



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

**Board of Commissioners Meeting**  
**July 26, 2018**  
**Sunapee Town Offices**

PRESENT: Theodore Gallup – Chairman, Jimmy Williams, J. Anthony Bergeron, Braden Miles, Richard Curtis, Douglas Gamsby.

Also present: Holly Leonard, David Bailey, New London Selectmen-William Helm, Nancy Rollins and Janet Kidder.

The Chairman called the meeting to order at 5:27 p.m.

1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.
2. Forms for Signing:  
May 31, 2018 Meeting Minutes: Anthony B. made a motion to accept the minutes, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.  
May 2018 Sewer Purchase Journal: Anthony B. made a motion to accept the May sewer purchase journal, seconded by Richard C., after some discussion regarding accessories for the new truck, voted unanimously in the affirmative, so declared by the Chairman.  
June 2018 Sewer Purchase Journal: Anthony B. made a motion to accept the June purchase journal, seconded by Jimmy W., after some discussion regarding A/D Instruments, voted unanimously in the affirmative, so declared by the Chairman.  
May 2018 Water Purchase Journal: Douglas G. made a motion to accept the May Water Purchase Journal, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.  
June 2018 Water Purchase Journal: Douglas G. made a motion to accept the June Water Purchase Journal, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.
3. Water Treatment Highlights:  
Dave B. reported that he has not spoken with Mike Metcalf recently about the TTHM and dirty water issues. He stated that the dirty water complaints have decreased with the higher seasonal use and that the next testing for TTHMs will be in August. Dave B. stated that he does need to get Mike M. working on the issues soon.  
Dave B. stated that a new turbidimeter was installed at Harbor Hill and a new PLC indicator has been installed in Georges Mills. Dave B. reported that the pump run times were changed so that the pumps run at a certain time and he reported that the wells are recovering pretty well.  
Dave B. stated that there had been a water leak at 314 Lake Ave which had filled the basement with water. Douglas G. questioned the leak in Harbor Garden and Dave B. reported that it had been fixed and that the vacuor unit works very well to help with fixing leaks.

Dave B. stated that Theodore G. had signed the Asset Management Engineering Contract and that this will be underway next week with a kickoff meeting with the Engineer. There was some discussion regarding the parade for the Sestercentennial.

4. Old & New Business: Holly L. reported that there is a balance in the receivables that is the result of a change in policy back in 1992 which had resulted in some open balances never getting sent to Lien and that there is now only the one and this particular customer is no longer attached to sewer and that the charges need to be abated or something to clean them up. Holly L. will present what the Auditors suggest as a solution at the next meeting.

The next meeting will be held August 30<sup>th</sup>.

6:10 p.m. Jimmy W. made a motion to adjourn, seconded by Douglas G., voted unanimously in the affirmative, so declared by the Chairman.

Submitted by Holly Leonard.

Approved by the Water & Sewer Commission this \_\_\_\_\_ day of \_\_\_\_\_, **2018.**

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Theodore Gallup-Chairman

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Richard Curtis

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Jeffrey Reed

\_\_\_\_\_  
Douglas Gamsby

\_\_\_\_\_  
Anthony Bergeron

\_\_\_\_\_  
Jimmy Williams

\_\_\_\_\_  
Braden Miles