



THE STATE OF NEW HAMPSHIRE

Waste Management Council

Arthur J. Cunningham, Vice Chairman, Acting/ Chairman

PO Box 95, 29 Hazen Drive, Concord, New Hampshire 03302-0095

Council Clerk/Secretary (non-appeal related): (603) 271-2905; Appeals Clerk (appeal related only): (603) 271-6072

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Council Website: <http://www.des.nh.gov/councils/>

Minutes of October 17, 2013 Waste Management Council Meeting 29 Hazen Drive, Room 112, 113, and 114 Concord, New Hampshire 03301

- Members Present:** Vice Chairman Arthur Cunningham, Philip Bilodeau, Chuck Connell, Steve Crean, Nancy Kinner, Fred McGarry, Mike Durfor, Daniel Sweet, David Tooley, Duncan Watson
- Members Not Present:** Elaine Lauterborn
- Council Clerk:** Pamela Werner
- Council Appeals Clerk:** Paula Scott
- NHDES-WMD Personnel:** Michael Wimsatt, John Duclos, Tim Prospert, Sue Francesco and Wendy Bonner;

Call to Order:

Vice Chairman Cunningham called the meeting to order at 10:00 AM, verifying that a quorum was present.

Schedule of Next Meeting:

The next meeting is scheduled for November 21, 2013, and will be held at the NHDES offices.

Approval of Minutes:

Duncan Watson made the motion to accept the September, 2013 minutes, Nancy Kinner seconded. All in favor, Fred McGarry, Mike Durfor and Chuck Connell abstained.

Status of Appeals:

Vice Chairman Cunningham introduced Paula Scott, Appeals Clerk. There were no new appeals or pending appeals.

Division Activities & Legislative Update:

Vice Chairman Cunningham introduced Michael Wimsatt, Waste Management Division Director.

Mr. Wimsatt gave a brief synopsis of the Federal shutdown and how it will affect the water lines in Atkinson. He also commented on Rail transportation of crude oil and the exercise that DES is having on October 22, 2013. Mr. Wimsatt also welcomed Mr. Gardner Warr to the Spill Response section. He also advised the Council of the date for Consultants day November 20th 2013. Mr. Wimsatt also discussed how all of the divisions within Waste Management will update the council on how they operate.

New/Old Business:

None

Public Commentary:

No members of the public provided comments.

Adjourn

Having no further business to discuss, Duncan Watson entered the motion to adjourn Chuck Connell seconded. All were in favor. The Waste Management Council adjourned at 11:58 on October 17, 2013.

Respectfully submitted by Pamela Werner, Waste Management Council Clerk. A copy of the audio taped recording of this meeting is available upon request. Please contact Mrs. Werner at (603) 271-2905 for more information.