

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

## New London/Sunapee Water & Sewer Commission Joint Quarterly Meeting June 25, 2020 Sunapee Town Offices Meeting Room

PRESENT: Theodore Gallup – Chairman, Jimmy Williams, Douglas Gamsby, Richard Curtis, Charles Hirshberg, Jeffrey Reed.

Also present: Holly Leonard, David Bailey, Kimberly Hallquist-New London Town

Administrator, New London Selectmen-Janet Kidder and John Cannon.

The Chairman called the meeting to order at 5:35 p.m. stating that "as Chair of the Sunapee Water & Sewer Commission, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. Please note that there is a physical location at 23 Edgemont Road, Meeting Room to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order.

Please note that all votes that are taken during the meeting shall be done by roll call vote. Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law."

- 1. <u>January 30, 2020 Joint Meeting Minutes:</u> Douglas G. made a motion to accept the New London/Sunapee joint meeting minutes, seconded by Janet K., after some discussion regarding the centrifuge service contract, Sunapee polled in favor, New London polled in favor, so declared by the Chairman.
- 2. Wastewater Treatment Highlights: Dave B. reported that there were problems with the concrete chlorine contact tanks integrity which needs addressing. He had presented two quotes for coating the tanks which he read the amounts from and stated that he thinks that this needs to happen this summer. Janet K. questioned if this was something that had been addressed during the Wastewater Treatment Plant Upgrade and she was answered that it was not included in the work done then. Charles H. questioned the quote from including two sides and Dave B. explained that he thinks that they meant 2 tanks as there are two there and one would be emptied to be coated then the other so that at least one remains viable for use during the work. Douglas G. questioned if either quote included any type of warranty and Dave B. responded that he did not know. There was some discussion regarding him needing to find out if either company would warranty the work and that it would make a difference in which quote would be chosen if it turned out that the more expensive one included a warranty while the lower quote did not. Janet K. questioned if this would be part of the normal operating budget and Theodore G. replied that he thinks it should be funded out of the Treatment Plant Replacement Fund. After some discussion regarding warranties and

which what the two quotes entailed being a bit unclear Charles H. made a motion to go with the lower bid but to allocate the full \$36,450 for the project with the funds to come from the Wastewater Treatment Plant Replacement Fund, seconded by Janet K., after much discussion regarding warranties and the wording of the two quotes presented, Sunapee polled in favor of the motion, New London polled in favor, so declared by the Chairman.

Dave B. stated that the phosphorus removal testing is going pretty decently but that the levels being removed are still not in compliance range. He reported that DES officials have secured a month by month extension from EPA of the Administrative Order of Consent, but that he thinks that the test will be ending soon. Dave B. stated that the current proposed solution may be to have a polishing tank where a small amount of poly aluminum chloride can be added to bring the phosphorus numbers down during the summer months when it is historically higher. Dave B. stated that the biological removal of the phosphorus is doing very well overall and that the plant is running well. He stated that grease is continuing to be an issue more so this year than others perhaps due to more cooking being done in homes where there are no grease traps and individuals tend not to properly dispose of grease, fats and oils.

Dave B. reported that the Treatment Plant is going to need a new roof pretty soon and that he will be looking for some quotes on that in the near future. There was some discussion regarding how bad the roof is currently and how long it had been since it was reroofed last. Janet K. questioned the possible need for running new 3 Phase Power lines to Harbor Hill that was mentioned in last month's Commission Meeting Minutes and if this would be something that New London may be financially responsible for, Sunapee responded that it is only a water issue and not a wastewater problem so that it is only Sunapee's possible financial burden.

New London signed out of the meeting at 6:10 p.m.

Submitted by Holly Leonard.