

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 September 2, 2014

Attendance:

Chairman Henry DeBoer, Commissioner Mike King, Commissioner Paul Langdon;
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: Joel Saren, Old Stagecoach Condos sewer connection. OSC has received \$80K loan approval from two banks for their sewer connection project. Interest rate is currently 5.52%, but won't be final until three days prior to closing.

Motion by Commissioner King to approve the following concept:

W&SC will finance the OSC sewer connection fee of \$72,000.00 for a period of ten (10) years at the same interest rate as their bank loan; currently 5.52%. Financing is contingent upon a signed agreement between both parties being in place, and OSC paying all related legal fees.

Seconded by Commissioner Langdon. Motion carried 3-0.

3. Approval of Minutes: August 5, 2014.

Motion by Commissioner King to approve the minutes of August 5, 2014 as submitted.

Seconded by Commissioner Langdon. Motion carried 3-0.

4 Administrator's Report: DK presented a bill for legal fees associated with the Epping Crossing Land and Well Purchase. HD feels that although the land and wells are now Town owned assets, water reserve funds can be used to pay the legal fees, as this is an expansion of the water system.

Motion by Commissioner King to pay the \$5,519.50 legal fees from water reserves.

Seconded by Commissioner Langdon. Motion carried 3-0.

DK discussed the current Verizon Wireless proposal to install equipment on the Pleasant Street water tower; \$2,000/month with a 3% escalator. HD wants to counter with \$4,000/month.

5. Operator's Report: Norm Dionne reports that a two man crew from USC has arrived on-site and has started prep. And set-up work on the Gauthier Tower.

The tank is off-line and almost completely drained.

USC has added some support structures on top of the Pleasant Street tower to aid the camera inspections.

6. Commissioner's Reports:

Commissioner King: Nothing.

Commissioner Langdon: Nothing.

Chairman DeBoer: We had a workshop today and it was decided we will continue the Epping Crossing Well Project using Emery & Garrett Groundwater, Inc. Phase III Task 1 will begin immediately, it consists of a detailed response to the last NHDES letter. This phase costs \$23,000.00- to be paid from water reserves.

Motion by Commissioner Langdon to hire Emery & Garrett to complete Phase III, Task 1 for \$23,000, and pay from water reserves.

Seconded by Commissioner King. Motion carried 3-0.

HD stressed to the residents that we need time to permit the new wells. We are working hard to achieve this goal.

PLEASE REFRAIN FROM OUTSIDE WATERING; WE ARE STILL IIN A STAGE 4 WATER BAN.

Motion to adjourn made by Commissioner King.

Seconded by Commissioner Langdon. Motion carried 3 – 0.

Meeting adjourned at 7:50 pm.

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator