

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 October 4, 2016

Attendance:

Chairman Henry DeBoer, Commissioner Mike King, Commissioner Paul Langdon;
W&S Administrator Dennis Koch; W&S Operators Norm Dionne & Chris Goodwin.

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: Chris Albert of Jones & Beach gave an update on the Epping Crossing Wells. All agreed that an extension is needed until the end of October to complete construction of the project. The control panel is still 3-4 days out.

The Fresh River Road sewer pump station is on track, but still no power yet.

The new piezometer has been installed on the river bank at the WWTF. CA asked DES for a two week extension on the September samples.

3. Approval of Minutes: September 6, 2016.

Motion by Commissioner King to approve the minutes of September 6, 2016 as submitted. Seconded by Chairman DeBoer. Motion carried 2-0. PL abstained.

4 Administrator's Report: DK reported that water meter replacements started on 10/3. N.E. Backflow has found two cross-connections already. These were disconnected.

Scherbon Consolidated and Smith Pump are looking for final payments on the Epping Crossing Well project. CA will do a final walk through before payment is released.

Reviewed Smith Pump's letter regarding the conduit buried by F&S Construction and the concerns Steve Smith has in regards to the wire.

DK presented a proposal from Monarch Electric to replace and relocate three junction boxes at the WWTF for \$1,275.00

Motion by Commissioner King to approve the Monarch proposal for \$1,275.00. Seconded by Commissioner Langdon. Motion carried 3-0.

DK presented a proposal from Certified Computer Solutions for a new desktop computer at the WWTF, including software and installation for \$1,832.21.

Motion by Commissioner King to approve the CCS proposal for \$1,832.21. Seconded by Commissioner Langdon. Motion carried 3-0.

DK reviewed a proposal from Neighborhood Energy to renew our electricity supplier agreement. A discussion followed.

**Motion by Commissioner Langdon to enter into a 24 month agreement.
Seconded by Commissioner King. Motion carried 3-0.**

DK reviewed both water tower maintenance schedules.

5. Operator's Reports: Norm Dionne is getting calls about Market Basket and Wendy's watering their lawns. They have private wells for irrigation and are not using Town water.

Chris Goodwin reports that he had a good month. They are done cleaning train 1 and saw a 7,000 gpd increase in output.

A repair kit has been ordered for the broken cassette modules.

CG has updated the SOP's for the controls of the plant.

Mike Bruce has started as a grade II operator at the plant is working out well.

Felix Septic has come in and unclogged the cross-connection pipe between the lagoons, equalizing the levels in the lagoons.

Felix will be back on October 21 to clean the wet well, grit tank and other tanks.

6. Commissioner's Reports:

Commissioner King: Elections have consequences.

Commissioner Langdon: Nothing.

Chairman DeBoer: HD complimented Chris Goodwin for doing a good job at the WWTF.

**Motion to adjourn made by Commissioner King.
Seconded by Commissioner Langdon. Motion carried 3 – 0.
Meeting adjourned at 7:45 pm.**

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator