

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 30, 2018

Attendance:

Chairman Mike King, Commissioner Paul Langdon, 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: None.

3. Approval of Minutes:

Motion by Commissioner Eaton to approve the minutes of January 2, 2018 as submitted. Seconded by Chairman King. Motion carried 2-0. (Commissioner Langdon abstained).

4 Administrator's Report:

DK presented an updated engineering contract from Underwood Engineering to be signed.

Motion by Commissioner Langdon to accept and sign the update contract. Seconded by Commissioner Eaton. Motion carried 3-0.

DK reports the Jim Jossick provided an easement for installing a water shut-off on his private property by the Comcast building.

DK presented an inspection report submitted by Suez for the Pleasant Street water tower. Everything looks to be in good shape.

DK presented a proposal from Secondwind to rebuild the valves at the water treatment building. We will investigate further before making a decision.

5. Operator's Report: Norm Dionne reports that the new wells are doing OK. Reviewed Whitewater's report on water quality and quantity. ND states that we need to test for lead and copper annually now.

Jim Pouliot reports that the wwtf is running well. He is starting to renovate the office and laboratory.

6. Commissioner's Reports:

Chairman King: MK reports that he, JP & DK attended a wastewater trade show in Boston to look at new equipment and also toured the wwtf in Merrimack, NH to look at a screening unit. MK also mentioned that once the sludge is removed from the lagoons, odors will be reduced.

Commissioner Langdon: Nothing.

Commissioner Eaton: GE had a tour of the wwtf, said it looks good.

**Motion to adjourn made by Commissioner Langdon.
Seconded by Commissioner Eaton. Motion carried 3 – 0.
Meeting adjourned at 7:30 pm.**

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator