



## Meeting Minutes

Nashua Regional Solid Waste Management District Meeting

September 17, 2020

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### Attendees:

Joan Cudworth	Town of Hollis
Sally Hyland	City of Nashua
Rhonda Martin	Town of Pelham
Mike Fimbel	Town of Mont Vernon
Jay Twardosky	Town of Hudson
Kristopher Perreault	Town of Merrimack
Jim Solinas	Town of Brookline
Jess Forrence	Town of Hudson
Mason Twombly	NRPC
Kate Lafond	NRPC

### **I. Call to Order**

This meeting is virtual, through ZOOM. The meeting was called to order at 10:05 am by Hyland with introductions.

### **II. Approval of June 18, 2020 Draft Meeting Minutes**

Hyland referred to the draft minutes of March 30, 2020 and asked for comments and if accurate, a motion for draft approval.

***Cudworth motioned to approve the meeting minutes of June 18, 2020 with a second from Fimbel. All were in favor.***

### **III. Financial Updates**

Twombly asked Lafond to present the financial updates for the district. Lafond gave an update on the budget, explaining extra costs for the August events related to last minute changes and significant uptick in volume. She noted that the Milford event in late August was the regular flat rate cost. She mentioned that for the next district meeting she would have more information related to the capital reserve funds. Hyland and Twombly thanked Lafond for these updates.

### **IV. 2020 HHW Collection Update**

Twombly gave an update on the collection season to date. The district in the end decided to keep collecting user fees for the season. He presented the individual event reports for August 1, and August 29 (Milford events). He noted that the August 1 event was one of the busiest events we have ever had, while the August 29 event traffic normalized. Twombly mentioned that it will be interesting to see if the October event in Nashua will continue to see increased volume or if it will level off. Hyland mentioned that the remainder of the 2020 event season will take place at the 25 Crown Street, City of Nashua Park and Ride.

### **V. RFP Discussion**

Twombly opened the discussion about the RFP Committee Meeting noting that we should make progress on wrapping up the RFP Process and formally select a vendor. The committee members set a date to discuss the next steps on October 24 at 1pm.

### **VI. Other Business**

**Motion to adjourn from Cudworth. Seconded by Fimbel. All in favor. Meeting adjourned at 10:45am.**