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

APPROVED

SOUHEGAN REGIONAL LANDFILL DISTRICT

March 2, 2023

Bruce Bowler, Chairman, called the Meeting of the Souhegan Regional Landfill District to order in the Brookline DPW Meeting Room at 6:03pm. Members attending were Eric Slosek, Joan Cudworth, Jack Esposito, & Frank Powers. Also attending were Mike Wenrich, Dennis Slocomb, & Debra Quinlan.

CITIZENS FORUM – N/A

MINUTES OF FEBRUARY 2, 2023 – Joanie made a motion to accept the minutes as written and Jack seconded. Frank abstained and all others voted in favor.

UPDATE BY TOWN

<u>AMHERST</u> –Eric reported that they are moving the electrical panel to a shed. <u>BROOKLINE</u> – Mike reported that all is fine. <u>HOLLIS</u> –Joanie reported that one of their loads set off the radiation alarm at the incinerator. It was most likely medical waste. <u>MONT VERNON</u> – Jack said that all is fine.

RECYCLING UPDATE - Dennis reported the following prices for January:

	Office Paper Recovery	Northeast Packaging
Mixed Paper	(\$20)/ton	(\$60)/ton
Cardboard	\$0/ton	(\$20)/ton
Newspaper	\$185/ton	\$180/ton

Dennis mentioned that the waiting time at the incinerator has improved significantly.

SLOCOMB REPORT/ EQUIPMENT UPDATE

<u>AMHERST TRAILER</u> – Dennis reported that he had to patch some areas.

OPERATIONS REVIEW - Deb reported the following totals for 2023 to date:

	<u>Tons</u>	<u>Trips</u>	Ave Weight/Trip
Amherst	347.08	19	18.27
Brookline	203.07	18	11.28
Hollis	356.16	24	14.84
Mont Vernon	112.10	10	11.21

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 Eric seconded. All voted in favor.

OLD BUSINESS

<u>AMHERST STORMWATER ISSUE</u> – Eric had nothing new to report.

FIXED ASSET DATA SHEETS – Eric and Dan will work on these.

<u>COMPACTOR</u> – Dennis presented a quote from Maquire for an 8 yard Marathon compactor for \$98,067 including delivery.

Joanie made a motion to expend \$98,067 to purchase the Marathon M-800XW 8 yard compactor from Maguire. Eric seconded and all voted in favor.

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

NEW BUSINESS

<u>BROOKLINE HEATER</u> – Mike purchased a heater for the front trailer hydraulics. Jack made a motion to reimburse Mike for the heater in the amount of \$137.74. Frank seconded and all voted in favor.

<u>COMPOSTING</u> – Eric reported that the composting program started on February 2nd is already profitable. Bruce suggested that the SRLD contribute to the start up costs for member towns. Joanie thought that Amherst should continue with the program for six months then, if it is successful, the SRLD could sponsor it for all member towns. Eric explained that Vanguard, the company that runs the program, doesn't actually compost, they bring the material to a digester in Haverhill. The process produces energy for the town's schools. Eric also said that he met with Paul Karpowich and Paul thinks that the World Wildlife Fund would be interested in contributing to the program for the SRLD and schools.

Eric made a motion to authorize the SRLD chair to sign an application for grant funding for food diversion. Jack seconded and all voted in favor.

NEXT MEETING – The next regularly scheduled meeting will be held on April 6th at 6:00pm in the Mont Vernon fire station.

Frank made a motion to adjourn & Eric seconded. All voted in favor. Meeting adjourned at 6:49pm.

Respectfully submitted,

Debra Quínlan

Debra Quinlan SRLD Administrative Assistant