Waterville Valley Energy Committee Meeting Meeting Minutes Monday, March 22, 2021 - 4PM Location: Remote

REMOTE ACCESS

Join Zoom Meeting

Location: https://us02web.zoom.us/j/85152932529

Minutes

- 1. Meeting called to order
- 2. Take attendance Irit Levy, Linda Coleman, Kimberly Rawson, Joshua Singer, Mark Decouteau, Terry Roper
- 3. Approve last meeting's minutes Approved
- 4. Privilege of the Floor

Irit Levy - Bristol NH has success with their recycling. Bristol recycles cardboard which results in savings money from their solid waste stream

- i. Wheelabrator innovative waste to energy solution in Concord NH
 - 1. We may not meet their requirements, so Wheelabrator may not be an option. Amy Dill, on the MSWC is also an employee of Wheelabrator. She is in touch with Mark D.
- ii. Every person in town can bring their shopping bags, produce and ziplock bags to be recycled at grocery stores
- 5. Clean Energy NH Guest Presenter Joshua Singer
 - a. Policy update Community Power HB 315
 - b. Can help our committee stay informed regarding bill advocacy
 - c. New Webinar coming out with Gov Sununu's Budget Director, Mathew Maillioux April 2nd at noon.
- 6. Ameresco update Mark
 - a. Additional information is being provided and transferred to Ameresco
 - b. Transferring information from Ed Lepore to another Ameresco employee
 - c. Upcoming meeting to restart the work will occur in the next 2-3 weeks
- 7. WasteWater Treatment Facility Update Mark

8.

- a. The EPA permit will determine how the project moves forward
- b. Tertiary treatment plant
- c. All new plant is needed because of the new EPA requirements
- d. New requirements need to be viewed
- e. All options are on the table
- f. Goals

- Final design approved by EPA and DHHS by October or November of 2022. To go to town for bond
- ii. LEED certified building, environmentally friendly renewable energy
- 9. Recycling in Waterville Valley Update
 - a. Mark- Bethlehem will remain an option for us. There will not be an emergency situation. State renewed their permit.
 - b. Come to the WV Conference Center on March 24th at 5:30 for the budget and bond hearing
- 10. EV Charging station updates Reached out to NH Electric Coop to see if they are continuing onsite EV check ins. They are not in person yet.
- 11. Town Hall Window Project Report John windows are in the warehouse.

 Coordination with Town Hall and installers. It will take two days for the install.

 Window install to occur at the end of the month or April.
- 12. WigWag Update
- 13. Strategic Planning & Communications
 - a. Presentation to Selectboard
- 14. Adjournment 5:30

Next Meeting 4/26/2021 @4pm

Short-Term Goals

- Energy Audit
- Charging Stations
- Investigate all funding opportunities

Medium-Term Goals

- Solar Arrays
- PPA's with public and private entities

Long-Term Goals

• 100% of Renewable Electricity by year 2030

Next meeting date: