

COAKLEY EXECUTIVE COMMITTEE
Teleconference and Meeting AGENDA
Friday, May 13, 2022
9:00 AM
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 4/14/2022 Coakley Teleconference call.

OU-1

II. **BILLS** All payment certifications are dated: 5/13/2022

City of Portsmouth

A. Invoice # 2901298119 dated 4/18/2022
Peter Britz & Financial services - 4/2022 \$2,750.00

Haley Ward

Invoices dated 4/14/2022
Services rendered through: 3/27/2022

B. Invoice # 20221847 \$673.75
General Technical Assistance

C. Invoice # 20221848 \$962.99
Fall 2021 Sampling

III. **OU - 1 ACTION ITEMS**

There were no action items.

IV. **OU - 1 RECORD ITEMS**

A. OU – 1 Balance as of 5/11/2022: **\$150,048.71**
Assessments received as of 5/11/2022:

Portsmouth:	\$69,618.90
N. Hampton:	\$5,280.60
Newington:	\$7,100.60

OU-2

V. **BILLS** All payment certifications are dated: 5/13/2022

City of Portsmouth

A. Invoice # 2901298119 dated 4/18/2022
Peter Britz & Financial services - 4/2022 \$2,750.00

Haley Ward

Invoices dated: 4/14/2022
Services rendered through: 3/27/2022

B. Invoice # 20221847 \$1,251.25
dated 4/14/2022
General Technical Assistance

C. Invoice # 20221848 \$1,788.41
dated 4/14/2022
Fall 2021 Sampling

Loureiro (fka XDD)

Invoice dated: 4/22/2022
Services rendered through 3/31/2022

D. Invoice #: 017CL2.01 - 2 \$1,132.50
Remedial Options Eval

VI. OU - 2 ACTION ITEMS

There were no action items.

VII. OU - 2 RECORD ITEMS

A. OU-2 Balance as of 5/11/2022: **\$403,897.01**
Assessments received as of 5/11/2022:

Portsmouth:	\$214,204.00
N. Hampton:	\$16,252.00
Newington:	\$21,852.00

COMBINED OU-1 & OU-2

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

- A. Report of Peter Britz of the City of Portsmouth dated 5/13/2022

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

- A. Minutes of the Coakley Executive Committee 3/23/2022 meeting; approved and executed on 4/14/2022.

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. SCHEDULE THE NEXT COAKLEY EXECUTIVE COMMITTEE MEETING

XIII. NON-PUBLIC SESSION