

**Board of Commissioners Meeting
January 29, 2014
Sunapee Town Offices**

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

Also present: Holly Leonard, David Bailey, Kimberly Hallquist, Janet Kidder, Neil Cheseldine, Nancy Rollins.

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

1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.
2. Forms for Signing:
 - December 18, 2014 Meeting Minutes: David C. made a motion to accept the December 18, 2014 minutes as written, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.
 - December Treatment Plant Upgrade Check Register: David C. made a motion to accept the Plant Upgrade check register as written, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.
 - December Perkins Pond Check Register: David C. made a motion to accept the check register as written, seconded by Douglas G., after some discussion regarding where the project stands as far as completion, voted unanimously in favor, so declared by the Chairman.
 - LMS 97 Abatement Request: Anthony B. made a motion to accept abatement request, seconded by Paul M., after some discussion regarding the property in question, voted unanimously in the affirmative, so declared by the Chairman.
 - 2014 Lien Warrant: Kurt M. made a motion to accept the 2014 Rent Collectors Lien Warrant as presented, seconded by Paul M., voted unanimously in favor, so declared by the Chairman.
3. Water Treatment Highlights:

Dave B. reported that there had been a water main break on Pleasant Street during the month during the fire at the store in Georges Mills. After some discussion regarding the water line on Pleasant Street, Dave B. stated that he would rather upgrade the water line under Route 11 as this will be a tougher fix in the event of a break. Dave B. stated that due to the fire the department needed a different bacteria sampling location and that he chose Sunapee Cove as the new sampling sight. Dave B. reported that the turbine had run though Christmas and into January. There was some discussion regarding the turbine.

4. Old & New Business:

Theodore G. stated that he had been questioned as to what type of truck we were buying with the warrant article funds. Dave B. stated that he wants a van or a box truck for tools. There was some discussion regarding the types of trucks.

Dave B. reported that the Highway, police, fire and recreation departments are all teaming up to purchase a trailer to house emergency signs, barackades, an office and various supplies necessary for emergencies or events and that the Highway Director had approached him to see if the Water & Sewer Department would like to pitch in on it as well. There was some discussion regarding what it would be used for and the usefulness to the Water & Sewer. Kurt M. made a motion to authorize Dave B., to spend up to \$3,000 on a command trailer to support the other Town Departments in the purchase, seconded by Anthony B., voted 1 in favor of the motion and six opposed, the motion fails, so declared by the Chairman.

Paul M. stated that there is some interest in pursuing putting in some solar panels at the Treatment Plant and that they have received a quote of just under one million dollars to install enough panels to generate 100% of the electricity use at the plant. There was some discussion regarding looking into funding options for this.

Dave B. reported that he had sent out an e-mail regarding the pumps that had been submerged when the operations building had flooded during the upgrade. Dave B. wants to know what the Commission would like to do about the pumps, have them rebuilt as proposed by Adams equipment whom had supplied the pumps or not. There was much discussion regarding what had happened to the pumps and if the rebuild would be sufficient. The Commission feels that new pumps were paid for in the upgrade and rebuilt pumps do not meet the criteria as new and could fail prematurely due to what had happened to them. Paul M. made a motion to direct our engineering firm to inform Penta Corporation that we would like new pumps and new pump motors to replace the damaged equipment and that we will not accept rebuilding of the pumps as proposed in the January 8, 2014 Adams Equipment letter, seconded by Kurt M., voted unanimously in favor, so declared by the Chairman.

Perkins Pond Project:

Dave B. reported that he had written a letter to Rural Development requesting that they consider some extra items for funding through the project grant money. Dave B. listed the items that he had requested and stated that he had heard back from Mr. Harries that he should submit a summary of why he needs this equipment, and that he wants an engineering evaluation of the existing pump stations stating that new pumps are needed and a design of the guard rail and paving that is being requested to be done. Dave B. stated that he does have a meeting scheduled with Underwood Engineers next week to discuss this.

Dave B. stated that he would like to change the on call pay for the department employees. The Commission suggested that he do some research into how others deal with on call pay to bring before them at a future meeting.

Paul M. made a motion to enter non-public session pursuant to RSA 91-A3 paragraph 2 section a, seconded by Kurt M., polled unanimously in the affirmative, so declared by the Chairman. The Commission entered non-public session at 7:45.
The Commission performed the Superintendent's review while in non-public session.
8:10 the Commission returned to public session.

8:12 p.m. David C. made a motion to adjourn, seconded by Kurt M., voted unanimously in the affirmative, so declared by the Chairman.

Submitted by Holly Leonard.

Approved by the Water & Sewer Commission this _____ day of _____, **2015.**

Theodore Gallup

Kurt Markarian

David Cain

Peter Hill

Anthony Bergeron

Douglas Gamsby

Paul Manson