

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

Board of Commissioners Meeting July 27, 2017 Sunapee Town Offices

PRESENT: Theodore Gallup – Chairman, Peter Hill, J. Anthony Bergeron, David Cain, Braden Miles, Richard Curtis.

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

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

1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.

2. Forms for Signing:

<u>June 29, 2017 Meeting Minutes:</u> David C. made a motion to accept the meeting minutes as written, seconded by Anthony B., voted unanimously in the affirmative, so declared by the Chairman.

<u>June 2017 Sewer Purchase Journal:</u> David C. made a motion to accept the sewer purchase journal as written, seconded by Anthony B., voted unanimously in the affirmative, so declared by the Chairman.

<u>June 2017 Water Purchase Journal:</u> David C. made a motion to accept the Purchase Journal as written, seconded by Peter H., voted unanimously in favor, so declared by the Chairman.

<u>2018 Water Filtration Grant Acceptance:</u> David C. made a motion that Theodore G. be authorized to sign for the Surface Water Treatment Grant, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.

3. Wastewater Treatment Highlights Continued:

Dave B. stated that the department had done some repairs on the manhole at Dunkin's Donuts and that Flanders at West Court had connected to the sewer on Lower Main Street. There was some discussion regarding the property. Dave B. reported that there had been a leaking sewer curb stop on Perkins Pond that was caused by a large truck driving over it and that it had been fixed.

Dave B. reported that some sludge had been taken to Claremont and that the broken valve at the plant had been fixed.

Dave B. stated that he had seen parts of the old library meter on the ground near the construction at the new Dunkin Donuts and that he had forgotten to mention it to New London.

4. Water Treatment Highlights:

Dave B. reported that quarter three lead and copper sampling is going to happen in August. He stated that he needs more older homes to test from and that Richard C. had come to mind.

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Submitted by Holly Leonard.

5. Old & New Business: Holly L. reported that the giving customers the option of paying on-line and by credit card are being looked into and that the different options are being evaluated for cost effectiveness.

Dave B. stated that as the Commission knows the department has been operating short staffed creating undue hardship and causing work to remain undone as this is such a busy time of year. He stated that the Town Manager will be sending a letter to an employee that has been out for more than 12 weeks with no expected return terminating their employment with the Town. He stated that he will be looking to hire an Operator 1 as soon as possible.

6:30 p.m. Anthony B. made a motion to adjourn, seconded by Richard C., voted unanimously in the affirmative, so declared by the Chairman.

Approved by the Water & Sewer Commission this 31 day of Content , 2017
Theodore Gallup-Chairman

Peter Hill

Anthony Bergeren

Jimmy Williams