



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

Board of Commissioners Meeting
June 30, 2022
Sunapee Town Office Meeting Room

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

Also present: Holly Leonard, Aaron Cartier and Daniel Monette P.E.-Fuss & O'Neill.

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

1. Forms for Approval:

May 26, 2022 Meeting Minutes: Douglas G. made a motion to accept the May 26th meeting minutes, seconded by Wayne S. voted unanimously in the affirmative, so declared by the Chairman.

May Sewer Purchase Journal: Douglas G. made a motion to accept the May Sewer Purchase Journal, seconded by Charles H., after some discussion regarding DeCamp and Eversource, voted unanimously in favor, so declared by the Chairman.

May Water Purchase Journal: Douglas G. made a motion to accept the May Water Purchase Journal, seconded by Jeffrey R., after some discussion regarding Kelley Plumbing and Heating and the rental of the excavator, voted unanimously in the affirmative, so declared by the Chairman.

2022 Sewer Income Statement to date: Douglas G. made a motion to accept the Sewer Department Income Statement for 2022 to date, seconded by Jimmy W., after some discussion regarding sewer user fees, voted unanimously in the affirmative, so declared by the Chairman.

2022 Water Income Statement to date: Douglas G. made a motion to accept the Water Income Statement through May, seconded by Jeffrey R., voted unanimously in favor, so declared by the Chairman.

BHT 10 Abatement Request: There was some discussion regarding the property and that the owners need to replace their service line. Jeffrey R. made a motion to approve the request for abatement for 10 Burkehaven Terrace, seconded by Charles H., voted unanimously in favor, so declared by the Chairman.

2023 Grant Application and Certification of Authorization to sign: Charles H. made a motion to approve the fiscal year 2023 grant in the amount of \$22,000 and to authorize Theodore G. to sign on behalf of the Commission, seconded by Douglas G., voted unanimously in favor, so declared by the Chairman.

2. Wastewater Treatment Highlights: Aaron C. reported that everything has been running pretty smoothly at the Wastewater Treatment Plant and that the Department has been working on manholes on Birch Point. He stated that they did some jetting in the area of the Anchorage and that they had cleaned the siphon chamber in the harbor to get ready for the big fourth of July week. Aaron C. stated that they would be jetting the lines on Birch Point after they are finished with the manholes.

3. Water Treatment Highlights:

Aaron C. stated that Comcast will be running a line to River Road on July 6th and that A/D will come and attach instrumentation lines to Harbor Hill after that. He reported that the UV System is running smoothly and that the air release valves seem to be mostly working to alleviate the air bubble problem. There was some discussion regarding when the project will be completed and that the new instrumentation will not be received until September.

4. Old & New Business:

Aaron C. reported that the new construction Beech Street that wants to connect on Maple Street is back on and that he has spoken with Stevens about the possibility of extending the water and sewer mains there so that this might be happening at some point.

Town Forest: Charles H. questioned if anything is going on with the Wastewater Treatment Plant – Town Forest issue. Theodore G. replied that Holly L. had found information regarding the Town votes on this. Holly L. stated that in 1968 the Town voted to build a Wastewater plant and construct sewer lines, then in 69 there had been a warrant article to purchase the Archer property for construction of a Sewer Treatment Plant and the following year the Archer site was listed on Town Properties as the future site of the Sewer Treatment Plant. There was some discussion regarding what has to happen for the lot to be taken out of Town Forest and how solar panels would be able to be placed on the lot.

Fuss & O'Neill Proposals: Holly L. stated that the Selectmen had approved the use of the Local Fiscal Recovery Funds from ARPA for the \$39,900 to engineer the crossings of Route 11 and that the Town Manager had signed off on it.

Theodore G. questioned how long the engineering plans for replacement of the water lines would be good for if the construction couldn't happen right away. Daniel M. replied that the underground conditions don't tend to change so the plans should be good pretty much infinitely. There was some discussion regarding which project should be tackled first and if Central Street should be split up from High Street and Route 103B. There was some discussion regarding the Local Fiscal Recovery Funds from ARPA, how much had been received and if the second disbursement would be coming soon. There was some discussion regarding the possibility of combining some of the borings with the replacement of Lower Main Street and that this line replacement may be more important as it will provide better flows in Town while the other Streets were more problematic due to aesthetics. There was some discussion regarding the paving schedule and if any of this might tie into the water infrastructure repairs. Wayne S. made a motion to push forward the proposal for design and permitting for Lower Main Street from Fuss & O'Neill in the amount of \$109,000, seconded by Douglas G., voted unanimously in favor, so declared by the Chairman.

Ordinance Revisions: Holly L. stated that Aaron C. had given her a few notes on the Water Ordinance that she will work on proposing to change and that she will check with the State to see if they need to approve ordinance changes or not.

The next monthly meeting will be held on July 28, 2022.

6:23 p.m. Douglas G. made a motion to adjourn, seconded by Charles S., voted unanimously in the affirmative, so declared by the Chairman.