



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

Board of Commissioners Meeting
November 29, 2018
Sunapee Town Offices Meeting Room

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

Also present: Holly Leonard, David Bailey, Katrina Hill.

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

1. The Chairman invited Katrina Hill to join the table. Katrina H. presented that she and her husband own a sewer main that runs from Birch Point to just past the Rectory that was installed around 1993. Katrina H. stated that there are seven properties connected to the main and that they would like to ask the Commission to take over the main. She presented preliminary plans which were all that she could locate as well as a map of the surrounding lots. She stated that tee/wyes were put in for two of the properties not connected to the sewer. The Commission would like to have an "as built" of the elevations of the inverts in the manholes done so that this is on record and Dave B. would like to know what size the existing pump station tanks are to ensure that they comply with Town regulations. There was some discussion regarding the size of tanks and having the line videoed. Anthony B. made a motion to accept this sewer line contingent on getting the grade elevations of the manholes and seeing the results of the video of the line prior to accepting it, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.
2. Forms for Signing:
October 25, 2018 Meeting Minutes: Anthony B. made a motion to accept the minutes of October 25th, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.
October Sewer Purchase Journal: Anthony B. made a motion to accept the October Sewer Purchase Journal, seconded by Douglas G., after some discussion regarding Clean Waters and Newport Sand & Gravel, voted unanimously in favor, so declared by the Chairman.
October Water Purchase Journal: Jeffrey R. made a motion to accept the Purchase Journal for the water department, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.
1st Additional Perkins Pond Billing Warrant 2018: Anthony B. made a motion to accept the Warrant, seconded by Douglas G., after some discussion regarding the property to connect to the Perkins Pond Sewer, voted unanimously in favor, so declared by the Chairman.
MSS 71 Abatement Request: Douglas G. made a motion to accept the request for abatement for the Anchorage, seconded by Anthony B., after some discussion regarding

the meter most likely being installed backward, voted unanimously in the affirmative, so declared by the Chairman.

LAS 189 Abatement Request: Anthony B. made a motion to accept the request for abatement for 189 Lake Avenue, seconded by Jimmy W., after some discussion regarding the property, voted unanimously in favor, so declared by the Chairman.

SFR 99 Abatement Request: Douglas G. made a motion to accept the request for abatement for 99 Springfield Road, seconded by Jimmy W., after some discussion regarding the lack of water use at the property, voted 3 in favor, 1 abstained, the motion passes in the majority, so declared by the Chairman.

ORR 78 Abatement Request: Douglas G., made a motion to accept the abatement, seconded by Anthony B., voted unanimously in the affirmative, so declared by the Chairman.

3. Water Treatment Highlights:

Dave B. reported that the hydrants had been flushed this month and that the turbine has been running for most of the month. Anthony B. questioned if the use of the turbine was advantageous, Dave B. stated that it does save the Town the electricity that would be used by the pumps otherwise. There was some discussion regarding the turbine and repairs that should be made to it.

Dave B. stated that the tank cleaning company had come and did clean the chlorine contact tank, but that the weather had turned quickly and early so they could not get to the water storage tanks to do those. He stated that they did get some debris off the floor of the contact tanks and that the cleaning did cause the turbidity to spike for a few hours. Dave B. reported that the most recent TTHM testing result had been much better but that it was not low enough to bring the average back below violation. There was some discussion regarding taking another TTHM sample after the chlorine contact chamber in order to evaluate whether or not cleaning the tank had helped to alleviate the issue.

Dave B. reported that there had been a water main break the day after Thanksgiving in Georges Mills on Lake Avenue. There was some discussion regarding the age of the line, the asset management plan and if replacement of this should be on it.

Dave B. stated that he had received an e-mail from Mike M. of Underwood giving four different options proposed to address the TTHM issues. There was some discussion about the costs and how this would impact water rates.

Dave B. reported that a blow-off had been installed at Brent Stocker's in the field in an effort to clear up the water quality issues there. There was some discussion regarding the 6" line that feeds that area as well as the hydrant there.

4. Wastewater Treatment Highlights:

Dave B. reported that ditch 2 has been cleaned and is partially filled. He stated that the plant has been running pretty well but the phosphorus numbers have still been all over the place. There was some discussion regarding what may have led to a huge phosphorus reading that came during the toxicity testing. Dave B. stated that soon there would be the food waste/vinegar type product added to see if this will help with the phosphorus removal. There was some discussion regarding the food waste product and what it could perhaps accomplish.

Dave B. stated that there had been an incident on Jobs Creek where the highway had hit one of New London's manhole covers and slid it off, he also reported that the state had hit the manhole cover in front of Dunkin Donuts causing damage to their truck.

5. Old & New Business:

Holly L. presented that during the budget preparation the cost for the Town setting aside funds for the employees' deductibles had not been taken into consideration for the water and sewer department's portion and she stated that it means that there needs to be \$6,000 added to the budgets. Holly L. proposed that the Commission should add \$2,000 to each of the budgets to cover this expense. Anthony B. made a motion to add \$2,000 to each of the three budgets for the health insurance cost for 2019, seconded by Douglas G., voted unanimously in favor, so declared by the Chairman.

The next meeting will be held December 20th at Harbor Hill.

6:54 p.m. Douglas G. made a motion to adjourn, seconded by Anthony B., 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

Braden Miles

Anthony Bergeron

Jeffrey Reed

Richard Curtis

Jimmy Williams

Douglas Gamsby