

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 August 5, 2020

Attendance:

Commissioner John Dold, Commissioner Tom Dwyer, BOS Rep. Mike Yergeau
W&S Administrator Dennis Koch
W&S Operator Jim Pouliot

1. Call to Order:

Commissioner Dold called the meeting to order at 5:00 PM via Zoom.

2. Appointments: None.

3. Approval of Minutes:

Motion by Commissioner Dwyer to approve the minutes of July 7 & 14, 2020 as submitted. Seconded by Commissioner Dold. Motion carried 2-0.

4 Administrator's Report: Dennis Koch reviewed Amendment #1 to the Membrane Project, needs to be signed by Chairman Gauthier.

Motion by Commissioner Dwyer to approve amendment #1 and have Chairman Gauthier sign it. Seconded by Commissioner Dold. Motion carried 2-0.

Tax Collector is requesting that the following three balances be written off:
67 Railroad Ave. \$189.11
Eppicenter \$1.74
10 Church St. \$.46

Motion by Commissioner Dwyer to write-off a total of \$191.31 as requested. Seconded by Commissioner Dold. Motion carried 2-0.

Abatement request for \$165.44 due to billing error.

Motion by Commissioner Dwyer to abate \$165.44. Seconded by Commissioner Dold. Motion carried 2-0.

DK reports that the Town Hall has re-opened to the public, masks are required.

Next water and sewer meeting is September 1, 2020.

5. Operator's Report: Jim Pouliot says well E1 should be back up and running tomorrow. Hoar Pond wells were hit hard with this outage, we need to rest them to help recovery.

Motion by Commissioner Dwyer to extend the outside watering ban until September 1, 2020. Seconded by Commissioner Dold. Motion carried 2-0.

On August 12, 2020 W&S will be meeting with the Budget Committee to discuss the special warrant article.

There will be two informational sessions held at the WWTF on August 15 & 29.

Water Treatment Plant is coming along, pouring slab and back filling next.

Membrane replacement project will be starting in the end of September.

In the event we need to purchase bulk water:

Motion by Commissioner Dwyer to authorize up to \$5,000 for bulk water purchases. Seconded by Commissioner Dold. Motion carried 2-0.

6. Commissioner's Reports:

Commissioner Dwyer: TD has been working on funding issues. Wants to have some meetings at Town Hall to work on budgets.

Commissioner Dold: Nothing.

Rep. Yergeau: Selectmen are working on a policy to open the meeting room in the Town Hall.

Chairman Gauthier: absent.

**Motion to adjourn made by Commissioner Dwyer.
Seconded by Commissioner Dold. Motion carried 2 – 0.
Meeting adjourned at 5:15 pm.**

Respectfully Submitted



Dennis W. Koch Jr.
Water & Sewer Administrator

Minutes approved:



Tom Dwyer, Commissioner

John Dold, Commissioner