

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 May 6, 2014

Attendance:

Chairman Henry DeBoer, Commissioner, Mike King, BOS Rep. Tom Gauthier
W&S Administrator Dennis Koch; W&S Operator Norm Dionne

1. Call to Order:

Chairman DeBoer 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 King to approve the minutes of February 25, 2014 as submitted. Seconded by Chairman DeBoer. Motion carried 2-0.

4 Administrator's Report: DK reminded the Board they need to reorganize.

**Motion by Commissioner King to nominate HD as Chairman.
Seconded by Chairman DeBoer. Motion carried 2-0.**

**Motion by Chairman DeBoer to nominate MK as Vice Chairman.
Seconded by Commissioner King. Motion carried 2-0.**

DK presented the Utility Services Company contract for maintenance of Gauthier Tower. HD explained the agreement.

**Motion by Commissioner King to accept the USC proposal.
Seconded by Chairman DeBoer. Motion carried 2-0.**

DK has heard from Old Stagecoach Condos, they are moving forward with the connection to Town sewer. OSC is working on funding now; hope to be done with the project by the end of July.

DK presented the new contract with New England Backflow to continue testing all backflow devices in Town, holding their pricing the same.

**Motion by Commissioner King to accept the NEB proposal.
Seconded by Chairman DeBoer. Motion carried 2-0.**

Reviewed the letter from NHDES regarding Water Conservation Compliance.

Discussed the potential ball field to be constructed on the newly acquired land behind Wal-Mart. HD offered to be on any new committee that will be formed, and to act as the liaison between the Town, Water & Sewer and NHDES.

5. Operator's Report: Norm Dionne reports that A/D Instruments will be out in June to calibrate the meters at all the wells. We will also calibrate the Pine & Pond meters.

ND also wants to work on getting communications up at the Pleasant Street tower in preparation for the Gauthier Tower being off-line for renovations.

ND reports on-going trouble with the meter on HW#2. He has a price of \$1,064.00 for a new 3" turbine meter. New meter installation approved by consensus.

6. Commissioner's Reports:

Commissioner King: Nothing.

Chairman DeBoer: HD wants to discuss the remainder of the permitting of the new wells with Jamie Emery, possibly put the balance of the work out to bid.

BOS Rep. Gauthier: TG asked where we stand with DES in regards to the new wells. HD explained that we they have given us conditions to meet and we are going for a total of 650,000 GPD.

**Motion to adjourn made by Chairman DeBoer.
Seconded by Commissioner King. Motion carried 2-0.
Meeting adjourned at 8:30 pm.**

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator