

Town of Epping, NH

Incorporated 1741

Water & Sewer Commissioners
157 Main Street
Epping, NH 03042

Water & Sewer Administrator
603-679-5441 x108

WATER & SEWER COMMISSION MEETING MINUTES January 2, 2018

Attendance:

Chairman Mike King, Commissioner George Eaton, W&S Administrator Dennis Koch
W&S Operators Norm Dionne & Jim Pouliot.

1. Call to Order:

Chairman King called the meeting to order at 7:00 PM in the Epping Town Hall.

The Pledge of Allegiance to the Flag followed.

2. Appointments: Dave Mercier of Underwood Engineers reviewed his septage receiving station cost analysis. To add a septage receiving station alone will limit septage intake to around 2 million gallons per year. This small volume would result in a cost of \$0.17/ gallon; much too high. Scenario #2 costs more money, but by adding a dewatering unit we can take up to 8 million gallons of septage per year, resulting in a \$0.068/ gallon cost.

By raising our septage rates to \$0.08 - \$0.010/ gallon we can pay for the bond and continue to contribute \$250,000.00 to the operating budget.

The State SRF loan has extra money available to fund the full \$2.9 million dollar bond.

10% principal forgiveness is approved for the first \$1.5 million, and we are hopeful that will extend to the entire loan amount.

Motion by Commissioner Eaton to approve scenario #2 and proceed with the project. Seconded by Chairman King. Motion carried 2-0.

DK will make agreed upon changes to the informational letter and mail to all residents.

3. Approval of Minutes:

Motion by Commissioner Eaton to approve the minutes of December 5, 2017 as submitted. Seconded by Chairman King. Motion carried 2-0.

4 Administrator's Report: Our next meeting will be held on January 30th at 7:00 pm.

5. Operator's Report: Norm Dionne, nothing.

Jim Pouliot reports that the plant is running well, although there have been some freeze up issues.

Dewatering equipment will help us with closing lagoon #2

6. Commissioner's Reports:

Chairman King: Stay warm.

Commissioner Eaton: Nothing.

**Motion to adjourn made by Commissioner Eaton.
Seconded by Chairman King. Motion carried 2 – 0.
Meeting adjourned at 8:20 pm.**

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator