

**COAKLEY EXECUTIVE COMMITTEE
MEETING MINUTES
Friday, May 13, 2022 – 9:00 AM
Law Library, Portsmouth City Hall**

The Coakley Executive Committee (EC) Teleconference call commenced at 9:01 a.m.

In attendance: Chairman Eric Spear (Municipalities); Seth Jaffe, Esq., (Generators); Robert P. Sullivan, Esq.; Peter Britz, and Marian Steimke.

Conferenced in by phone: Curtis Shipley, Esq. (Transporters) and Dan MacRitchie.

Others in attendance: Matthew Scruton Town of Greenland.

Others conferenced in by phone: Michael Tully, N. Hampton; John Tuthill; Susan Parker, Greenland and Mindi Messmer.

- I. Review the minutes of the 4/14/2022 Coakley Teleconference call.

Attorney Seth Jaffe moved to approve the minutes, Attorney Curtis Shipley seconded. On a 3-0 vote, the motion passed.

OU-1

- II. **BILLS** – All payment certifications are dated 5/13/2022

City of Portsmouth

- A. Invoice #2901298119 dated 4/18/2022
Peter Britz & Financial services – April 2022 \$2,750.00

Attorney Seth Jaffe moved to approve item II – A for payment; Attorney Curtis Shipley seconded this motion. On a 3-0 vote, the motion passed.

Haley Ward Invoices dated 4/14/2022. Services rendered through 3/27/2022.

- B. Invoice #20221847 \$673.75
General Technical Assistance
- C. Invoice #20221848 \$962.99
Fall 2021 Sampling

Item B was for weekly calls and administrative work. Results have been sent out. The Haley Ward invoices were split 35/65% between OU-1 and OU-2.

Attorney Seth Jaffe moved to approve items II – B and C for payment; Attorney Curtis Shipley seconded this motion. On a 3-0 vote, the motion passed.

III. OU - 1 ACTION ITEMS

There were no action items.

IV. OU - 1 RECORD ITEMS

A. OU – 1 Balance as of 5/11/2022: \$150,048.71

Assessments received as of 5/11/2022:

Portsmouth: \$69,618.90
N. Hampton: \$5,280.60
Newington: \$7,100.60

OU-2

V. BILLS – All payment certifications are dated 5/13/2022.

City of Portsmouth

A. Invoice #2901298119 dated 4/18/2022
Peter Britz & Financial services – April 2022 \$2,750.00

Attorney Seth Jaffe moved to approve item V – A for payment; Attorney Curtis Shipley seconded this motion. On a 3-0 vote, the motion passed.

Haley Ward Invoices dated 4/14/2022. Services rendered through 3/27/2022.

B. Invoice #20221847 \$1,251.25
General Technical Assistance

C. Invoice #20221848 \$1,788.41
Fall 2021 Sampling

Attorney Seth Jaffe moved to approve items II – B and C for payment; Attorney Curtis Shipley seconded this motion. On a 3-0 vote, the motion passed.

Loureiro (fka XDD) Invoice dated 4/22/2022. Services rendered through 3/31/2022.

D. Invoice #:017CL2.01 - 2 \$1,132.50
Remedial Options Evaluation

Peter and Joe will meet with Loureiro to make recommendations regarding the work they did.

Attorney Seth Jaffe moved to approve item V – D for payment; Attorney Curtis Shipley seconded this motion. On a 3-0 vote, the motion passed.

VI. OU - 2 ACTION ITEMS

There were no action items.

VII. OU - 2 RECORD ITEMS

A. OU-2 Balance as of 5/11/2022: \$403,897.01

Assessments received as of 5/11/2022:

Portsmouth: \$214,204.00

N. Hampton: \$16,252.00

Newington: \$21,852.00

COMBINED OU-1 & OU-2

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

A. Report of Peter Britz of the City of Portsmouth dated 5/13/2022

Deep Bedrock Study

The decision was made to go with a new consulting firm to complete revisions to the Deep Bedrock Investigation Report and related work. The two firms that will bid will submit by next week. EPA is aware of this. The report to be hopefully submitted by September 1, 2022, with the delay being due to the transition to a new contractor. EPA has not yet given permission for

this extended date but is taking it under advisement. Hoping to retain the new consultant by the end of May. The RFP is for the Deep Bedrock Study only.

Spring Sampling

Haley Ward will do spring sampling for 2021. They are setup for the spring sampling round and they have been doing good work with the site sampling and analysis, so it makes sense to stick with them on that.

Residential Well Results

Two residential locations that are not on public drinking water systems recently have had slight exceedances of NHDES AGQS standards. One along Lafayette Road in North Hampton and one along Breakfast Hill Road in Greenland. Peter has gotten cost estimates for providing water service to both locations. The quote for the property along Lafayette Road was \$14,000 and could include additional costs of + \$5,000, depending where the point of entry to the house is. The quote for Breakfast Hill Road was for \$21,000 but could be significantly higher (as much as double) depending on site conditions. The homeowners need to give permission. Peter asked for guidance from the Executive Committee; he will put it all in writing and get permission from homeowners. Seth suggested waiting to make any decision until the Executive Committee receives firmer information about connection logistics and costs.

Assessment

The generators and the two transporters had not yet paid the most recent assessments issued in late April 2022.

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

A. Minutes of the Coakley Executive Committee 3/23/2022 meeting; approved and executed on 4/14/2022.

Attorney Seth Jaffe moved to place Item IX – A on record. Attorney Curtis Shipley seconded this motion. On a 3-0 vote, the motion passed.

X. OTHER BUSINESS

There was no other business.

XI. PUBLIC COMMENT

The Chair opened the meeting for public comment.

Bob announced his pending retirement from the City.

The Chair closed the public comment since there were no other speakers.

XII. SCHEDULE THE NEXT COAKLEY EXECUTIVE COMMITTEE MEETING

The next two meetings were scheduled.

Date: Wednesday, May 25, 2022 at 9:00 a.m.

Location: Portsmouth City Hall Law Library.

Topic: 1 item agenda – Discuss the contractor to complete the Bedrock Study.

Date: Thursday, June 16, 2022 at 4:00 p.m.

Location: Office of Foley Hoag LLP
Seaport West
155 Seaport Boulevard
Boston, Massachusetts

Topic: Regular meeting

Attorney Seth Jaffe moved to adjourn. Attorney Curtis Shipley seconded. On a 3-0 vote, the motion passed at 9:22 am.

Dated: _____

Eric Spear, Chair
Coakley Executive Committee

Respectfully Submitted, Marian Steimke