



**TOWN OF SUNAPEE**  
**WATER AND SEWER COMMISSION**  
P.O. BOX 347, SUNAPEE, NH 03782-0347  
(603) 763-2115

**Board of Commissioners Meeting**  
**October 27, 2008**  
**Sunapee Town Offices**

PRESENT: Tracy Nangeroni-Chairperson, Aaron Simpson-Vice Chair, Charles Smith, Christopher Leonard, Theodore Gallup, Kurt Markarian.

ABSENT: Paul Manson.

Also present: Holly Leonard, David Bailey.

The Chairperson called the meeting to order at 5:36 p.m.

1. 2009 Budgets:

There was some discussion regarding the proposed water budget for 2009.

Charles S. passed out a synopsis of some items on the 2009 budgets and their break downs between the three budgets. Charles S. would propose changing the 1/3, 1/3, 1/3 split for Superintendent and administrative pay to more equally reflect the same percentages as full time labor. There was some discussion regarding what split would be better and how much time each of these positions spend on the each of the three areas of expenditures. There was some discussion regarding what becomes of funds not spent in previous years budgets.

Aaron S. would like to keep the budgets as level funded as possible.

Charles S. would propose splitting the Superintendent pay less for collection a small amount more for water and mostly for plant. There was some discussion regarding why the full time labor is more at the wastewater plant and water plants. Dave B. feels that the 1/3 each split is fair for his time. There was much discussion regarding the split of time for Superintendent and administrative.

There was much discussion regarding the overall budgets and electrical costs. There was some discussion regarding alternative energy sources.

There was some discussion regarding the collection budget and the costs to camera the sewer lines. There was some discussion regarding the geobags and the fence that was installed at the wastewater plant which impacted the maintenance services line item by quite a lot. Aaron S. proposed increasing the engineering/legal line item for water and plant to \$10,000 each and decreasing the collection engineering/legal line item to \$3,000.

The Commission decided to finish addressing the budget at the October 30, 2008 meeting.

7:00 p.m. Charles S. made a motion to adjourn, seconded by Kurt M., voted unanimously in the affirmative, so declared by the Chairperson.