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

Board of Commissioners Meeting
November 17, 2016
Sunapee Town Offices

PRESENT: Theodore Gallup-Chairman, Peter Hill, J. Anthony Bergeron, Gunter (Dundee) Nestler, Jimmy Williams, David Cain, Kurt Markarian.
Also present: Holly Leonard, David Bailey and Tammy Jackson.

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

1. 40 Central Street Extra Living Unit Dispute: The Chairman stated that since Tammy J. was in attendance for the meeting this issue should be discussed first. After reviewing the note on the property card that the assessors had added, stating that three of the seven bedrooms in the home are not usable and what constitutes a bedroom Anthony B. made a motion to revise the billing for the property to reflect a four-bedroom home instead of the seven, seconded by Peter H., voted unanimously in the affirmative, so declared by the Chairman.
   Holly L. stated that an abatement request had been prepared for the possibility of this change to the billing on the property.
   Anthony B. made a motion to grant the abatement that includes the extra unit's worth of water and sewer charges that totals $405, seconded by Kurt M., voted unanimously in favor, so declared by the Chairman.
2. Forms for Signing:
   October 27, 2016 Meeting Minutes: Anthony B. made a motion to approve the October meeting minutes, seconded by Peter H., voted unanimously in favor, so declared by the Chairman.
   October Sewer Purchase Journal: Peter H. made a motion to accept the Sewer Purchase Journal as written, seconded by Anthony B., after some discussion regarding AAA Pump Services and repairing the pumps at pump stations 2 and 4, voted unanimously in favor, so declared by the Chairman.
   October Water Purchase Journal: Anthony B. made a motion to accept the Sunapee Water Purchase Journal for October, seconded by Peter H., after some discussion regarding payroll billing, voted unanimously in favor, so declared by the Chairman.
   ORR 110 Abatement Request: After some discussion regarding the water leak that had happened to cause the high billing and the fact that the meter is not on the property owner's side of the road, David C. made a motion to grant the abatement, seconded by Anthony B., Anthony B. withdrew his second. David C. made a motion to grant the abatement in the amount of $816.00 as that had been the overage fee, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.
   Veterans Field Abatement Request: David C. made a motion to accept the abatement request, seconded by Kurt M., after some discussion regarding the high use of irrigation water at various fields in town over the summer, none voted in favor, voted unanimously opposed, the motion fails, so declared by the Chairman.

SFR 99 Abatement Request: Anthony B. recused himself from the discussion. David C. made a motion to accept the abatement as requested, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.
ORR 44 Abatement Request: David C. made a motion to grant the abatement for the billing error in the amount of $1,857, seconded by Kurt M., voted unanimously in the affirmative, so declared by the Chairman.

3. Wastewater Treatment Highlights: Dave B. reported things have been running pretty well with not adding as much PAC, but that he is still struggling with keeping the phosphorus down. There was some discussion regarding averaging low samples into the mix to keep the phosphorus results below violation limits.
   Dave B. stated that the dumpster just got loaded with sludge and that the roll off truck is not back yet from New York where the vactor unit is being installed on it.
   Dave B. reported that the paving is finished at the Plant and that he had decided to spend more than the original amount that was quoted to pave in where he had cut out extra pavement that needed replacing and that he had asked the company to also pave a spot on Winn Hill where there had been a water leak.

4. Water Treatment Highlights:
   Dave B. reported that the department had done some hydrant flushing last month in Sunapee only. Dave B. brought with him some charts from Georges Mills that show that the wells did not recharge as well this summer with the drought as they have in past years so he is glad that he had decided not to flush hydrants there.
   Dave B. stated that the department is changing a hydrant on West Court Road and that this will be finished tomorrow. Dave C. questioned why the hydrant could not be rebuilt, and Dave B. stated that it is a different type of hydrant than what the Town has mainly in use and that he intends to replace all the different types when they have problems. Dave B. stated that he is going to install a blow off there while the work is being done to help with the dead end line there.
   Dave B. reported that they are getting ready to shut down one of the filters for cleaning. David C. asked how much schmutzdecke there is usually approximately ¼". There was some discussion regarding the filter sand, how much it may cost to replace it and when that will become necessary.

5. Old & New Business: Kurt M. stated that he and his wife are in the process of purchasing a new home outside of Sunapee and that he is officially resigning his position as commissioner. The Commission thanked him for his service and wished him well in his new location.

   The next meeting will be held December 29th.

6:30 p.m. Kurt M. made a motion to adjourn, seconded by Peter H., voted unanimously in the affirmative, so declared by the Chairman.

Submitted by Holly Leonard.

Approved by the Water & Sewer Commission this 5th day of January, **2017.**

Theodore Gallup-Chairman

Gunter (Dundee) Nestler

David Cain

Kurt Markarian

Anthony Bergeron

Jimmy Williams

Peter Hill