



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

**Board of Commissioners Meeting  
May 8, 2023  
Sunapee Town Office Meeting Room**

PRESENT: Theodore Gallup-Chairman, Richard Curtis, Jimmy Williams, Charles Hirshberg.  
Also present: Holly Leonard, David Bailey, Karen & Richard Epstein, New London Selectmen-  
Janet Kidder, Bebe Hammond Casey and William Helm.

The Chairman called the meeting to order at 5:33 p.m.

1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.
2. Forms for Approval:
  - March 30, 2023 Meeting Minutes: Jimmy W. made a motion to accept the meeting minutes from March 30th, seconded by Richard C., voted three in favor one abstained, the motion passed in the majority, so declared by the Chairman.
  - March Sewer Purchase Journal: After some discussion regarding Stetson's and the backhoe, Charles H. made a motion to accept the Sewer Purchase Journal for March 1<sup>st</sup> through March 31st, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.
  - March Water Purchase Journal: Jimmy W. made a motion to accept the Water Department Purchase Journal for March 1<sup>st</sup> through March 31st, seconded by Charles H., voted unanimously in the affirmative, so declared by the Chairman.
  - Water & Sewer Income Statements through March 31, 2023: Jimmy W. made a motion to accept the March 31, 2023 Water & Sewer Income Statements, seconded by Charles H., voted unanimously in favor, so declared by the Chairman.
  - 1<sup>st</sup> Billing Warrants 2023: Holly L. presented that the Sewer User Fees had come out at \$360,684.66 and the Sewer Bond Fees had been \$38,906.30 for a total Sewer Billing Warrant of \$399,590.96 and that the Water User Fees had amounted to \$229,859.75 for October 1<sup>st</sup> through March 31<sup>st</sup> and the Water Bond Fees had been \$70,047.25 for a total Water Rent Collector's Warrant of \$299,907.00. Charles H. made a motion to accept the first rent collectors warrants for 2023 as presented, seconded by Richard C., voted unanimously in favor, so declared by the Chairman.
3. Water Treatment Highlights: Dave B. reported that the new pump is working pretty well and that he is a bit disappointed that it doesn't seem to be that much different than the old one had been. Charles H. questioned if the new one is a higher horsepower than the one that was replaced and Dave B. replied that it is the same horsepower as the old one. Dave B. stated that the turbine is running and that it has been in use since a week ago Friday, he reported that summer lines are getting turned on and that samples have gone to the lab to test them before starting to deliver water to the customers. Dave B. reported that the plan is to flush hydrants next week during the day and to do so for longer than had been done in the fall when there were concerns of drought. Jimmy W. stated that he had been advised by a customer that there have been some complaints about meter boxes showing

above ground. Dave B. stated that this is where the meter boxes are on the summer lines. Dave B. stated that the boat needs to go to the white farm for auction and that perhaps he will bring the panel truck down there as well. He reported that the transmission in the cruiser is in need of replacement and that he is needing to have it fixed. There was some discussion regarding transmission repair shops and where it should be taken.

4. Old & New Business:

Fuss & O'Neill Invoices: Dave B. reported that he hasn't spoken with Phil from Fuss & O'Neill recently but that he thinks the test pits will be getting done soon now that the roads have opened back up. Charles H. made a motion to approve payment of the invoices in the amounts of \$3,003.50 and \$525.20, seconded by Richard C., voted unanimously in favor, so declared by the Chairman.

Holly L. stated that she would advertise a public hearing on the ordinance revisions for the next Commission meeting on the 25<sup>th</sup> of May.

Jimmy W. made a motion to withdraw \$8,224 and \$27,758.87 from the Water Department Capital Improvement Capital Reserve fund to cover the final payment to PRB for the UV System and to cover the cost of replacing the pump and piping in the Georges Mills well that was established for such purposes, in accordance with RSA 38:29III, seconded by Richard C., voted unanimously in the affirmative, so declared by the Chairman.

Dave B. stated that the new manhole has been put in and that they had not needed to use the hammer. He reported that the manhole only needs to be paved in when the rest of the road is done.

The next monthly meeting will be on March 25, 2023.

6:30 p.m. Charles H. made a motion to adjourn, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.