

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 18, 2018

Attendance:

Chairman Mike King, Commissioner Tom Gauthier, Commissioner Bob Bean
BOS Rep. Mike Yergeau, W&S Administrator Dennis Koch; W&S Operators Jim Pouliot & Norm Dionne.

1. Call to Order:

Chairman King called the meeting to order at 7:00 PM in the Epping Town Hall.

The Pledge of Allegiance to the Flag followed.

2. Appointments: Dave Mercier gave an update on the Penta bid. The cost of the project has been lowered by eliminating the access road, putting the building on a frost wall and placing precast tanks in the ground next to it and utilizing a simpler mixing system. The cost of the project is down to \$2,612,000 and engineering is \$276,000 / \$2,888,000 total.

The tentative schedule is 8 months, Penta wants 9 months.

Should we wait until spring? UE says we should not delay as rebidding in the spring may not lower the cost.

We will ask the EPA for an extension on dumping septage into lagoon #2.

**Motion by Commissioner Gauthier to not delay the project.
Seconded by Chairman King. Motion carried 3-0.**

Tuesday, September 25, 2018 @ 10:00 we will have a pre-construction meeting and sign the contract.

**Motion by Commissioner Gauthier to allow Chairman King to sign the contract on behalf of the Water and Sewer Commission. Seconded by Commissioner Bean.
Motion carried 3-0.**

DM will get final permission from DES to sign this contract.

JP brought up storage of equipment that may be delivered before the building is ready.
DK will look into storage space in town.

**Motion to adjourn made by Chairman King.
Seconded by Commissioner Gauthier. Motion carried 3 – 0.
Meeting adjourned at 8:10 pm.**

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator
ws 9.18.18

