

Town of Epping, NH

Incorporated 1741

Water & Sewer Commissioners
157 Main Street
Epping, NH 03042

Water & Sewer Administrator
603-679-5441 x108

SPECIAL MEETING October 19, 2020 WATER & SEWER COMMISSION MEETING MINUTES

Attendance:

Chairman Tom Gauthier, Commissioner John Dold, Commissioner Tom Dwyer
W&S Administrator Dennis Koch, W&S Operator Jim Pouliot

1. Call to Order:

Chairman Gauthier called the meeting to order at 4:00 PM in the Epping Town Hall.

2. Operator's Report: JP presented the Underwood contract for Lagoon decommissioning design phase and bidding for \$146,900. A discussion followed regarding funding and reimbursement of the engineering fees by USDA.

Motion by Commissioner Dwyer to approve the Underwood contract for Lagoon decommissioning design phase and bidding for \$146,900. Seconded by Commissioner Dold. Motion carried 3-0.

2021 Budget review: JP recalculated the budgets based on the sale of 44 million gallons and made adjustments.

Motion by Chairman Gauthier to approve the 2021 budget and send to the BOS. Seconded by Commissioner Dold. Motion carried 3-0.

DK requested an abatement for the Epping Carwash of \$1,933.97 due to irrigation water running through the meter. After a discussion the Board approved a 50% abatement.

Motion by Commissioner Dold to abate \$966.99. Seconded by Commissioner Dwyer. Motion carried 3-0.

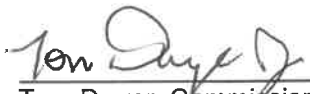
**Motion to adjourn made by Commissioner Dold .
Seconded by Commissioner Dwyer . Motion carried 3 – 0.
Meeting adjourned at 4:35 pm.**

Respectfully Submitted
Dennis W. Koch Jr.
Water & Sewer Administrator

Minutes approved:



Tom Gauthier, Chairman



Tom Dwyer, Commissioner

John Dold, Commissioner