



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

**Board of Commissioners Meeting
May 26, 2017
Sunapee Town Offices Meeting Room**

PRESENT: Theodore Gallup – Chairman, Peter Hill, Richard Curtis, Jimmy Williams, Anthony Bergeron, Braden Miles.

Also present: Holly Leonard, David Bailey.

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

1. Forms for Signing:

April 27, 2017 Meeting Minutes: Anthony B. made a motion to adopt the minutes as printed, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.

April Sewer Purchase Journal: Anthony B. made a motion to accept the Sewer Purchase Journal as printed, seconded by Jimmy W., after some discussion regarding Irving Oil, voted unanimously in favor, so declared by the Chairman.

April Water Purchase Journal: Jimmy W. made a motion to accept the Water Journal as written, seconded by Anthony B., after some discussion regarding the new mixer for the concrete tank, voted unanimously in favor, so declared by the Chairman.

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

2. Wastewater Treatment Highlights:

Dave B. reported that everything is good with the Wastewater and that the sewer manhole project on Main and Lower Main Street is completed. He stated that he still would like to open some of the manholes to see that the contractor didn't cause any damage. There was some discussion regarding how many manholes had been fixed and that the covers had either needed adjusting or replacing adding to the cost of the project. Theodore G. questioned the schedule for upcoming paving projects and there was some discussion regarding the costs of paving projects to the water and sewer department. There was some discussion regarding the 15 year forecast for paving. Anthony B. stated that the Highway Director is responsible to notify all of the other departments well in advance if there are going to be changes to the 15-year plan. There was some discussion regarding the timing of the project and it being a very busy time of year for the department without the added work of getting ready for paving.

Dave B. stated that the phosphorus experiment that had been proposed is still viable and that DES would still like to pursue the testing. He stated that he was also told that the discharge permit has moved from one desk onto another at EPA and that it is going to happen.

Dave B. stated that there had been an incident at the Plant with one of the new gate valves breaking and that he would like to replace the brass shafts on the valves with stainless steel to avoid this happening with other ones. He stated that the centrifuge had been run a bunch and that they were able to clean out the tank nicely by doing this, he stated that they had also washed out the contact tank this week and that DES is coming on the 5th to do an inspection. Dave B. stated that he thinks the plant is in good shape for the inspection.

Jimmy W. questioned the delivery of mixed liquor and Dave B. had explained that it had helped get the plant back on line and that it had only taken one delivery of it to do so.

Dave B. reported that they had used the vactor to clean out the contact chamber and that it had worked great but it had gotten hot and shut down. Jimmy W. questioned if there was a schedule with the town regarding use of the department truck. Dave B. stated that they are still having trouble with their truck and that they are having problems getting it fixed.

3. Water Treatment Highlights: Dave B. reported that the mixer is installed in the concrete tank and that the Disinfection Byproduct testing had been done early this month with much better results than the time before. Dave B. stated that there is a new requirement coming to monitor the raw water coming in for e-coli twice a month for a year. Dave B. stated that the summer lines are all on and that the work on River Road Pump Station is completed except for some wiring for the new meter there. He stated that there had been an issue at Harbor Hill with the link seal on one of the Piezo meters had to be replaced.

Anthony B. questioned if the consumption in Georges Mills had gone down, Dave B. stated that it is actually up. There was some discussion regarding a lot of water in the road near the A Frame that had been tested for chlorine and Dave B. does not think that it is Town water but that the department has been monitoring it.

Anthony B. questioned what the camera was being used for in a manhole, Dave B. stated that they were looking into where sewer lines from some cabins ran to.

Jimmy W. questioned if the issues from the power outages had been resolved, Dave B. reported that there are still some problems with the ones on Lake Ave but that those are being upgraded soon, and that Pump Station 3 the transfer switch is not transferring but that this has been an issue for a few months. There was some discussion regarding pumps and budgeting for replacement of at least one per year, and whether or not that would be enough.

Dave B. stated that there are also water lines that need to be replaced in town and that there should be more money set aside for those.

4. Old & New Business: Theodore G. stated that John Chesson had presented some information that he thought the water rates were extremely high. There was some discussion regarding volunteers being welcome to help investigate different means of setting the rates equitably in town. There was some discussion regarding the difficulty in comparing rates between communities.

The next meeting will be held June 29th.

6:15 p.m. Anthony B. made a motion to adjourn, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.

Submitted by Holly Leonard.

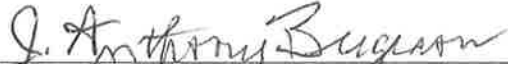
Approved by the Water & Sewer Commission this 29th day of June, 2017.



Theodore Gallup-Chairman



Peter Hill



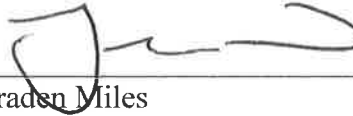
J. Anthony Bergeron



David Cain



Richard Curtis



Braden Miles

Jimmy Williams