



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

Board of Commissioners Meeting
January 24, 2019
Sunapee Town Offices

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

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

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:
 - December 20, 2018 Meeting Minutes: Douglas G. made a motion to accept the December 2018 meeting minutes, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.
 - December 2018 Sewer Purchase Journal: Anthony B. made a motion to accept the sewer purchase journal for December, seconded by Jimmy W., after some discussion regarding the Town of Merrimack and sludge disposal, voted unanimously in the affirmative, so declared by the Chairman.
 - December 2018 Water Purchase Journal: Douglas G. made a motion to accept the Water Purchase Journal for December, seconded by Jimmy W., after some discussion regarding Cheever Tire's new name, voted unanimously in favor, so declared by the Chairman.
 - 2018 Outstanding Charges Lien Warrant: Douglas G. made a motion to accept the 2018 lien warrant, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.
3. Water Treatment Highlights:

Dave B. reported that the water systems have been running very well. He stated that there had been a water main break last Thursday and that it had been fixed in just four hours, he reported that it was a 6" main with a shear break and that fixing it had been much easier than normal to repair because it had been in a field which made the backfilling quicker and the digging much easier without traffic to worry about.

Dave B. reported that the department has been doing some work at the well site and he explained what was being done with the chlorine feed and the computer control system there and the replacement of a valve that should make it easier to work on things at the well site without having to shut off the valve out in the yard. Theodore G. questioned if the concrete tank would be taken off line over the summer in hopes of helping to alleviate the TTHM issues. Dave B. stated that they would be doing this and that he has spoken with the Fire Chief who is on board with this happening and has no issues with the department running on one tank for the summer. There was some discussion regarding the tanks and the cleaning of them.

4. Old & New Business: Dave B. stated that there have been some problems at Pump Station 13 with a check valve that has now been fixed and that the Department will be fixing the other one there soon. He reported that Pump Station #7's new pump should be delivered in the next couple of weeks.

Dave B. stated that at the last meeting he had presented that he would like to get a dumpster for use as a dump truck on digs, and that he has since received a higher quote because the dumpster people have stated that for such use it should be heavier duty metal. He stated that the quote is quite a bit different than he originally thought. Anthony B. suggested getting another quote for a container as there is time to do this.

Dave B. stated that Aaron C. is looking to see about the use of a department truck for him to bring home. There was some discussion regarding if he goes out on a lot of calls or not. Anthony B. is not opposed to the idea and stated that the only issue he may have is if the on-call person may also need to have access to a department vehicle. Theodore G. stated that he does not have a problem with it. Anthony B. made a motion to allow the Assistant Superintendent to take a vehicle home for work use, seconded by Douglas G. voted unanimously in favor, so declared by the Chairman.

2019 Rates: Holly L. stated that after reviewing the water use and income from 2018 versus the proposed budgets for 2019 it appears that in order to cover the delta between the projected expenses and the projected income would require an increase of approximately \$30 per year or \$15 per billing for the water user fee, and that all of the other fees seem sufficient to cover the proposed expenses for the coming year. Anthony B. made a motion to amend the flat water usage rate to increase it by \$30 per year, seconded by Douglas G., voted unanimously in favor, so declared by the Chairman. Douglas G. made a motion to keep the 2019 sewer rates as they stand, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.

6:18 p.m. Douglas G. 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

Braden Miles