



**TOWN OF SUNAPEE
WATER & SEWER COMMISSION**
P.O. Box 347, Sunapee, New Hampshire 03782-0347
(603) 763-2115

**Board of Commissioners Meeting
February 24, 2022
Sunapee Town Office Meeting Room**

PRESENT: Theodore Gallup – Chairman, Jimmy Williams, Richard Curtis, Charles Hirshberg, Jeffrey Reed, Wayne Stoddard.

Also present: Holly Leonard, David Bailey.

The Chairman called the meeting to order at 5:31 p.m.

1. Forms for Approval:

January 27, 2022 Meeting Minutes: Jimmy W. made a motion to accept the January 27th meeting minutes, seconded by Wayne S. voted unanimously in favor, so declared by the Chairman.

January Sewer Purchase Journal: Jimmy W. made a motion to accept the January Sewer Purchase Journal as is, seconded by Charles H., after some discussion regarding service on the centrifuge, voted unanimously in favor, so declared by the Chairman.

January Water Purchase Journal: Jimmy W. made a motion to accept the Water Department Purchase Journal for January, seconded by Charles H., voted unanimously in the affirmative, so declared by the Chairman.

January 2022 Sewer Income Statement: Wayne S. made a motion to accept the Income Statement, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.

January 2022 Water Income Statement: Jimmy W. made a motion to accept the Sunapee Water Department Income Statement for January, seconded by Charles H., after some discussion regarding the 1997 Water Bond grant funds, voted unanimously in favor, so declared by the Chairman.

2. Wastewater Treatment Highlights: Dave stated that the sludge volume has been down lately and that there have been some high flows at the plant over the last couple of weeks. He reported that the high flows are much easier to manage with the SCADA system. Charles H. questioned if the high flows are due to infiltration, and Dave B. replied that it is. There was some discussion regarding the flows and where it might be coming from. Dave B. stated that DES will be here next Monday and Tuesday to do the sampling for PFOA's. There was some discussion regarding where the samples will be taken, the car wash in New London and specific areas that will be tested. Dave stated that the plant is running decent and that a belt on the rotor had burnt out. Jimmy W. questioned where the phosphorus experimentation with the State DES representatives is at, Dave B. responded that they are only coming around if something is going haywire.

3. Water Treatment Highlights:

Dave stated that they have pulled some of the pipes out at River Road because of some leaks but that they can't get any pipe to replace it so they may have to just put the old

pipes back in. He stated that the RFQ has gone out and that it is to be discussed at the next meeting.

UV System Progress: Dave stated that March 7th & 8th is the proposed start up for the Ultraviolet disinfection system.

4. Old & New Business:

Holly L. stated that the Mietelski easement has been received and accepted by the Selectmen and that it will be going to the registry to be recorded in the near future.

Holly L. reported that the Water Department's boat has been unregistered and unused for some years now and that it has been suggested that the boat be sold. After some discussion regarding the boat, Jeffrey R. made a motion to research the sale of and prepare the boat for sale, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.

5:57 p.m. Charles H. made a motion to adjourn, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.