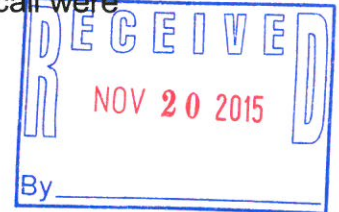


**COAKLEY TELECONFERENCE
MINUTES OF THE COAKLEY LANDFILL
EXECUTIVE COMMITTEE TELECONFERENCE
WEDNESDAY, NOVEMBER 18, 2015, AT 3:30 P.M.**

The Coakley Teleconference call commenced at 3:30 p.m. On the call were Committee Members: Seth Jaffe, Esq., Curtis Shipley, Esq. and Robert P. Sullivan, Esq., as well Peter Britz and Joe Montello. Dan MacRitchie was not available for the teleconference. All votes were unanimous, unless otherwise indicated.

- I. The minutes of the October 7, 2015 Coakley Teleconference call were accepted and placed on file.

OU-1:



II. **BILLS:**

CITY OF PORTSMOUTH:

- A. Invoice #: COAK000158, dated 10/26/15 \$1,250.00
(No payment certification required)
This item was approved for payment.

CES, INC.:

- B. Invoice #: 20152638, dated 10/14/15 \$6,484.03
(Payment certification received)
This item was approved for payment.

- C. Invoice #: 20152639, dated 10/14/15 \$ 125.20
(Payment certification received)
This item was approved for payment.

GOLDER ASSOCIATES:

- D. Invoice #: 425480, dated 9/30/15 \$1,672.65
(Payment certification received)
This item was approved for payment.

ARIES ENGINEERING, INC.

- E. Invoice #: 30449, dated 9/30/15 \$1,600.00
(Payment certification received)
This item was approved for payment.

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

- A. E-mail to Coakley Executive Committee from Cheryl Bentley of Aries-Engineering, dated 10/8/15 regarding September 2015 Coakley LFG Monitoring Report. This item was accepted and placed on record.

- B. E-mail between Coakley Executive Committee from Peter Britz, dated 10/22/15 regarding Landfill Gas Response Letter. This item was accepted and placed on record.

IV. OU – 1 RECORD ITEMS:

- A. E-mail between Coakley Executive Committee from Peter Britz, dated 10/22/15 regarding assessment. The Coakley Executive Committee approved the assessment. This item was accepted and placed on record.

OU – 1 balance as of November 16, 2015 is \$16,480.88

OU-2:

V. BILLS:

CITY OF PORTSMOUTH:

- A. Invoice #: COAK000158, dated 10/26/15 \$1,250.00
(No payment certification required)
This item was approved for payment.

CES, INC.:

- B. Invoice #: 20152638, dated 10/14/15 \$8,595.11
(Payment certification received)
This item was approved for payment.
- C. Invoice #: 20152639, dated 10/14/15 \$ 165.97
(Payment certification received)
This item was approved for payment.

VI. OU-2 ACTION ITEMS:

- A. Draft letter to USDOJ regarding Bill for Response Costs in the amount of \$32,932.19. The Executive Committee authorized the filing of this to the DOJ for reimbursement.

VII. OU-2 RECORD ITEMS:

- A. E-mails regarding waterline. This item was accepted and placed on record.

OU -2 Balance as of November 16, 2015 is \$77,195.66

COMBINED OU-1 & OU-2

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

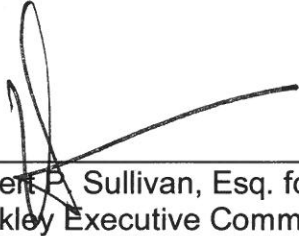
A. Report of Peter Britz of the City of Portsmouth.

See attached.

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

The next Coakley teleconference call is scheduled for Tuesday, December 22, 2015, at 2:00 p.m.

Dated: 11/19/15


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

Memo

To: Coakley Executive Committee
From: Peter Britz, Coakley Technical Committee
Date: November 18, 2015
Re: Activity report

OU-1 Assessment

Based on the budget estimate for 2015-2016 and as agreed upon by the group an assessment for \$70,000 to the OU-1 Trust will go out to all of the Coakley PRP's in the amounts below. The assessment will be due by the end of February 2016. A draft set of invoices is attached: **(2015 -16 OU-1 Assessment.doc)**

Coakley Assessment		OU-1
PRP	PRP Percent	
City of Portsmouth	53.551%	\$37,485.70
Generators	20.000%	\$14,000.00
Republic Services	12.308%	\$8,615.60
Town of Newington	5.463%	\$3,824.10
Waste Management	4.615%	\$3,230.50
Town of North Hampton	4.063%	\$2,844.10
Total	100.000%	\$70,000.00

OU-2 DOJ Invoice

Federal agencies repayment invoice has been prepared. An invoice for \$32,932.19 for federal share of OU-2 work.

Landfill Gas Monitoring

Golder has incorporated changes into their letter, see attached file:
(Coakley LFG Letter Golder_11-13-15.docx).

Rye Water Line

A call has been scheduled for November 30th to go over the design and cost. Also to be discussed will be IC's for the site and access for wells.

Well Replacement

A single well needs to be replaced in-kind and two new well couplets are called for with the revised Groundwater Management Zone. EPA has said they were going to follow-up on this with a call to the Sewall's. Bob or Peter will bring this up in the upcoming meeting with Chinburg and the Sewall's.