconded and all voted in favor.

NEW BUSINESS

NREL OFFER – Eric read an email from Paul Karpawich regarding an offer from the National Renewable Energy Laboratory (NREL) to spend approximately 40 hours doing a waste to energy assessment of the transfer stations. The NREL would perform this assessment and provide recommendations for waste diversion free of charge.

Dan made a motion to accept the NREL offer to provide a technical review of the transfer stations, with Paul acting as liaison, on the condition that there is no cost to the SRLD. Eric seconded and all voted in favor.

<u>2024 BUDGET DRAFT</u> – Deb increased the 2024 insurance budget by \$500 based on the 2024-2025 insurance rates received from Primex. There were no other changes to the 2024 budget draft from the previous meeting.

NEXT MEETING – The next regularly scheduled meeting will be held on December 7th at 5:00pm in Mont Vernon.

Eric made a motion to adjourn & Guy seconded. All voted in favor. Meeting adjourned at 6:37pm.

Respectfully submitted,

Debra Quinlan

SRLD Administrative Assistant