

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 April 14, 2018

Attendance:

Chairman Mike King, Commissioner Roxanna Chomas, Commissioner Bob Bean
W&S Administrator Dennis Koch; W&S Operators Norm Dionne & Jim Pouliot.

1. Call to Order:

Chairman King called the meeting to order at 9:00 AM at the Epping WWTF.

The Pledge of Allegiance to the Flag followed.

This meeting was held to discuss budget and plant operational issues.

Chairman King started with a re-cap of the plant history.

JP explained that a lack of maintenance and proper operation led to the EPA intervention.

Sewer currently has \$458,487.00 in reserve funds.

We need to raise rates to cover the recent purchase of equipment.

A discussion on purchasing the Claro grit classifier followed.

**Motion by Commissioner Chomas to purchase the Claro grit classifier for \$29,000.00.
Seconded by Commissioner Bean. Motion carried 3-0.**

Meeting more frequently during the upcoming construction project was discussed. All agreed that we will add additional meetings if needed, possibly on Saturdays.

**Motion by Commissioner Chomas to un-seal the non-public minutes of April 3, 2018.
Seconded by Commissioner Bean. Motion carried 3-0.**

**Motion to adjourn made by Commissioner Chomas.
Seconded by Commissioner Bean. Motion carried 3 – 0.
Meeting adjourned at 10.35 am.**

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator