

Peter Britz
Environmental
Planner

**COAKLEY TELECONFERENCE
MINUTES OF THE COAKLEY LANDFILL
EXECUTIVE COMMITTEE TELECONFERENCE
THURSDAY, JULY 21, 2016, AT 2:30 P.M.**

The Coakley Teleconference call commenced at 2:50 p.m. On the call were Committee Members: Seth Jaffe, Esq., Curtis Shipley, Esq. and Robert P. Sullivan, Esq., as well Peter Britz and Dan MacRitchie. Joe Montello was unavailable for the call. All votes were unanimous, unless otherwise indicated.

- I. the minutes of the June 1, 2016 Coakley Teleconference call were accepted and placed on file.

OU-1:

II. BILLS:

CITY OF PORTSMOUTH:

- A. Invoice #: COAK000166, dated 6/14/16 \$1,250.00
(No payment certification required)
This item was approved for payment.

PISCATAQUA SAVINGS BANK:

- B. Trustee Billing for 1/2016 – 6/2016
- | | | |
|---------|----------------|----------|
| 1/31/16 | \$14.97 | |
| 2/28/16 | \$12.94 | |
| 3/31/16 | \$15.91 | |
| 4/30/16 | \$15.43 | |
| 5/31/16 | \$15.43 | |
| 6/30/16 | <u>\$12.94</u> | \$ 87.62 |

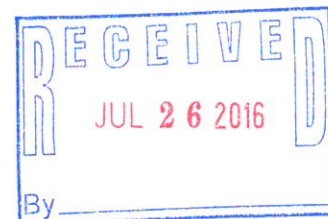
(No payment certification required)
This item was approved for payment.

CES, INC.:

- C. Invoice #: 20161434, dated 6/14/16 \$1,699.58
(Payment certification received)
This item was approved for payment.

- D. Invoice #: 20161433, dated 6/14/16 \$5,586.05
(Payment certification received)
This item was approved for payment.

III. OU - 1 ACTION ITEMS:



IV. **OU – 1 RECORD ITEMS:**

- A. Fully executed Proposal for 2016 Sampling and Reporting by CES. This item was accepted and placed on file.

OU – 1 Balance as of July 19, 2016 is \$41,641.02

OU-2:

V. **BILLS:**

CITY OF PORTSMOUTH:

- A. Invoice #: COAK000166, dated 6/14/16 \$1,250.00
(No payment certification required)
This item was approved for payment.

PISCATAQUA SAVINGS BANK:

- B. Trustee Billing for 1/2016 – 6/2016

1/31/16	\$16.30	
2/28/16	\$14.55	
3/31/16	\$22.79	
4/30/16	\$22.28	
5/31/16	\$22.28	
6/30/16	<u>\$19.52</u>	\$ 117.72

(No payment certification required)
This item was approved for payment.

CES, INC.:

- C. Invoice #: 20161434, dated 6/14/16 \$2,252.92
(Payment certification received)
This item was approved for payment.

- D. Invoice #: 20161433, dated 6/14/16 \$7,404.77
(Payment certification received)
This item was approved for payment.

VI. **OU-2 ACTION ITEMS:**

VII. **OU-2 RECORD ITEMS:**

- A. E-mail between Coakley Executive Committee, Michael Deyling and Drew Hoffman of DES regarding PFOA Coakley Landfill. This item was accepted and placed on file.

- B. E-mail from Joe Montello to the Coakley Executive Committee dated 7/20/16 regarding Brief Explanation of PFCs and the new health advisories. This item was accepted and placed on file.

OU –2 Balance as of July 19, 2016 is \$66,927.51

COMBINED OU-1 & OU-2

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

- A. **Four Party Waterline Extension Agreement:** The Executive Committee Reviewed and Approved a Four Party Waterline Extension Agreement among Chinburg Development, LLC; Breakfast Hill Trust I, Breakfast Hill Trust II, Breakfast Hill Trust III; the Coakley Landfill Group; and City of Portsmouth subject to approval of the remaining parties. (See attached)

- B. Report of Peter Britz of the City of Portsmouth.
See attached.

PFC Sampling – Peter Britz indicated that the sampling that was performed pursuant to the Residential Data may be back prior to the OU-2 data being completed.

Site Maintenance – Peter Britz intends to get a quote for an upcoming meeting for maintenance of two detention ponds that need to be cleaned out due to the amount of overgrowth as well as areas along the fence line that cannot be reached with the mower.

GovTask Force – Peter Britz was asked to provide a list of those attendees present for the meeting on July 20, 2016.

Neighborhood Meeting – City Attorney Sullivan was asked to speak with Attorney Doyle concerning the attendance and discussion of his client(s) at this meeting.

Budget Project/Assessments – Peter Britz was asked to provide the Group with the necessary figures that would bring the assessments for OU-1 & OU-2 through to the end of 2017. Peter Britz was also asked to speak with Eric Chinburg to confirm when he will be doing the waterline work and when the funds (\$200,000) will be needed so that a separate assessment under OU-2 can be processed accordingly.

This item was accepted and placed on file.

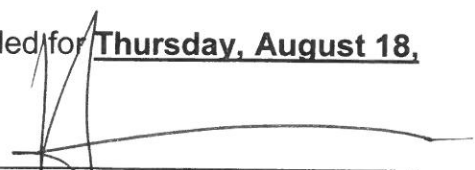
IX. COMBINED OU – 1 & OU – 2 RECORD ITEMS:

- A. E-mail from Peter Britz to Coakley Executive Committee dated 7/14/16 regarding Draft Budget Projection. This item was accepted and placed on file.
- B. Misc. e-mails between Coakley Executive Committee and Gerardo Millan Ramos of EPA re: Lane response. This item was accepted and placed on file. This item was accepted and placed on file.
- C. Misc. e-mails between Coakley Executive Committee re: Residential Well Data. This item was accepted and placed on file.
- D. Misc. e-mails between Coakley Executive Committee re: Residential Sampling results. This item was accepted and placed on file.
- E. Misc. e-mails between Coakley Executive Committee re: Coakley Landfill PFC Results. This item was accepted and placed on file.
- F. Misc. e-mails between Coakley Executive Committee re: Residential PFC Sampling Invitation. This item was accepted and placed on file.
- G. Misc. e-mails between Coakley Executive Committee re: Correspondence Updates. This item was accepted and placed on file.
- H. E-mail from Peter Britz to Coakley Executive Committee of 7/15/16 regarding GovTask Force Seacoast Cancer meeting scheduled for 7/20/16 and Gerardo's PowerPoint Presentation for the meeting. This item was accepted and placed on file.
- I. E-mail from Peter Britz to Coakley Executive Committee of 7/15/16 regarding Groundwater. This item was accepted and placed on file.

The next Coakley teleconference call is scheduled for Thursday, August 18, 2016, at 2:00 p.m.

Dated: _____

7/25/16



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

Memo

To: Coakley Executive Committee
From: Peter Britz, Coakley Technical Committee
Date: July 21, 2016
Re: Activity report

PFC Sampling

All of the OU-2 sampling for PFC's was completed the week of July 11, 2016. The preliminary results should be back by the first of August. NHDES has collected samples from residential wells and is anticipating results back as soon as the end of this week.

Site Maintenance

I met with Dan MacRitchie to go over the site plan and am meeting with contractors to take care of some long term maintenance issues such as cleaning out detention basin, removal of vegetation from near fence, repair of one vent pipe and one vent pipe spinner. A proposal from CES for repair of the vent pipes is attached (CLF Vent Repair Proposal_REV.pdf).

Governor's Taskforce Meeting

Last night (June 20, 2016) there was a meeting of the Governor's taskforce on the Seacoast Cancer Cluster. Gerardo presented on the Coakley Landfill giving the taskforce background on the site and an update on the PFC sampling. There was also discussion about Seabrook Station nuclear plant, Shiller Station Coal/Biomass Plant, Portsmouth Naval Shipyard. Gerardo made no connection with the Cancer Cluster and Coakley.

Neighborhood Meeting

Subsequent to the neighborhood meeting Mike Deyling and I attended, Gerardo and staff from NHDES met with the neighbors in the Stone Meadow Way subdivision to share information talk about EPA's five year review and update the neighbors about PFC sampling.

Budget Projection

The 2016-2036 Budget projection was sent out last week. I have made some edits to it and it is attached. Seth suggested pushing out the projected federal reimbursement to 2031. I think that is appropriate but wonder if we want to wait until after EPA's 5 year review to do it? Also Seth talked about updating the projected costs for well repairs to include some costs for that. I will do so after a little consideration and discussion with CES about the condition of the monitoring wells. I will also discuss how much the PFC sampling in the future is likely to escalate the sampling costs so we can plan accordingly.

Assessment

Given the high projection especially for OU-2 we will need an assessment soon. It looks like we will need about \$40K for OU-1 and about \$115,000 for OU-2 and \$200,000 for OU-2 as a separate cost for the waterline construction. The additional sampling in the residential wells, the two rounds of PFC sampling and the cost for installing the new wells were all included in the OU-2 cost projection which with the \$200,000 for the waterline really bumps up this year's OU-2 costs. The latest projection is attached (DRAFT_Coakley Projection 2016-2036_july_2016_rev1.xlsm).

This document is confidential and may contain privileged information. If you (the reader) are not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that you may not use, copy or disclose to anyone any information contained.