

COAKLEY EXECUTIVE COMMITTEE

Wednesday, January 13, 2021

AGENDA

10:00 a.m., Teleconference

Per NH RSA 91-A:2, III (b) the Chair has declared the COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-25, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

Please use the following to call in to the meeting:

Conference Call Dial-in #: **603-766-5646**

Conference ID: **393626**

- I. Review the minutes of the December 9, 2020 Coakley Teleconference call.

OU-1

II. **BILLS**

City of Portsmouth

A. Invoice # 2900654358 dated 12/9/2020 50% \$2,750.00
Peter Britz & Financial services - 12/2020

DC MacRitchie Payment Certification dated: 1/13/2021
Invoice dated: 12/28/2020
Services rendered through: 12/9/2020

B. Invoice # 205643 50% \$1,725.00
Professional Services

Peter Britz

C. Invoice dated: 12/21/2020 50% \$12.50
Invoice #: memo on #3001
Reimbursement for PFAS seminar/LSPA

CES, Inc.

Payment Certification dated: 1/13/2021
Invoices dated*: 11/23/2020 *unless otherwise noted
Services rendered through*: 10/25/2020 *unless otherwise noted

D.	Invoice # 20205091	dated 11/27/2020	100%	\$9,770.00
	Stormwater Work Plan, Fall 2018 Sampling & Out of Scope			
E.	Invoice # 20205013		35%	\$568.75
	2020 Spring Sampling			
F.	Invoice # 20205014		35%	\$1,003.24
	Bedrock Investigation Activities			
G.	Invoice # 20205015	Services through: 11/1/2020	35%	\$509.25
	General technical Support			

Nordstrom Enterprises

H.	Invoice dated: 11/21/2020		100%	\$8,245.00
	Invoice #: 15-30893			
	Mowing the Landfill Cap			

III. OU - 1 ACTION ITEMS

There were no action items.

IV. OU - 1 RECORD ITEMS

A.	OU – 1 Balance as of 1/8/2021:	<u>\$290,641.07</u>
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OU-2

V. BILLS

City of Portsmouth

A.	Invoice # 2900654358	dated 12/9/2020	50%	\$2,750.00
	Peter Britz & Financial services - 12/2020			

DC MacRitchie Payment Certification dated: 1/13/2021
 Invoice dated: 12/28/2020
 Services rendered through 12/9/2020

B. Invoice # 205643 50% \$1,725.00
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Peter Britz

C. Invoice dated: 12/21/2020 50% \$12.50
 Invoice #: memo on #3001
 Reimbursement for PFAS seminar/LSPA

CES, Inc. Payment Certifications dated: 1/13/2021
 Invoices dated: 11/27/2020
 Services rendered through*: 10/25/2020 **unless otherwise noted*

D. Invoice # 20205013 65% \$1,056.25
 2020 Spring Sampling

E. Invoice # 20205014 65% \$1,863.16
 Bedrock Investigation Activities

F. Invoice # 20205015 Services through: 11/1/2020 65% \$945.75
 General technical Support

G. Invoice # 20205016 100% \$16,424.85
 2020 Fall Sampling

VI. OU - 2 RECORD ITEMS

A. OU-2 Balance as of 1/8/2021: **\$714,812.21**

COMBINED OU-1 & OU-2

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

- A. Report of Peter Britz of the City of Portsmouth dated 1/13/2021
Attachment: CES Contract Amendment for Deep Bedrock Investigation Tasks dated 1/7/2021

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

- A. Letter from Peter Britz to Andrew Hoffman, NHDES dated 12/11/2020 regarding \$1,413.89 payment of invoice #198712001-11.
- B. CES Contract Amendment for Deep Bedrock Investigation Tasks dated 10/27/2020 and executed by Chair Eric Spear 12/14/2020.
- C. CES Contract Amendment for Deep Bedrock Investigation Task Direct Push Investigation - Area West of MW-21 dated 12/9/2020 and executed by Chair Eric Spear 12/14/2020.

IX. OTHER BUSINESS

X. SCHEDULE THE NEXT COAKLEY EXECUTIVE COMMITTEE MEETING