

**Board of Commissioners Meeting
October 29, 2015
Sunapee Town Offices**

PRESENT: Theodore Gallup-Chairman, Peter Hill, David C., J. Anthony Bergeron, Paul Manson.

Also present: Holly Leonard, David Bailey, Neil Cheseldine.

The Chairman called the meeting to order at 5:40 p.m.

1. Forms for Signing:

September 24, 2015 Meeting Minutes: David C. made a motion to accept the meeting minutes as written, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.

September Sewer Purchase Journal: Peter H. made a motion to accept the Sewer Purchase Journal as written, seconded by David C., voted unanimously in favor, so declared by the Chairman.

September Upgrade Check Register: Anthony B. made a motion to accept the check register as printed, seconded by Paul M., voted unanimously in favor, so declared by the Chairman.

September Perkins Pond Check Register: David C. made a motion to accept the check register as written, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.

September Water Purchase Journal: Peter H. made a motion to accept the Water Purchase Journal as written, seconded by David C., after some discussion, voted unanimously in favor, so declared by the Chairman.

2nd Sewer Rent Collectors Warrant 2015: Anthony B., made a motion to accept the sewer rent warrant in the amount of \$296,365.20, seconded by Peter H., voted unanimously in favor, so declared by the Chairman.

2nd Water Rent Collectors Warrant 2015: David C. made a motion to accept the warrant as presented in the amount of \$255,988.55, seconded by Paul M., voted unanimously in favor, so declared by the Chairman.

2. Wastewater Treatment Highlights:

Dave B. stated that there had been a final walk through today at the wastewater plant to confirm completion of the upgrade. He stated that he had a new transformer put up by Eversource at Pump Station #10 and that Underwood had inspected the generator and pumps there to see about switching from 240 delta electrical service to either 208 or 277 electrical service. There was some discussion about the differences in the different types of electrical service and how the work would be accomplished. Dave B. reported that there had been a lot of paving done last week and that there has only been a small amount

of the manhole budget line spent this year. There was some discussion regarding the paving schedule and the upcoming years need for manhole upgrades.

3. Wastewater Treatment Plant Upgrade: Neil C. presented the final contractor's pay application number 33 in the amount of \$140,079.34. After some discussion regarding water seeping through the concrete wall, Anthony B. made a motion to authorize the signing of pay application #33, seconded by Paul M., voted unanimously in the affirmative, so declared by the Chairman. The Chairman signed the pay application and the monthly budget report.
Neil C. presented engineer's amendment #3 to cover the extended amount of time necessary to oversee completion of the upgrade project. Anthony B. made a motion to accept amendment #3, seconded by Peter H., voted unanimously in the affirmative, so declared by the Chairman. The Chair signed amendment #3. Neil C. stated that the O & M manual is forthcoming and that this would be the end of all work on the upgrade.
4. Water Treatment Highlights: Dave B. reported that there have been some issues at Harbor Hill and Georges Mills since the 15th when the summer water lines were all shut off. The plants are having a difficult time handling the low flows. There was some discussion regarding why the flows are so low. Dave B. stated that the hydrants are being flushed right now and there was some discussion regarding the lack of water flows. Dave B. reported that Hansen, who is replacing the Lower Main Street bridge, needs to encase the water line in concrete under the bridge, Dave B. is hoping to replace approximately an 18 foot section back towards town, with new pipe and a sleeve to enable the eventual replacement of the cast iron pipe at a future time. There was some discussion regarding the bridge replacement.
5. Old & New Business:
2016 Budgets: There was some discussion regarding wages and potential boring projects as well as the replacement fund account needing more money deposited to keep the Water Department funds growing in order to fund future projects without raising rates. There was much discussion regarding the three budgets and how they will affect the rates. There was some discussion regarding septic receiving income. The Commission decided to present the budgets as they are to the Selectmen for presentation to the Town's voters.
Theodore G. would have Dave B. get back in touch with the reed control expert to start getting reed eradication lined up for next fall.
The next meeting will be held November 19th.

7:10 p.m. Anthony B. made a motion to adjourn, seconded by Peter H., voted unanimously in the affirmative, so declared by the Chairman.