



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

**Board of Commissioners Meeting**  
**September 27, 2018**  
**Sunapee Town Offices**

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

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

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

1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.
2. Forms for Signing:  
August 30, 2018 Meeting Minutes: Douglas G. made a motion to accept the August meeting minutes, seconded by Braden M., voted unanimously in favor, so declared by the Chairman.  
August 2018 Sewer Purchase Journal: Anthony B. made a motion to accept the sewer purchase journal, seconded by Braden M., after some discussion regarding the replacement funds, voted unanimously in the affirmative, so declared by the Chairman.  
August 2018 Water Purchase Journal: Douglas G. made a motion to accept the Sunapee Water Purchase Journal, seconded by Jimmy W., after some discussion regarding the Asset Management Plan, voted unanimously in favor, so declared by the Chairman.
3. Water Treatment Highlights:  
Dave B. reported that the backflow device testing had occurred this month and explained why the department is now using another company for this instead of doing the testing in house. He stated that lead and copper testing will be done next quarter in Sunapee and that the department has been paving where there was a need due to items being fixed. He stated that he did just get an e-mail from Mike Metcalf regarding the TTHM problems and that he is advocating an aeration unit be installed in one of the tanks but that he did not supply any pricing on it. There was some discussion regarding the current mixers and the possibility that cleaning the tank and contact chamber might help alleviate the problem. The Commission would like to see several quotes from companies to install filters to solve the issue and that Dave B. find out what other communities are doing to solve their chlorine by-product problems.  
Jimmy W. questioned if the Commission should fix the backhoe or purchase a new one. There was some discussion regarding the backhoe and which way is most prudent to go with. The Commission will decide at the next meeting just prior to the Budget Hearing in early November.
4. Old & New Business: Dave B. presented that he had received a proposal from Neil Daniels for upgrades to three pump stations and passed them around to the Commission. There was some discussion about the extra cost for pump station #9 and where the funds to do these upgrades could come from. There was some discussion regarding what

accounts are available to the Collection system for performing the upgrades and the possibility of doing the work in house. There was some discussion regarding electrical upgrades and why these should happen at those pump stations.

2019 Proposed Water and Collection Budgets: Holly L. reported that as with the Treatment Plant Budget it is still up in the air what is going to happen with electricity, health insurance and wages. There was some question as to what the proposed changes would do to the rates and Holly L. presented that this would not be known until the second billing has been completed giving a clearer view of how rates may be impacted.

Perkins Pond Connections: Holly L. stated that a final letter about legal ramifications of not attaching to the system will be sent tomorrow and soon she would be contacting Counsel to proceed against the remaining 5 that have not attached yet.

The next meeting will be held October 25th.

6:53 p.m. Braden M. 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 \_\_\_\_\_, **2018.**

\_\_\_\_\_  
Theodore Gallup-Chairman

\_\_\_\_\_  
Richard Curtis

\_\_\_\_\_  
Jeffrey Reed

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

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

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

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