



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

**Board of Commissioners Meeting
September 29, 2016
Sunapee Town Offices**

PRESENT: Peter Hill-Chairman, J. Anthony Bergeron, David Cain, Gunter (Dundee) Nestler, Jimmy Willimas, Kurt Markarian.

Also present: Holly Leonard, David Bailey, New London Selectmen Nancy Rollins and Janet Kidder.

The Vice Chairman called the meeting to order at 5:31 p.m.

1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.

2. Forms for Signing:

August 25, 2016 Meeting Minutes: Anthony B. made a motion to accept the minutes, seconded by David C., voted unanimously in the affirmative, so declared by the Vice Chairman.

August 2016 Sewer Purchase Journal: David C. made a motion to accept the sewer purchase journal as written, voted unanimously in the affirmative, so declared by the Vice Chairman.

August 2016 Water Purchase Journal: David C. made a motion to accept the journal as written, seconded by Anthony B., voted unanimously in favor, so declared by the Vice Chairman.

2017 Propane Contract: Dave B. reported that typically the road agent will use the entire Town's oil and propane use to contract the best price for the upcoming year with a supplier. Dave B. stated that this year the Town had chosen to go with Dead River instead of Irving and that the result of this was that Dead River had some items that they want addressed which had not been planned on or budgeted for. There was some discussion regarding not knowing what price Irving had offered and if Irving would extend a deal to just the Water & Sewer department. There was some discussion regarding putting up barriers in front of the propane tanks on Lake Avenue and Garnet Street and that this would prevent vehicles from running into the tanks. Kurt M. stated that this is something that the department should plan on doing at some point to avoid liability. The Commission would like to have more information about the price Irving had offered and the cost of changing out the tanks to go with Dead River. David C. made a motion to table the discussion until there is more information, seconded by Anthony B., after some discussion regarding a clause in agreement that stated "the payment would be due upon signing of the contract" and the lack of good service through Irving, voted unanimously in favor of tabling the discussion, so declared by the Vice Chairman.

3. Water Treatment Highlights:

Holly L. reported that meters are being read this week. Dave B. reported that the PFOA testing results had shown none detected in both systems, and stated that after meter

reading is done, hydrants will be flushed and summer water will be turned off. There was some discussion regarding the iron issues and if they had been remedied. Dave B. stated that the department had raised the pH and that recently there had been a slight issue with taste and that he thinks this could have to do with too much soda ash or high water temperatures.

4. 2017 Draft Budgets: There was some discussion regarding lab supplies on the Wastewater Treatment Plant budget and why so much had been spent this year. Kurt M. suggested that maybe Dave B. needs to up the manhole budget in order to accommodate rehabbing enough of the manholes next year. Dave B. will look into this. The Commission is good with the draft budgets with the exception of the manhole line item which Dave B. will give closer scrutiny to prior to the October meeting and budget presentation.
5. Old & New Business: Dave B. stated that at the last meeting he had mentioned the need to rehab the pumps at Pump Station 2 and that it has come to his attention that this will cost approximately \$5,800 each. David C. made a motion to allow Dave B. to rehabilitate both of the pumps at pump station #2, seconded by Kurt M., voted unanimously in favor, so declared by the Vice Chairman.

Dave B. reported that when they start to drain the ditches at the Treatment Plant he will need to be running the mixers and that he needs to spend \$4,459 to repair the mixer. Anthony B. made a motion to get the mixer repairs done at a cost of up to \$4,500 providing the funds are available in this year's budget, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Vice Chairman.

Dave B. reported that he had an accident with the Blazer. There was some discussion regarding repair of the Blazer.

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

Submitted by Holly Leonard.

Approved by the Water & Sewer Commission this 27th day of October, 2016.

Theodore Gallup-Chairman

Kurt Markarian

Peter Hill

David Cain

Anthony Bergeron

Jimmy Williams

Gunter (Dundee) Nestler