



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
June 25, 2020
Sunapee Town Offices Meeting Room

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

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

The Chairman called the meeting to order at 5:35 p.m. stating that “as Chair of the Sunapee Water & Sewer Commission, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor’s Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. Please note that there is a physical location at 23 Edgemont Road, Meeting Room to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor’s Emergency Order.

Please note that all votes that are taken during the meeting shall be done by roll call vote.

Let’s start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.”

1. January 30, 2020 Joint Meeting Minutes: Douglas G. made a motion to accept the New London/Sunapee joint meeting minutes, seconded by Janet K., after some discussion regarding the centrifuge service contract, Sunapee polled in favor, New London polled in favor, so declared by the Chairman.
2. Wastewater Treatment Highlights: Dave B. reported that there were problems with the concrete chlorine contact tanks integrity which needs addressing. He had presented two quotes for coating the tanks which he read the amounts from and stated that he thinks that this needs to happen this summer. Janet K. questioned if this was something that had been addressed during the Wastewater Treatment Plant Upgrade and she was answered that it was not included in the work done then. Charles H. questioned the quote from including two sides and Dave B. explained that he thinks that they meant 2 tanks as there are two there and one would be emptied to be coated then the other so that at least one remains viable for use during the work. Douglas G. questioned if either quote included any type of warranty and Dave B. responded that he did not know. There was some discussion regarding him needing to find out if either company would warranty the work and that it would make a difference in which quote would be chosen if it turned out that the more expensive one included a warranty while the lower quote did not. Janet K. questioned if this would be part of the normal operating budget and Theodore G. replied that he thinks it should be funded out of the Treatment Plant Replacement Fund. After some discussion regarding warranties and

which what the two quotes entailed being a bit unclear Charles H. made a motion to go with the lower bid but to allocate the full \$36,450 for the project with the funds to come from the Wastewater Treatment Plant Replacement Fund, seconded by Janet K., after much discussion regarding warranties and the wording of the two quotes presented, Sunapee polled in favor of the motion, New London polled in favor, so declared by the Chairman.

Dave B. stated that the phosphorus removal testing is going pretty decently but that the levels being removed are still not in compliance range. He reported that DES officials have secured a month by month extension from EPA of the Administrative Order of Consent, but that he thinks that the test will be ending soon. Dave B. stated that the current proposed solution may be to have a polishing tank where a small amount of poly aluminum chloride can be added to bring the phosphorus numbers down during the summer months when it is historically higher. Dave B. stated that the biological removal of the phosphorus is doing very well overall and that the plant is running well. He stated that grease is continuing to be an issue more so this year than others perhaps due to more cooking being done in homes where there are no grease traps and individuals tend not to properly dispose of grease, fats and oils.

Dave B. reported that the Treatment Plant is going to need a new roof pretty soon and that he will be looking for some quotes on that in the near future. There was some discussion regarding how bad the roof is currently and how long it had been since it was reroofed last. Janet K. questioned the possible need for running new 3 Phase Power lines to Harbor Hill that was mentioned in last month's Commission Meeting Minutes and if this would be something that New London may be financially responsible for, Sunapee responded that it is only a water issue and not a wastewater problem so that it is only Sunapee's possible financial burden.

New London signed out of the meeting at 6:10 p.m.

Submitted by Holly Leonard.



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**Board of Commissioners Meeting
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Sunapee Town Office Meeting Room**

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

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1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.
2. Forms for Signing:
May 28, 2020 Meeting Minutes: Douglas G. made a motion to accept the minutes of the May Meeting, seconded by Jeffrey R., polled unanimously in favor, so declared by the Chairman.
May Sewer Purchase Journal: Douglas G. made a motion to accept the Sewer Purchase Journal, seconded by Jeffrey R., polled unanimously in favor, so declared by the Chairman.
May Water Purchase Journal: Douglas G. made a motion to accept the Water Purchase Journal, seconded by Richard C., polled unanimously in the affirmative, so declared by the Chairman.
JAL 58 & 60 Abatement Request: Douglas G. made a motion to accept the request for abatement for Luke and Stacy Wilson, seconded by Jeffrey R., after some discussion regarding the water being turned off to the buildings and the property in general, polled unanimously in favor, so declared by the Chairman.
3. Collection System Treatment Highlights: Dave B. reported that he is having issues with Daniels Construction getting the pump stations painted. He stated that he had to supply a dehumidifier for them to use in order to get the painting underway. Dave B. stated that the new rail system for the Woodland Road pump station has been ordered and that one

of the pumps is down at the moment waiting for it to be replaced. Dave B. reported that the final work at Fernwood Point pump station is waiting for an electrician to come move the electrical and that that after that the siding can be finished and then the driveway will be paved. He stated that the other pump stations all seem to be going ok.

4. Water Treatment Highlights: Dave B. reported that Alert Scientific had done lab equipment calibrations on Tuesday and that all went well with those.
Dave B. stated that he had sent an e-mail to the Commissioners with a draft letter that Underwood Engineers had drafted to send DES regarding getting an extension of time on the TTHM remediation project. There were no changes suggested and all were in agreement that it should be sent as presented.
Dave B. reported that there had been a water main break Sunday night on Lower Winn Hill and that it had been leaking in the river. He stated that he thinks it is still leaking there and that he would ask Bob Collins to slow the water flow in the river to allow replacement of that pipe.
Dave B. stated that Eversouce had put a hole in the pipe near Trow Mill while they were putting in a new pole. There was some discussion regarding how close the old pole had been to the water main and that the main had been quite a bit away from where Dave B. had thought it was.
Dave B. told the Commission that the concrete tank is filling and that it had been pressure washed to clean the debris from the walls. Dave B. stated that there had been a lot more debris cleaned off the walls that he would have thought they might find on them and that perhaps this had been adding to the TTHM issues. He stated that he will run non-compliance TTHM samples next week including one at the concrete tank before returning it to service.

5. Old & New Business:
Theodore G. questioned where the new vehicle was, Dave B. stated that Chief Cahill had told him that it would be about 2 weeks out a bit ago.
Dave B. questioned how the Commission would feel about doing a plaque for Tony B. and stated that Aaron C. had thought that maybe doing a parade for him or something like that. Douglas G. would be good with putting something together if someone gets some dates and such together for him. There was some discussion regarding finding a replacement for Anthony B.'s spot on the Commission.
Dave B. questioned if the Commission would be onboard with keeping the office closed. The Commission was in agreement that it could stay closed to the public as long as customers can easily get ahold of someone. Holly L. will work on changing the web site to reflect this information and will change the answering machine at the office to have clearer directions for reaching her.

The next meeting is scheduled for July 30, 2020 and Dave B. reported that he will not be here as he is on vacation that week. He will have Aaron C. attend in his place. The Commission would like to have an answer about the coating of the chlorine contact chamber and warranties at that meeting.

6:37 p.m. Douglas G. made a motion to adjourn, seconded by Charles H., voted unanimously in the affirmative, so declared by the Chairman.