

MWRA Commission Meeting Minutes

6-12-19

Present: Jay Ennis, Tim O'Neil, John Tholl, John Ogle, Lyn Tober, James Ash, Wendy Roberts

Absent: Jay McCusker, David Presby, Dayton Goudie

Meeting minutes – passed over to next meeting

Cog Railway Avfuel Tank- Wendy advised that the Cog Railway has an AvFuel tank that they are looking to get rid of which includes a pump. They said make an offer and Wendy advised that the airport has no money. Cog then inquired if we could truck it off the property. Discussion had regarding the tank and expenditure. Tim moved to authorize the expenditure of up to \$1,000 for trucking the tank if the Cog would donate it, seconded by Lyn, all voted in favor

Solar Proposal – Jay represented that he spoke with Steve Wiehe of Weston and Sampson who provided information on different models. Self-model is not really an option as the payback on the investment would take way too long. There is a third party model which if there was a third party could work but there are no incentives in New Hampshire which makes it more difficult. John Tholl advised the Town of Whitefield is talking to two companies and will let Jay Ennis know when they are meeting with the Selectboard so he can attend

Commission meeting schedule - July meeting will not occur on July 10th, Jay will email to select an alternate date

Camping proposal – Jay presented a proposal for camping, discussion had regarding proposal, location to move next to the SRE, John Tholl moved to approve modified proposal, seconded by Wendy, all voted in favor

Fly-In -Wendy briefly updated on status, Wendy left the meeting

Meeting adjourned.