



Meeting Type: Regular Meeting
 Meeting Location: Conference Room – 271 Mast Road, Dover, NH 03820
 Meeting Date: **Thursday, August 23, 2007**
 Meeting Time: **6:00 PM**

MEMBERS PRESENT: Dave Dinzeo – Chairman; Ed McCabe; Gary Gilmore; Councilor Harvey Turner; Doug Kemp

MEMBERS ABSENT: Judy Mettee

STAFF PRESENT: Doug Steele – Community Services Director; Todd Cormier – Solid Waste Assistant; Tammy Bougie – Recording Secretary

1. Approval of Minutes

- A. **Motion:** Gary made a motion to accept the minutes.
- B. **Second:** Doug seconded the motion.
- C. **Vote:** U/A

2. Monthly Update: The Commission has had many questions on the appropriation of revenue that is being generated from the Recycling Center. Revenue the center generates is currently deposited into accounts that can not be used for maintenance or for equipment needed at the Recycling Center. The Commission feels because the money can't be taken out of the Solid Waste Fund to pay for recycling related items; the revenue the Recycling Center generates shouldn't be deposited into that account.

Doug Steele confirmed the revenue that was generated from the construction debris (C&D) was deposited into the Solid Waste Fund. Revenue from metal collection was discussed briefly and Doug Steele will confirm which account those revenues are being deposited into.

Doug Steele also clarified the fund balance totals would need to be updated as there is an additional \$9300 from storm related items and \$3400 from inventory adjustments that did not show on this months report. The \$12000 from the McConnell related expenses have not been put back into the Solid Waste account to date but is expected to be at a later date.

As of July 1, 2007 the new rate for tipping fees is \$ 81.32 per ton and collections fees will be \$ 31,611.89 per month; these fees are for FY08.

3. Recycling Center: The paper compactor hasn't been installed yet; no further information was available as to why. The center is still busy hauling brush. Sunday hours will take affect September 15th and go through November 17th; 8 am to 4 pm. This years Household Hazardous Waste collection will be held on September 15th from 9 am to 1 pm and is currently being advertised on channel 22.

The Commission discussed raising the C&D fee to help offset the disposal increases. Discussion included the fees collected should cover maintenance cost of the scale and personnel time to run the scale.

- A. **Motion:** Gary made a motion to recommend raising the fee from five (5) cents a pound to seven (7) cents.
- B. **Second:** Councilor Turner seconded the motion
- C. **Vote:** U/A

Further discussion ensued and the above motion was amended as follows.

- A. **Motion:** Ed made a motion to amend the seven (7) cents a pound to six (6) cents.
- B. **Second:** Councilor Turner seconded the motion
- C. **Vote:** U/A

4. Curbside Collection: Status quo

5. Old Business

A. Bag price relief:

Flat Rat Tote Tags: No discussion

Flat Rate Wheel Out Barrels (Goffstown model): Single stream was discussed briefly.

The City's dumpster and financial responsibility was briefly discussed. There are seven dumpsters throughout the City with two of them being seasonal. These dumpsters are currently being paid for out of the Solid Waste Fund. Doug Steele stated each department would have to add trash disposal (dumpster) cost to their budget in order for each department to pay for their own. This would not go into effect until FY09 as this year's budgets are already in place.

6. New Business: The City Council workshop to discuss the Tolend Landfill has been scheduled for October 3rd at 7 pm in the City Council Chambers and the SWAC members will attend. Dave will request for the presentation to include more visuals and detailed information as well as a preliminary copy of the presentation for review during the September meeting.

7. Adjournment: The meeting was adjourned at 7:20 pm. The next meeting is scheduled for Thursday, September 20, 2007 at 6:00 pm