

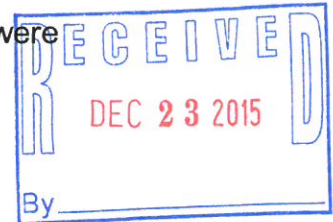
Peter Britz  
Environmental  
Planner

**COAKLEY TELECONFERENCE  
MINUTES OF THE COAKLEY LANDFILL  
EXECUTIVE COMMITTEE TELECONFERENCE  
TUESDAY, DECEMBER 22, 2015, 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 and Dan MacRitchie. Joe Montello was not available for the teleconference. All votes were unanimous, unless otherwise indicated.

- I. The minutes of the November 18, 2015 Coakley Teleconference call were accepted and placed on file.

**OU-1:**



II. **BILLS:**

**CITY OF PORTSMOUTH:**

- A. Invoice #: COAK000159, dated 11/30/15 \$1,250.00  
(No payment certification required)  
**This item was approved for payment.**

**GOLDER ASSOCIATES, INC.:**

- B. Invoice #: 430064, dated 10/23/15 \$1,200.75  
(Payment certification received)  
**This item was approved for payment.**

**CES, INC.:**

- C. Invoice #: 20153302, dated 12/10/15 \$ 279.50  
(Payment certification received)  
**This item was approved for payment.**

- D. Invoice #: 20152962, dated 11/10/15 \$7,295.57  
(Payment certification received)  
**This item 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><b>Received</b></u>	
City of Portsmouth	\$37,485.70	<b>12/8/15</b>
Town of North Hampton	\$ 2,844.10	<b>12/10/15</b>
Town of Newington	\$ 3,824.10	<b>12/17/15</b>
Generators	\$14,000.00	

Waste Management	\$ 3,230.50	
Republic Services Inc.	\$ 8,615.60	12/17/15

**IV. OU – 1 RECORD ITEMS:**

- A. E-mail to Coakley Executive Committee from Peter Britz, dated 11/4/15 regarding new attorney assigned to EPA team. This item was accepted and placed on file.
- B. E-mails between Coakley Executive Committee regarding Landfill Gas Letter to NHDES. This item was accepted and placed on file.
- C. E-mails between Coakley Executive Committee regarding EPA & DES meeting with Greenland. This item was accepted and placed on file.
- D. E-mail to Drew Hoffman from Peter Britz, dated 12/2/15 regarding Landfill Gas Sampling. This item was accepted and placed on file.

**OU – 1 Balance as of December 18, 2015 is \$58,118.61**

**OU-2:**

**V. BILLS:**

**CITY OF PORTSMOUTH:**

- A. Invoice #: COAK000159, dated 11/30/15 \$1,250.00  
(No payment certification required)  
**This item was approved for payment.**

**CES, INC.:**

- B. Invoice #: 20153302, dated 12/10/15 \$ 370.50  
(Payment certification received)  
**This item was approved for payment.**
- C. Invoice #: 20152962, dated 11/10/15 \$9,670.87  
(Payment certification received)  
**This item was approved for payment.**

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

VII. OU-2 RECORD ITEMS:

- A. Discussion of waterline.

OU -2 Balance as of December 18, 2015 is \$67,185.20

COMBINED OU-1 & OU-2

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

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

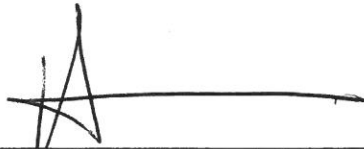
See attached.

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

- A. Certificate of Insurance for CES Inc.

The next Coakley teleconference call is scheduled for Friday, January 22, 2016, at 10:00 a.m.

Dated: 12/23/15

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

# Memo

To: Coakley Executive Committee  
From: Peter Britz, Coakley Technical Committee  
Date: December 22, 2015  
Re: Activity report

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## **Landfill Gas Monitoring**

Letter has been submitted to NHDES. December monitoring went ahead as scheduled with no exceedances.

## **Rye Water Line**

A conceptual agreement has been reached. Now the developer is working on finalizing numbers and drafting easements to finalize the agreement.

## **Institutional Controls**

According to Gerardo they have had preliminary conversations with Greenland to discuss possible ordinance provisions that could be put in place for the properties in Greenland where they are requiring institutional controls.