



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

**Board of Commissioners Meeting
August 25, 2016
Sunapee Town Offices**

PRESENT: Theodore Gailup-Chairman, Peter Hill, J. Anthony Bergeron, David Cain, Gunter (Dundee) Nestler, Jimmy Williams.

Also present: Holly Leonard, David Bailey.

The Chairman called the meeting to order at 5:30 p.m.

1. Forms for Signing:

July 28, 2016 Meeting Minutes: Anthony B. made a motion to accept the minutes, seconded by David C., after Anthony B. pointed out that David C. was not listed as present when he should have been, voted unanimously in favor, so declared by the Chairman.

July Sewer Purchase Journal: David C. made a motion to accept the Sewer Journal as written, seconded by Anthony B., after some discussion regarding LaValley, Aquatec and Alert Scientific, voted unanimously in favor, so declared by the Chairman.

July Water Purchase Journal: Anthony B. made a motion to accept the Water Purchase Journal, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.

State Grant Authorization Certification: Anthony B. made a motion to authorize the Chairman to sign for the State Grant, seconded by David C., voted unanimously in the affirmative, so declared by the Chairman.

2. Wastewater Treatment Highlights: Dave B. reported that they had been experimenting with adding the Poly Aluminum Chloride at a different location at the plant in hopes of removing the phosphorus biologically and also lowering the aluminum leaving the plant but that this hadn't worked. Dave B. stated it had caused a violation for phosphorus last month and that having put things back the way they were previously would hopefully result in no violation for this month.

Dave B. reported that there had been a seal fail alarm that had been going off at Pump Station #2 and that one of the pumps had been sent out to be rebuilt. He stated that when the first one gets back and installed the other pump will be sent out for rebuild also. He also stated that the same thing will be done with Pump Station 4 in the near future.

Dave B. reported that the generator maintenance company had started their work and that it had been a good thing as there had been a power outage that had caused the generator at Pump Station 13 to run all night recently.

Dave B. stated that 3 problem manholes on Garnet Hill are being addressed and that next they will be sealed and hopefully this work will keep them from heaving in the future.

Dave B. reported that the department had started mowing the sewer right of ways and that the air conditioner in the bob cat was not working so it has been sent back to be fixed.

Dave B. stated that the department has been helping the highway with cameraing some of the catch basins and cross pipes prior to paving next year. There was some discussion regarding manhole repairs, repaving and the fact that C & S Contracting is no longer going to be doing manhole rehabilitation.

Dave B. stated that the truck is ready at Freightliner and that all of the air relief valves on the Perkins Pond lines have been operated and yearly maintenance has been done on them. He reported that there had been one house just recently turned on at North Shore Road and that four more were coming soon in that area so he plans on opening manholes in that area to release any air that possibly may get in during attachments.

Anthony B. questioned how much septic has been received this year, and Dave B. reported that there has not been as much as he had thought there would be received.

Anthony B. asked how it is known how much septic each truck is dumping, and Dave B. said that he can tell by looking at the gauge on the truck itself and that there is a gauge on the septic receiving tank itself but he does not necessarily trust that one. There was some discussion regarding getting a meter on the pipe that the septic haulers discharge into and septic haulers that dump at the plant.

3. Water Treatment Highlights:

Dave B. reported that there had been a water leak on Westwood Road and a curb stop on John Avery Lane had been replaced this week. Dave B. stated that the mixer is in the metal tank and that HAA5 test results have been alright although the mixer has not been in long enough to know if this will make a difference with disinfection by products or not. Dave B. stated that he would like to get the Commission to approve the purchase of another mixer for the concrete tank. The Commission would have him ensure that the purchase will work alright in the 2016 budget before approving.

4. Old & New Business: Dave B. stated that he had some quotes for trailers to move the skid steer with. There was some discussion regarding if the skid steer could go into a dumpster box on the roll off truck instead. Dave B. stated that he thinks this may work and he will look into the cost of a small dumpster box.

There was some discussion regarding the vactor unit, the new truck and who has a license to drive it. Dave B. stated that there are four guys that are working with the Highway Director on a training course that may get some of them their CDL licenses.

Jimmy W. questioned how often the \$400 test for PFOA's needs to be done, and Dave B. reported that it is done once voluntarily for each water system and that he does not know how often it will be required when it becomes a mandatory test.

David C. questioned if the State DES being involved in the trial moving of the PAC would help with any violation issues, Dave B. responded that he thinks the State will be very reasonable as they have been involved in this trial change of procedure.

Dave B. reported that he has been talking with the EPA representative about the discharge permit and that it should be issued soon.

Theodore G. stated that he would not be present at the next meeting and that the Vice-Chairman would have to preside over the meeting.

The next meeting will be held September 29th.

6:17 p.m. Peter H. made a motion to adjourn, seconded by David C., voted unanimously in the affirmative, so declared by the Chairman.