



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

**Board of Commissioners Meeting
April 27, 2017
Sunapee Town Offices**

PRESENT: Theodore Gallup – Chairman, Peter Hill, J. Anthony Bergeron, David Cain, Jimmy Williams, Richard Curtis.

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

The Chairman called the meeting to order at 5:31 p.m.

1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.
2. Election of Officers: Theodore G. stated that he has been doing the job of Chairman for some time and that perhaps someone else would like a turn at filling this position. David C. nominated Theodore G. for the position of Chairman, seconded by Richard C., voted unanimously in favor, so declared by the current Vice-Chairman Peter Hill. David C. made a motion to nominate Peter H. for the position of Vice-Chairman, seconded by Jimmy W., Peter H. stated that he is in the process of selling his house and will be moving out of Sunapee, after some discussion regarding when the sale may happen and if he should sit as Vice-Chairman until that time, David C. withdrew his motion and Jimmy W. withdrew his second. David C. nominated J. Anthony B. for the position of Vice-Chairman, seconded by Richard C., voted 5 in favor, 1 abstained, the motion passes, so declared by the Chairman.
3. Forms for Signing:
March 30, 2017 Meeting Minutes: David C. made a motion to approve the March 30th meeting minutes, seconded by Richard C., voted unanimously in the affirmative, so declared by the Chairman.
March 2017 Sewer Purchase Journal: Anthony B. made a motion to accept the sewer purchase journal, seconded by David C., after some discussion regarding Yankee Generator and their contract, back charges from the Town for labor and getting those bills from the Town in a more timely fashion, AAA Pump Service and the need to rebuild more pumps in Town as well as the electrical issue with Eversource at some of the pump stations, voted unanimously in the affirmative, so declared by the Chairman.
March 2017 Water Purchase Journal: Anthony B. made a motion to accept the March Water Purchase Journal as printed, seconded by Peter H., after some discussion regarding backflow prevention testing and liability, voted unanimously in favor, so declared by the Chairman.
1st Regular Billing Warrants for 2017: Anthony B. read the Water Billing Warrant amount of \$232,136.53 and the Sewer Billing Warrant amount of \$346,762.69. Anthony B. made a motion to accept the Water and Sewer Billing Warrants as discussed, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.

4. Water Treatment Highlights:

Dave B. stated that flushing was done a bit early this spring and that the valves on Lower Main Street had been changed out with both things happening in the overnight hours. He reported that the valves had been done in one night so the 2nd and 3rd night's shut down of the water had been avoided. Jimmy W. questioned when the completion of the paving would occur, Dave B. stated that paving will begin on May 8th. Dave B. reported that Aaron C. will be starting on the manholes on Lower Main Street tomorrow, resulting in the starting up of the one-way traffic pattern that had been planned for a few weeks on this road. Dave B. stated that there had been a police officer directing traffic on Main Street while they worked on the manholes, there was some discussion regarding how much traffic control costs.

Dave B. reported that the new mixer has not been installed yet. David C. questioned how the numbers are looking since the mixer was installed in the steel tank. There was some discussion regarding disinfection by-products and lead and copper sampling. Dave B. stated that he and Aaron are contemplating not cleaning one of the filters before the summer due to the low flows and having little to nothing on the filter to clean off. There was some discussion regarding what happens with the filters and if another dry summer may impact the need to clean the filter. Anthony B. questioned if the Georges Mills wells have recovered from their slower recovery due to the dry summer last year. Dave B. stated that they have recovered, but Georges Mills is using more water than ever perhaps due to the Assisted Living Facility. Anthony B. stated that he had heard that Sullivan County is still listed as being in a drought situation. There was some discussion regarding the wells in Georges Mills and the possible need to drill more wells.

5. Old & New Business: David C. questioned if the turbine saves a lot of electricity. There was some discussion regarding when the turbine can be run and how using the turbine effects the hydro power production.

Dave B. stated that during the dig there had been a need to move some pipe and that he is going to be looking for a trailer but does not know if the budget will support such a purchase yet. Dave B. stated that he is looking for something to move the skid steer with and to have the ability to move pipes, manholes and other large items. There was some discussion regarding what size trailer would be needed, the White Farm auction, and the budgets. There was some discussion regarding the Highway Department's paving schedule and that Dave B. should have a copy of it so that he knows a year in advance about impacts to the water and sewer budgets from paving.

Theodore G. reported that the roll-off truck has been being used fairly heavily by the Highway Department. Dave B. stated that it had been used for the Transfer Station for about two weeks. There was some discussion regarding the use of equipment and how the Sewer Department will probably not be able to replace this truck when it comes to the end of its useful life.

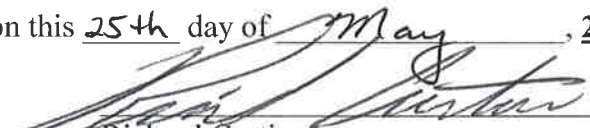
David C.'s proposal to add non-public session to all agendas: David C. proposed that it is something that is not always done but could be on the agenda in case there is a need to enter non-public session. Theodore G. stated that he thinks that if it is on the agenda every time then people will perceive that it is happening on a regular basis when it is not. Anthony B. does not think that it should be on the agenda unless it is known that there will be a need for entering non-public. The Commission will not add non-public session to all of its agendas.

6:42 p.m. Jimmy W. 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 25th day of May, 2017.

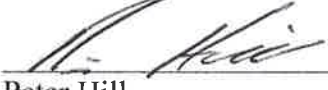
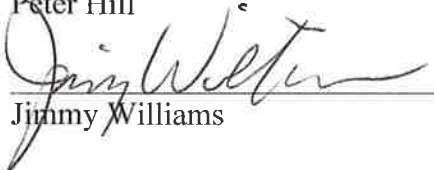

Theodore Gallup-Chairman


Richard Curtis

David Cain

Peter Hill


Anthony Bergeron



Jimmy Williams


Braden Miles