



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

**Board of Commissioners Meeting
November 20, 2008
Sunapee Slow Sand Filter Plant at Harbor Hill**

PRESENT: Tracy Nangeroni – Chairperson, Charles Smith, Aaron Simpson, Theodore Gallup, Paul Manson, Christopher Leonard, Kurt Markarian.

Also present: Holly Leonard, David Bailey, William Roach, Larry Ballin, Tina Helm, Mark Kaplan, Jessie Levine, Richard Lee.

Neil Cheseldine of Wright-Pierce.

The Vice-Chair called the meeting to order at 5:32 p.m.

1. New London/Sunapee Joint Quarterly Meeting: See joint meeting minutes.
2. William R. stated that he was in attendance because he would like to speak to the Commission for a minute. William R. thanked the Commission for the plaque, the clock and the dedication ceremony. William R. stated that the ceremony had been especially nice for families of the past Commissioners being honored and that it was great that all three had been in attendance to be honored. The Commission thanked William R. for his service.
3. Forms for Signing:
 - October 27, 2008 Meeting Minutes: Aaron S. made a motion to approve the July 31st minutes as presented, seconded by Charles S., voted unanimously in favor, so declared by the Chairperson.
 - October 30, 2008 Meeting Minutes: Theodore G. made a motion to accept meeting minutes as presented with a correction of the spelling and grammar, seconded by Kurt M., voted unanimously in favor, so declared by the Chairperson.
 - October 2008 Sewer Purchase Journal: After some discussion regarding Concord, Stearns, and IDEX, Theodore G. made a motion to approve the sewer purchase journal as presented, seconded by Aaron S., voted unanimously in favor, so declared by the Chairperson.
 - October 2008 Water Purchase Journal: Aaron S. made a motion to approve the purchase journal as presented, seconded by Theodore G., after some discussion regarding Cartographics, voted unanimously in favor, so declared by the Chairperson.
 - Third Additional Billing Warrant 2008: Aaron S. moved to approve the 3rd additional billing warrant as presented for water bond fees in the amount of \$65.00, seconded by Kurt M., voted unanimously in favor, so declared by the Chairperson.
 - LAS 14 1-6 Abatement Request: Aaron S. made a motion to approve the abatement request for the location LAS 14 1-6, seconded by Paul M., after some discussion, voted unanimously in favor, so declared by the Chairperson.
 - PHR 59 Abatement Request: After some discussion regarding the property, Aaron S. made a motion to approve the request for abatement for PHR 59, seconded by Theodore G., voted unanimously in favor, so declared by the Chairperson.

RIR 34 Abatement Request: Aaron S. made a motion to approve the request for abatement for RIR 34, seconded by Kurt M., after some discussion, voted unanimously in favor, so declared by the Chairperson.

HRR 63 Abatement Request: Aaron S. moved to approve the HRR 63 abatement request, seconded by Theodore G. voted unanimously in favor, so declared by the Chairperson.

Granliden Association Abatement Request: After some discussion regarding the billing error, Aaron S. made a motion to approve the billing error correction for Granliden, seconded by Paul M., voted unanimously in favor, so declared by the Chairperson.

4. Water Treatment Highlights: Dave B. reported that things have been going pretty well with water treatment with the exception of the violation of copper limits. There was some discussion regarding the engineers wanting to utilize a different chemical for corrosion control and regarding lead and copper sampling.

5. Old & New Business: Tracy N. brought up that legal council had proposed the agreement between Granliden, the Commission and the Town that had been mailed with the packets. Aaron S. made a motion to approve the agreement and have Tracy N. sign on behalf of the Commission, seconded by Theodore G. There was some discussion regarding who the Town shall pay the \$55,000 to, Charles S. made a motion to change paragraph #1 to read that the town agrees to transfer the \$55,000 to the Water & Sewer Department for payment to Granliden, there was no second. Voted 6 in favor of the motion, 1 opposed, passes in the majority, so declared by the Chairperson.

Mutual Aid Agreement: Aaron S. stated that he had not liked all of the wording that Donna N. had written into her draft agreement so he had drafted another option. There was some discussion regarding what had been agreed to at the meeting with the Selectboard.

Holly L. mentioned that Roger L. had requested changing Thursday nights with the Commission, the Commission would like Roger L. to present why he wishes to change the meeting times.

Aaron S. made a motion to adjourn, seconded by Kurt M.

There was much discussion regarding the 9,000 line item for the New London Sewer Main. Dave B. stated that he would like the Commission to increase the water line warrant article amount to \$43,000 so that he could purchase valves necessary for the project. Aaron S. made a motion to increase the second proposed warrant article to \$43,000, seconded by Christopher L., voted unanimously in favor, so declared by the Chairperson.

Voted unanimously in favor of adjourning at 8:39 p.m., so declared by the Chairperson.