



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

Board of Commissioners Meeting
April 18, 2019
Sunapee Slow Sand Filter Plant at Harbor Hill

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

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

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 Signing:
 - March 28, 2019 Meeting Minutes: Jeffrey R. made a motion to accept the March meeting minutes, seconded by Charles H., voted unanimously in favor, so declared by the Chairman.
 - March 2019 Sewer Purchase Journal: Jimmy W. made a motion to accept the sewer purchase journal, seconded by Douglas G., after some discussion regarding propane and criminal records checks, voted unanimously in the affirmative, so declared by the Chairman.
 - March 2019 Water Purchase Journal: Anthony B. made a motion to accept the Water Purchase Journal, seconded by Jimmy W., after some discussion regarding the Asset Management warrant article, voted unanimously in favor, so declared by the Chairman.
 - 2019 First Water and Sewer Rent Collectors Warrants: Holly L. presented that the Water Rent Collectors Warrant had figured to be the amount of \$247,448.70 and that the Sewer Rent Collectors Warrant had ended up being \$352,179.32, Anthony B. made a motion to accept the 2019 rent collectors warrants, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.
 - LMS 139 Abatement Request: After some discussion regarding the water having been shut off at the property for a year, Anthony B. made a motion to accept the request for abatement for David Cain, seconded by Douglas G., voted unanimously in favor, so declared by the Chairman.
3. Water Treatment Highlights:

Dave B. reported that there is a water leak somewhere in the area of Dewey Beach and that the department had attempted to locate it and dug where they had thought it might be but there was no leak in that location. He reported that the backhoe is still being upgraded and that it had needed a cylinder on one of the outriggers replaced which added to the overall cost, but that he thinks everything except the bucket will end up getting repaired for the original quoted amount and that he is not sure when it will be completed. Dave B. stated that there was a water leak on North Road that had been repaired and that this had resulted in flows leaving the Sunapee Plant dropping considerably. He stated that the concrete tank is shut off and that more non-compliance TTHM samples will be taken. He is hoping that with less water in storage these TTHM results will come back much better.

Dave B. presented that he thinks that the Commission must choose one of the proposed changes in Underwood's report for fixing the TTHM issues and that he is recommending the ultraviolet light treatment option. There was some discussion regarding the costs of the UV and the other options.

4. Old & New Business: Dave B. stated that the Commissions Legal Representative has stated that he is prepared to file complaints against the last three property owners on Perkins Pond that have failed to connect to the sewer there. There was some discussion regarding the road bans and the Commission decided that they would like to wait until next meeting to proceed with the complaints.

Dave B. stated that there will be a Right to Know information meeting held on May 7th at 7:00 p.m. for any of the Commission interested in attending.

Asset Management Plan: Dave B. reported that the plan has been moving along pretty well and that the Engineers and DES are going to have an informative meeting on the plan on May 13th at 5:30 at the Town Meeting Room. There was some discussion regarding the asset management plan and Dave B. stated that he is proposing hiring the same engineer to start working on the collection system asset management plan as well. There was some discussion regarding the need to get a warrant article together for next vote and that for the sewer it will require borrowing the money in order to qualify for the grant funds.

Anthony B. questioned if everything was all set with the Daniels contract to upgrade the pump stations. Dave stated that it is underway and that Daniels had come to check on a problem at pump station 12 and had found an electrical issue that they are going to get repaired.

Electricity Contract for 48 months: Holly L. presented that the Town Manager had opted to enter into a contract with Constellation at a fixed rate of \$.0786 which is considerably less than what is being paid currently. After some discussion regarding the contract, Jeffrey R. made a motion to accept the contract with the Town and Constellation, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.

6:41 p.m. Anthony B. made a motion to adjourn, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.

Submitted by Holly Leonard.

Approved by the Water & Sewer Commission this _____ day of _____, **2019.**

Theodore Gallup-Chairman

Richard Curtis

Jeffrey Reed

Douglas Gamsby

Anthony Bergeron

Jimmy Williams

Charles Hirshberg