

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 3, 2016

Attendance:

Chairman Henry DeBoer, Commissioner Paul Langdon, Commissioner Mike King
W&S Administrator Dennis Koch; W&S Operators Norm Dionne & Bob Kilham

1. Call to Order:

Chairman DeBoer called the meeting to order at 6:00 PM in the Epping Town Hall.

The Pledge of Allegiance to the Flag followed.

2. Appointments: Mike Trainque from HTA came in to clarify proposals #1 and #2. #1 was to put together a protocol for the pilot study, meet with DES and produce a “plan forward” document, coordinate and oversee the pilot study, compile results and generate a report. #2 is to design the pilot system and submit for DES approval.

**Motion by Commissioner King to approve HTA contract #2 for \$24,600.00.
Seconded by Commissioner Langdon. Motion carried 3-0.**

Chris Albert of Jones & Beach gave an update on the Epping Crossing Wells. The lines in and out of the pilot building will be completed tomorrow. The emergency generator is on-site. Smith Pump is loaning us a small generator for the chlorine pump.

CA presented a proposal from Smith Pump for \$90,800 which includes pulling all the wires to both wells, big and small control panels, getting the HVAC up and running, and the disconnects. All equipment is usable in the final treatment building. Commissioner Langdon feels that we should get multiple quotes when awarding work like this. CA confirmed that we did get three quotes on the pumps and we have been using Smith Pump for years with very good service.

**Motion by Commissioner King to approve the Smith Pump proposal for \$90,800.00.
Seconded by Commissioner Langdon. Motion carried 3-0.**

Smith Pump also installed the pit-less adapter and cap on well D2 for a price of \$3,500.00

**Motion by Commissioner King to approve the Smith Pump invoice for \$3,500.00.
Seconded by Commissioner Langdon. Motion carried 3-0.**

CA presented a proposal from Scherbon Consolidated for the piping in the pilot study building for \$7,284.34.

**Motion by Commissioner King to approve the Scherbon proposal for \$7,284.34.
Seconded by Commissioner Langdon. Motion carried 3-0.**

CA presented a proposal from Scherbon Consolidated for moving and installing a new door in the pilot study building for \$5,845.47.

**Motion by Commissioner King to approve the Scherbon proposal for \$5,845.47.
Seconded by Commissioner Langdon. Motion carried 3-0.**

Ian Kasowitz of Stiles, Co. made a presentation for replacement of 50 water meters. Badger E series meters are ultra-sound with no moving parts. They have a twenty year warranty and a twenty year battery life. Poly meters with radio read heads are \$200.00 each.

The hand held unit for reading meters, software and two days of training are an additional \$11,000.00. The Beacon software will integrate with our BMSI software.

Ian will also give us at least six complete meter set-ups.

There is an annual cost of .06 cents per meter.

3. Approval of Minutes: Motion by Commissioner King to approve the minutes of April 5, 2016 as submitted. Seconded by Commissioner Langdon. Motion carried 3-0.

4. Administrator's Report: DK reports that the emergency use of well E1 has been approved.

The Board then discussed the Order of Compliance from the EPA.

Abatement requests: 49 Main Street for \$138.13 and 290 Calef Highway, unit B-7 for \$51.20.

**Motion by Commissioner King to approve the abatements as submitted.
Seconded by Commissioner Langdon. Motion carried 3-0.**

Abatement request for 290 Calef Highway, unit C-17 A for \$153.00. 18,000 gallons was registered, homeowner claims no leaks were found.

**Motion by Commissioner King to deny abatement request of \$153.00.
Seconded by Commissioner Langdon. Motion carried 3-0.**

5. Operator's Report: Norm Dionne addressed water quality complaints at Leddy Fields saying that the Fremont well is running very hard. We hope to cut it way back when E1 comes on-line. Please help conserve water.

6. Commissioner's Reports:

Commissioner King: Nothing.

Commissioner Langdon: Nothing.

Chairman DeBoer: Nothing.

**Motion to adjourn made by Commissioner King.
Seconded by Commissioner Langdon. Motion carried 3 – 0.
Meeting adjourned at 8:45 pm.**

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator

