

Peter Britz
Environmental
Planner

**COAKLEY TELECONFERENCE
MINUTES OF THE COAKLEY LANDFILL
EXECUTIVE COMMITTEE TELECONFERENCE
WEDNESDAY, MARCH 9, 2016, AT 2:00 P.M.**

The Coakley Teleconference call commenced at 2:00 p.m. On the call were Committee Members: Seth Jaffe, Esq., Curtis Shipley, Esq. and Robert P. Sullivan, Esq., as well Peter Britz, Dan MacRitchie and Joe Montello. All votes were unanimous, unless otherwise indicated.

- I. The minutes of the January 29, 2016 Coakley Teleconference call were accepted and placed on file.

OU-1:

II. **BILLS:**

CITY OF PORTSMOUTH:

- A. Invoice #: COAK000162, dated 2/17/16 \$1,250.00
(No payment certification required)
This bill was approved for payment.

CES, INC.:

- B. Invoice #: 20160313, dated 2/16/16 \$2,580.09
(Payment certification received)
This bill was approved for payment.

III. **OU - 1 ACTION ITEMS:**

- A. Trust Assessment sent out to the Members with payment due no later than 2/28/16 forwarded to Piscataqua Savings Bank. Assessment of \$70,000.00 to be funded by 2/28/16:

	<u>Received</u>	
City of Portsmouth	\$37,485.70	12/8/15
Town of North Hampton	\$ 2,844.10	12/10/15
Town of Newington	\$ 3,824.10	12/17/15
Generators	\$14,000.00	
Waste Management	\$ 3,230.50	1/19/16
Republic Services Inc.	\$ 8,615.60	12/17/15

IV. **OU - 1 RECORD ITEMS:**

OU - 1 Balance as of March 7, 2016 is \$44,373.60

OU-2:

V. BILLS:

CITY OF PORTSMOUTH:

- A. Invoice #: COAK000162, dated 2/17/16 \$1,250.00
(No payment certification required)
This bill was approved for payment.

CES, INC.:

- B. Invoice #: 20160313, dated 2/16/16 \$3,420.12
(Payment certification received)
This bill was approved for payment.

VI. OU-2 ACTION ITEMS:

VII. OU-2 RECORD ITEMS:

- A. Discussion of waterline.

OU -2 Balance as of March 7, 2016 is \$49,888.34

COMBINED OU-1 & OU-2

VIII. COMBINED OU - 1 & OU - 2 ACTION ITEMS:

- A. Report of Peter Britz of the City of Portsmouth.

See attached.

The Coakley Landfill Group authorized the execution of the contract with Aries covering the annual sampling for the next five years.


The Coakley Landfill Group authorized the execution of the contract with CES to repair the roadbox well cover on monitoring well FPC 11C on Lafayette Circle.

IX. COMBINED OU - 1 & OU - 2 RECORD ITEMS:

- A. E-mail to Coakley Executive Committee from Peter Britz regarding ICP Letter. This item was accepted and placed on file.

The next Coakley teleconference call is scheduled for Wednesday, April 6, 2016, at 10:00 a.m.

Dated: 2/10/16



Robert P. Sullivan, Esq. for the
Coakley Executive Committee

Memo

To: Coakley Executive Committee
From: Peter Britz, Coakley Technical Committee
Date: March 9, 2016
Re: Activity report

Landfill Gas Monitoring

We are in receipt of a draft contract from Aries which covers annual sampling as approved by NHDES for the next five years. The first year of the contract calls for sampling at monitoring stations M-4, M-5, M-6 and M-7 and this year also M-1&M-2. M-1 and M-2 won't need to be sampled again for 5 years. Aries will maintain the landfill gas monitors inside the buildings at the three locations adjacent to the landfill where they are installed and they will sample the vents on the SE edge of the capped landfill to document a current baseline of gas release from the landfill. As you know NHDES has stated that we will need to have a zero reading from these vents before they will allow us to stop sampling altogether. (The proposal is attached as: *97070G A17 LFG 2016-2021 WS pro 02-16.pdf*).

Well cover repairs

A scope of work has been provided from CES to repair the roadbox well cover on monitoring well FPC 11C on Lafayette Circle. (The proposal is attached as: *well-repair-3-9-16.pdf*)

DOJ Invoice

I requested a timeframe we can expect payment from both Gerardo and Dan Dertke at DOJ. I have not heard back from Gerardo, Dan Dertke told me he is looking into it and will let me know when he finds out.