

Lamprey Regional Cooperative Board of Directors Meeting

Date: Tuesday, February 27th, 2024

Time: 3:00 PM

Location: Lee Safety Complex

Present:

- Paul Deschaine (Chair, representing Stratham)
- Dennis Messier (Representing Somersworth)
- Paul Sanderson (Town Administrator, Greenland)
- Bob Blonigen (Representing Newington)
- Hoby Harmon (Newfields Select Board)
- Erin Paradis (Representing Barrington)
- Neil Irvine (Town Administrator, Northwood)
- Scott Bugbee (Representing Lee)
- Jay Moriarity (Town of Madbury)

Quorum: Eight members present

Agenda:

1. Opening Remarks:

- Paul Deschaine called the meeting to order at 3:00 PM.

2. Approval of Minutes:

- Draft minutes from the previous meeting on March 9th, 2023, were distributed.
- Motion to approve the minutes made by Dennis Messier, seconded by Scott Bugbee.
- Approved with three abstentions (Blonigen, Irvine, Sanderson).

3. Chairman's Report:

- Updates on landfill operations and maintenance.
- Discussion on abnormal leachate discharge and corrective actions taken by CMA.
- Investigation into water intrusion in manholes explained.
- Introduction of CMA's annual report on progress at the landfill.

4. Financial Reports:

- Year-end report for 2023 presented.

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- Audits for 2021 and 2022 reviewed.
- Discussion on financials, including net income loss and use of reserves.

5. 2024 Budget Proposal:

- The executive committee proposed a consolidated single-fund budget.
- There was discussion on specific budget items, including landfill expenses, facilities management, and sewer costs.
- The Proposed budget was approved and set for a public hearing.
- Next Board of Directors meeting scheduled for Thursday, April 18th, at 2:00 PM.

6. Nomination of Officers:

- Reminder to nominate officers at the next meeting.
- There was a brief discussion on the need for officer replacements.
- Call for nominations at the next meeting.

7. Adjournment:

- Motion to adjourn made by Dennis Messier, seconded by Scott Bugbee.
- Meeting adjourned at 3:25 PM.

These minutes are subject to approval at the next Lamprey Regional Cooperative Board of Directors meeting.

Transcribed by Rev.com

Reviewed and edited by Steve Fournier