

COAKLEY EXECUTIVE COMMITTEE
Teleconference and Meeting AGENDA
Thursday, June 16, 2022
4:00 p.m.
Law Library, Portsmouth City Hall

For remote access, please use:

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

Conference ID: 393626

I. Review the minutes of the 5/13/2022 and 5/25/22 Coakley Teleconference calls.

OU-1

II. **BILLS** All payment certifications are dated: 6/16/2022

City of Portsmouth

A.	Invoice #	2901335488	dated 5/16/2022	\$2,750.00
		Peter Britz & Financial services - 5/2022		50%

StoneHill Env/CEA

B.	Invoice #	6018	dated 4/6/2021	\$760.00
		2021 Gas Monitoring and Reporting		100%
		Services 6/1/2020 through 3/31/2021		

C.	Invoice #	6543	dated 6/8/2021	\$700.00
		2021 Gas Monitoring and Reporting		100%
		Services 4/1/2021 through 5/31/2021		

III. **OU - 1 ACTION ITEMS**

There were no action items.

IV. **OU - 1 RECORD ITEMS**

- A. OU – 1 Balance as of 6/14/2022: **\$171,568.43**
 Assessments received as of 6/15/2022:

Portsmouth:	\$69,618.90	5/2/2022
N. Hampton:	\$5,280.60	5/2/2022
Newington:	\$7,100.60	5/9/2022
Generator:	\$26,000.00	6/7/2022
B-F I & S Trucking		
Waste Management		

OU-2

- V. **BILLS** All payment certifications are dated: 6/16/2022

City of Portsmouth

- A. Invoice # 2901335488 dated 5/16/2022 \$2,750.00
 Peter Britz & Financial services - 5/2022 50%

Loureiro (formerly XDD)

- D. Invoice #: 017CL2.01 - 3 Services rendered through 4/30/2022 \$300.00
 dated 5/16/2022 100%
 Remedial Options Eval

VI. **OU - 2 ACTION ITEMS**

There were no action items.

VII. OU - 2 RECORD ITEMS

- A. OU-2 Balance as of 6/14/2022: **\$396,977.19**
Assessments received as of 5/11/2022:

Portsmouth:	\$214,204.00	5/2/2022
N. Hampton:	\$16,252.00	5/2/2022
Newington:	\$21,852.00	5/9/2022
Generator:		
B-F I & S Trucking		
Waste Management		

COMBINED OU-1 & OU-2

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

- A. Report of Peter Britz of the City of Portsmouth dated 6/16/2022

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

- A. Minutes of the Coakley Executive Committee 4/14/2022 meeting; approved and executed on 5/13/2022.
- B. 2021 Annual Summary Report dated 4/8/2022 prepared by Haley Ward, Inc.
- C. Contract with Wood Environment & Infrastructure Solutions, Inc. for Professional Technical Consulting and Groundwater Monitoring Services; approved by EC 5/25/2022; signed by Chair Spear 6/14/2022.

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. SCHEDULE THE NEXT COAKLEY EXECUTIVE COMMITTEE MEETING

XIII. NON-PUBLIC SESSION If needed