



TOWN OF SUNAPEE
WATER AND SEWER COMMISSION
P.O. BOX 347, SUNAPEE, NH 03782-0347
(603) 763-2115

**New London/Sunapee Water & Sewer Commission Joint Quarterly Meeting
September 27, 2018
Sunapee Town Offices**

PRESENT: Theodore Gallup – Chairman, Jimmy Williams, J. Anthony Bergeron, Douglas Gamsby, Braden Miles, Jimmy Williams, Jeffrey Reed.

Also present: Holly Leonard, David Bailey, Kimberly Hallquist-New London Town Administrator, New London Selectmen-Nancy Rollins and Janet Kidder.

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

1. July 26, 2018 Joint Meeting Minutes: Anthony B. made a motion to accept the minutes, seconded by Jimmy W., Sunapee voted in favor, New London voted in favor, so declared by the Chairman.
2. Wastewater Treatment Highlights: Dave B. reported that things have been going fairly decent at the Treatment Plant but that there had been an issue with e-coli early in the month due to turbid water that may have been caused by changing over from ditch 2 to ditch 1. He stated that they had changed over the ditches in thinking that maybe deposits were built up on the floor of ditch 2 and that they could be releasing phosphorus and causing the test results to continue being erratic, and that there is a possibility that the on again off again results could also be caused by the septic receiving. He stated that DES representatives will be doing some testing tomorrow to see how the biological phosphorus uptake has been affected by changing ditches. He reported that sludge is currently being hauled to Merrimack and he has not heard from Claremont about any possibility of resuming hauling to them. He reported that Merrimack is cheaper than Claremont had been as far as tipping charges go.
3. 2018-2019 Billing Percentage: Holly L. presented what the flow numbers for the past year had been and that there were three months that showed New London as being far to high of a percentage of the flow to be correct. She stated that after removing the three questionable months of flow that the New London had been 68.67% of the flows for the nine remaining months and that Sunapee would propose that New London be billed at 66.67% for the September 2018 through August 2019 period. Nancy R. made a motion to accept the billing percentage of 66.67%, seconded by Anthony B., after some discussion regarding the flows, voted all in favor, so declared by the Chairman.
4. 2019 Proposed Plant Budget: It was explained that the proposed budget is very preliminary as the Town has not yet entered into an electricity contract or set what wages and health insurance costs will be for the coming year. Janet K. questioned what the office rent line item was, it was explained that the Town of Sunapee bills the Water & Sewer Department for rent of the office space in Town Hall. She also questioned what the backhoe was used for at the plant and Dave B. explained the different things that the department uses the backhoe for at the Wastewater Plant and that he did have a quote for purchasing a new one as well as the quote for repairs to the 2003 backhoe. Janet K. questioned if this should be a capital item and

if there was a fund for Capital Purchases, it was explained that there is a replacement fund for such things and as long as New London approved of the expenditure coming from this account then there are funds in it to utilize.

New London departed at 5:50 p.m.

Submitted by Holly Leonard.

Approved by the Water & Sewer Commission and New London Selectmen

this _____ day of _____, **2018.**

Theodore Gallup-Chairman

J. Anthony Bergeron

Jeffrey Reed

Douglas Gamsby

Richard Curtis

Braden Miles

Jimmy Williams

Nancy Rollins

William Helm

Janet Kidder