

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 March 3, 2020

Attendance:

Chairman Tom Gauthier, Commissioner Bob Bean, Commissioner John Dold
W&S Administrator Dennis Koch
W&S Operators Jim Pouliot & Norm Dionne

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: None.

3. Approval of Minutes: Motion by Commissioner Bean to approve the minutes of February 13, 2020 as submitted. Seconded by Commissioner Dold. Motion carried 3-0.

4 Administrator's Report: Dennis Koch presented a PO for work on the WWTF laboratory building for \$9,500.00 by North River Construction.

Motion by Commissioner Dold to approve the PO for \$9,500.00. Seconded by Commissioner Bean. Motion carried 3-0.

DK presented a PO for \$7,405.00 for the installation of a new mini-split at the WWTF laboratory office by Aucella Heating.

Motion by Commissioner Bean to approve the PO for \$7,405.00. Seconded by Commissioner Dold. Motion carried 3-0.

Abatement request for the American Legion in the amount of \$1,019.21. This is for an unexplained jump in the 4th quarter meter reading. No leaks are found.

Motion by Commissioner Dold to approve the abatement of \$1,019.21. Seconded by Commissioner Bean. Motion carried 3-0.

DK reviewed a letter from NHDES regarding the upcoming reduction in the allowable arsenic level in drinking water. Currently the Hoar Pond well field is above the new reduced limit and will become out of compliance if treatment is not installed.

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

Jim Pouliot reports that he attended a meeting regarding the proposed Great Bay General Permit. State officials in attendance will take the concerns to the EPA. Stay tuned.

Water & Sewer will be having an informational meeting regarding the upcoming Warrant Article on the Water Treatment Plant, this coming Sunday, March 8th from 12-4 at the Town Hall.

JP is beginning remodeling of the break room at the WWTF, as well as building an office.

6. Commissioner's Reports:

Commissioner Bean: This being BB's last meeting, he thanked the residents and the Board for the honor of serving the community. It has been a pleasure.

Commissioner Dold: JD asked if the Board would authorize payment for him to attend the annual NEWWA Conference, the cost is \$100.00.

Motion by Chairman Gauthier to authorize the \$100.00 expense. Seconded by Commissioner Bean. Motion carried 2-0. Commissioner Dold abstained.

Chairman Gauthier: Nothing.

Motion by Chairman Gauthier to go into non-public session to discuss employee issues and adjourn immediately after. Seconded by Commissioner Bean. Motion carried 3-0.

Meeting moved to non-public at 7:30 PM.

Respectfully Submitted

Dennis W. Koch Jr.
Water & Sewer Administrator

Minutes approved:



Tom Gauthier, Chairman

John Dold, Commissioner