

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 June 4, 2019

Attendance:

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

1. Call to Order:

Commissioner Bean called the meeting to order at 7:00 PM in the Epping Town Hall.

The Pledge of Allegiance to the Flag followed.

2. Appointments: None.

3. Approval of Minutes: Motion by Commissioner Dold to approve the minutes of May 7, 2019 as submitted. Seconded by Commissioner Bean. Motion carried 2-0.

4 Administrator's Report: Dennis Koch presented three abatement requests for approval, all due to computer billing software issues. \$111.22, \$87.52 & \$87.44.

Motion by Commissioner Dold to approve the three abatements totaling \$286.18. Seconded by Commissioner Bean. Motion carried 2-0.

DK presented Underwood Engineer's comment letter on Ladd's Lane. It has been forwarded to Jones & Beach.

DK updated the Board regarding the Equestrian Estates easement deed and site plan map. All the changes we required have been addressed. The changes incorporated the Tighe & Bond comments.

DK presented the previously approved sewer regulations for signatures.

Motion by Commissioner Dold to sign the sewer regulations. Seconded by Commissioner Bean. Motion carried 2-0.

DK presented the new Underwood Engineers contract for phase 1 of designing the Water Treatment Plant. This design project will be paid 100% by NHDES. The contract requires only the signature of Water and Sewer Chairman Tom Gauthier.

Motion by Commissioner Dold to have Tom Gauthier sign the contract when available. Seconded by Commissioner Bean. Motion carried 2-0.

5. Operator's Report: Jim Pouliot presented the Construction Regulations. They have been reduced as much as possible. A discussion followed. Commissioner Dold had several concerns which were discussed.

Motion by Commissioner Dold to approve the construction regulations, provided the changes discussed are made. Seconded by Commissioner Bean. Motion carried 2-0.

Motion by Commissioner Dold to allow DK to sign the construction regulations, once the changes discussed are made. Seconded by Commissioner Bean. Motion carried 2-0.

JP discussed discontinuing use of the Fremont well by the end of this year. A recent arsenic test came back above the allowable limit and the water has other aesthetic issues.

DK will research the Sanborn Agreement and report back at the next meeting.

Leak detection and video inspection was performed on Academy Street and Prescott Rd. because the Town wants to pave the road. No water leaks were found, but a 53' section of sewer main on Academy St. was found to be in need of repair. JP will shop for pricing.

Flushing hydrants is complete. Gate valve exercising will be next.

JP asked if employees can wear shorts when landscaping at the plant. Commissioner Bean is against it, NO.

6. Commissioner's Reports:

Commissioner Bean: Good job on the Energy Efficiency Award from NHDES.

Commissioner Dold: asked about the Superintendent Job description and an organizational chart.

**Motion to adjourn made by Commissioner Dold.
Seconded by Commissioner Bean. Motion carried 2 – 0.
Meeting adjourned at 8:05 pm.**

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator

Minutes approved:

Tom Gauthier, Chairman

Robert Bean, Commissioner

John Dold, Commissioner