

Meeting Type: Regular Meeting  
Meeting Location: Conference Room – 271 Mast Road, Dover, NH 03820  
Meeting Date: **Thursday, July 30 , 2009**  
Meeting Time: **6:00 PM**

**MEMBERS PRESENT:** Dave Dinzeo – Chairman, Doug DeDe – Council Representative, Doug Kemp, Gary Gilmore

**MEMBERS ABSENT:** Ed McCabe, Joe Nicolella, Judy Mettee

**STAFF PRESENT:** Mike Moore – Solid Waste Coordinator, Meghan Moisan – Secretary

Chairman Dinzeo called the meeting to order at 6:10 PM.

**1. Approval of Minutes:** The minutes for the May 14, 2009 meeting were reviewed.

**Motion:** DeDe made a motion to accept the minutes.

**Second:** Kemp seconded the motion.

**Vote:** U/A.

**2. Monthly Update:**

**A. New Disposal and Collection Fees for FY10** – The FY10 disposal and collection fees are remaining the same as last year based on a low CPI index percentage. The solid waste disposal rate will remain at \$85.39 per ton.

**B. Construction Debris recycling fund vs solid waste fund** – Chairman Dinzeo had questions regarding the construction debris revenue and expenses being transferred out of the solid waste budget and put into the recycling budget. The construction debris revenues were transferred over in May but the expenses were not. The expenses have since been transferred over and that adjusted amount should show up on next month's monthly update.

**3. Recycling Center:**

**A. Somersworth Contract to Use the Center** – Mike presented the City of Somersworth with a yearly fee amount; this fee would grant their residents full access to Dover's Recycling Center. Mike has not received any communication from Somersworth concerning this issue.

**B. Update on Commercial Use and Charges** – The construction debris commercial use fee increased to 10¢ per pound as of July 1, 2009. Mike stated this has not been an issue and the transition for contractors has gone smoothly. Notices were handed out in advance so there weren't any surprises.

**4. Curbside Collection:** The curbside collection continues to go well with no major issues. A bid was awarded for grinding and they offered to buy the remainder of our wood chips for \$6 per ton.

A bid was also awarded to MXI for the annual Household Hazardous Waste Collection Day to take place on Saturday, September 26<sup>th</sup>. The towns of Madbury, Lee and Rollinsford will be participating with Dover.

Dinzeo asked Moisan to update the SWAC members list on the City website.

**5. Old Business:** None

**6. New Business:**

**A. General discussion of RFP for new contract to begin July 1, 2010** – Mike stated he would like to begin work on a new Solid Waste recycling contract in October and present to council by March. He has requested a subcommittee be formed to begin this process. Dinzeo, DeDe and Gilmore volunteered to join this committee along with Mike and Dean Peschel. A meeting has tentatively been scheduled for Thursday, October 10<sup>th</sup> at 10 AM.

**7. Adjournment:**

**Motion:** Dinzeo made a motion to adjourn at 6:46 PM.

**Second:** DeDe seconded the motion.

**Vote:** U/A.

**Next Meeting:** The next meeting is scheduled for Thursday, September 17, 2009 at 6:00 PM