

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 July 2, 2019

Attendance:

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

1. Call to Order:

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

The Pledge of Allegiance to the Flag followed.

2. Appointments: Josh Manning & Harold Morse of Lewis Builders and Charlie Lanza of Hampstead Water Co. came in to discuss proposed 166 two bedroom unit housing development. They are looking for almost 50,000 gpd. They have tried two wells close to rt. 27 that haven't produced.

We will have a Warrant Article in 2020 for a water treatment facility. Probably two years out at best. We can't help you out until the plant is built.

3 Administrator's Report: DK read an email from developer Joe Falzone offering to contribute \$100K towards the water treatment plant. This is over and above his connection fees.

DK presented the new water regulations for signatures.

CIP update is due by August 15th

Jones & Beach is looking for a letter authorizing construction on the water and sewer lines extending east on rt. 27 to Ladd's Lane. J&B has not commented on Underwood's review letter.

Motion by Chairman Gauthier to not allow construction to begin until the UE review letter is addressed by Jones & Beach. Seconded by Commissioner Bean. Motion carried 2-0.

DK has received Jones & Beach's comments and revisions to Tighe & Bond's letter regarding Equestrian Estates. Everything has been addresses. The easement will be recorded with the plan.

Discussion on Academy St. sewer line repair bids.

Motion by Chairman Gauthier to meet on July 9th at 6:30 to discuss the sewer repair bids. JP will get more info. on disposing of the AC pipe. Seconded by Commissioner Bean. Motion carried 2-0.

4. Operator's Report: Norm Dionne, nothing.

Jim Pouliot, Gauthier tank is repaired and is being re-filled.

JP presented a PO for restoring the fence at the WWTP from 125 Fence for \$9,825.42.

**Motion by Chairman Gauthier to approve the fence repair for \$9,825.42.
Seconded by Commissioner Bean. Motion carried 2-0.**

TG would like a stamp for three signatures on a PO.

JP discussed closing the Fremont Well due to water quality issues.

**Motion by Chairman Gauthier to close the Fremont Well.
Seconded by Commissioner Bean. Motion carried 2-0.**

Mr. Sanborn would like the wells decommissioned and the building removed. We will plan for this in the 2020 budget. There are two production wells and one monitoring wells on that side of the road. Another well on the opposite side of the road.

JP reports that his trip to Texas to look at membranes went well. He like the Ovivo brand. We will need to conduct a pilot study for NHDES before getting approval to purchase.

5. Commissioner's Reports:

Chairman Gauthier: No meeting in November, we'll meet on Tuesday, October 29th instead.

Commissioner Bean: BB says the WWTF is looking good.
BB also requested a water shut-off valve at 85 Elm Street be lowered to avoid damage.

Motion by Chairman Gauthier to enter into non-public session to discuss employee issues and adjourn immediately after. Seconded by Commissioner Bean. Motion carried 2-0.

Entered non-public at 8:20 pm.

Respectfully Submitted



Dennis W. Koch Jr.
Water & Sewer Administrator

Minutes approved:

Tom Gauthier, Chairman

Robert Bean, Commissioner