

**New London/Sunapee Water & Sewer Commission Joint Quarterly Meeting
January 29, 2015
Sunapee Town Offices**

PRESENT: Theodore Gallup-Chairman, Peter Hill, Paul Manson, David Cain, Douglas Gamsby, Anthony Bergeron, and Kurt Markarian.

Also present: Holly Leonard, David Bailey, Kimberly Hallquist-New London Town Administrator, New London Selectmen-Nancy Rollins and Janet Kidder, John Augustine-Sunapee Selectman, and Neil Cheseldine of Wright Pierce.

The Chairman called the meeting to order at 5:38 p.m.

1. September 28, 2014 Joint Meeting Minutes: Anthony B. made a motion to accept the joint meeting minutes, seconded by Janet K., Janet K. pointed out that in the discussion regarding flow percentage reviews 2014 should have been 2015, Sunapee and New London voted unanimously in favor, so declared by the Chairman.
2. Wastewater Treatment Plant Highlights: Dave B. presented that there had been a mishap on the 6th that had resulted in a spill of approximately 50,000 gallons of sludge. Dave B. reported that this had happened overnight and that in the past a float in the sludge holding tank would have sounded an alarm when the sludge approached the top of the tank. Dave B. has spoken with the engineers and the float alarm will be re-attached to the dialer. There was some discussion regarding the incident, EPA and DES and how to clean up the sludge when it defrosts.
3. Dave B. stated that the metering should be discussed and stated that he does not think that either the EOS or the Scada numbers be used for billing purposes. There was some discussion regarding the differences in the meter readings versus the computer generated numbers, and getting the readings back and forth between the two towns. There was much discussion regarding the issues with the Scada and EOS and the actual readings.
4. Intertown Collection Agreement Revision: Dave B. stated that Holly L. had started to do some revision to the Collection Agreement but that it has not yet been completed. There was some discussion regarding what had happened in the past for Dave B. to present that New London was 75% of the flow back in May of 2014. There was some discussion regarding doing what is right for the rate payers in each town.

New London departed at 6:20 p.m.