



TOWN OF SUNAPEE
Water and Sewer Commission

P.O. Box 347, Sunapee, NH 03782-0347
(603) 763-2115

Board of Commissioners Meeting
August 29, 2019, 5:30 p.m.
Sunapee Slow Sand Filter Plant at Harbor Hill

Agenda

1. Call to order
2. Forms for Signing
 - July 25, 2019 Meeting Minutes
 - July Sewer Purchase Journal
 - July Water Purchase Journal
 - State Grant Certification & Authorization for Signing
 - 9/1/19-8/30/20 Propane Contract
 - CMOM & Asset Management Program Engineering Contract
3. Wastewater Treatment Highlights
4. Water Treatment Highlights
 - TTHM Update
5. Old & New Business
 - 2020 Proposed Budgets and Warrant Articles
6. Non-Public Session per RSA 91-A:3 Par II Sec (a)
7. Next Monthly Meeting September 26, 2019
8. Adjourn



TOWN OF SUNAPEE
WATER AND SEWER COMMISSION
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Board of Commissioners Meeting
July 25, 2019
Sunapee Town Office Meeting Room

PRESENT: Theodore Gallup – Chairman, Jimmy Williams, J. Anthony Bergeron, Richard Curtis, Douglas Gamsby, Charles Hirshberg.

Also present: Holly Leonard, David Bailey, Mark Kondelis, Kimberly Hallquist-New London Town Administrator, New London Selectmen-Janet Kidder and John Canon.

The Chairman called the meeting to order at 5:30 p.m.

1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.
2. Forms for Signing:
 - June 27, 2019 Meeting Minutes: Anthony B. made a motion to accept the minutes, seconded by Douglas G., voted unanimously in favor, so declared by the Chairman.
 - June 2019 Sewer Purchase Journal: Douglas G. made a motion to accept the June sewer purchase journal, seconded by Jimmy W., after some discussion regarding Southworth Milton and EJP manhole parts, voted unanimously in the affirmative, so declared by the Chairman.
 - June 2019 Water Purchase Journal: Jimmy W. made a motion to accept the Sunapee Water Department journal as written, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.
 - BHT 10 Abatement Request: Anthony B. made a motion to accept the abatement request for BHT 10, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.
 - 2nd Additional Billing Warrant 2019: Holly L. presented that there had been a few additions to warrant and explained what they were and that one property had been taken off of the warrant after an inspection revealed that it did not in fact have a second unit. Douglas G. made a motion to accept the adjustment billing warrant as revised, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.
3. Water Treatment Highlights:

Dave B. reported that there had been some issues with the dedicated phone line that goes from River Road to Harbor Hill to control when the pumps turn on and shut off. Dave B. stated that A/D is doing a quote for a radio line to replace the problematic phone line there. There was some discussion regarding the problems with the line and what the radio line might cost. Dave B. reported that a repair had happened on Oak Ridge Road where there had been many repeat leaks. He stated that approximately 100 feet was replaced and that there had also been one customer on that same road that had drilled a well and been taken off of that summer line. Dave B. stated that there is a leak at the hydrant by the Harbor bathrooms which will require digging up the sidewalk and perhaps some of the road to repair. Dave B. reported that there was a customer on Quarry Road that has a leak

in their line and that they are stating that it was possibly caused by the town grader which had sunk in the mud there last winter.

4. Old & New Business: TTHM Compliance: Dave B. stated that Mike Metcalf had suggested that some of the dates be changed to something more reasonable than what was in the draft AOC letter from the state regarding the TTHM violations. Dave B. is going to attend the Selectman's meeting Monday night to bring them up to speed on the issue. After the dates are changed, if the State is willing to do that, Donna will present the draft to Town Counsel for their input. There was some discussion regarding the Underwood contract for evaluation of the proposed TTHM violation solutions and preliminary design of these, task 3 as well as the cost for some of the options as well as if any of them may be too noisy for the neighborhood up at Harbor Hill. The Commission would have Dave B. forward the engineer's recommended changes to DES and then approve the Letter of Consent.

CMOM – Asset Management Underwood proposal: Tony made a motion to accept the engineering proposal dated July 19, 2019 from Underwood Engineers, seconded by Jimmy W. after some discussion regarding the deadlines from the discharge permit, voted unanimously in the affirmative, so declared by the Chairman.

6:31 p.m. Douglas G. made a motion to adjourn, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.

Submitted by Holly Leonard.

Approved by the Water & Sewer Commission this _____ day of _____, **2019.**

Theodore Gallup-Chairman

Richard Curtis

Jeffrey Reed

Douglas Gamsby

Anthony Bergeron

Jimmy Williams

Charles Hirshberg