



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

Board of Commissioners Meeting
September 26, 2019
Sunapee Town Office Meeting Room

PRESENT: Theodore Gallup – Chairman, Jimmy Williams, J. Anthony Bergeron, Richard Curtis, Douglas Gamsby, Charles Hirshberg, Jeffrey Reed.
Also present: Holly Leonard, David Bailey, Bette Nowack, Kimberly Hallquist-New London Town Administrator, New London Selectmen-Janet Kidder and Nancy Rollins.

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

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

2. Forms for Signing:

August 29, 2019 Meeting Minutes: Douglas G. made a motion to approve the Commission Meeting minutes of August 29th, seconded by Anthony B., voted unanimously in favor, so declared by the Chairman.

August 2019 Sewer Purchase Journal: Jimmy W. made a motion to accept the sewer department purchase journal as written, seconded by Anthony B., after some discussion regarding Daniels Construction and the Birch Point pump station, voted unanimously in the affirmative, so declared by the Chairman.

August 2019 Water Purchase Journal: Douglas G. made a motion to approve the Water Purchase journal for August, after some discussion regarding Newport Sand & Gravel, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.

3. Water Treatment Highlights:

Dave B. stated that 900 feet of water line had been replaced on Burkehaven and that valves were done on Stagecoach and Prospect Hill Roads to ready them for paving. Dave B. reported that the water filtration plant has been running as well as it always has. Dave B. stated that he had a conversation with Eric Skogland of DES regarding the TTHM violations and the AOC draft and that he had referred Eric S. to the Town Manager. He stated that the Town's Attorney does not think that the selectmen should sign the AOC and Dave B. feels that it will either be signed by the Town or an executive order will be issued without the consent. Charles H. stated that he thinks that it should be entered into willingly as it should allow the Commission to have a say in the dates to comply by. Holly L. stated that a warrant article needs to be drafted and that Michael M. of Underwood had put forth a number of \$300,000 to remediate the TTHM issue. The Commission would draft the warrant article for \$400,000. Dave B. mentioned perhaps adding charcoal to the sand filter bed and that he hopes that may also help with future contaminants that may be problems down the line. There was discussion regarding the timelines and the alternatives for TTHM remediation, as well as which one may work best for Sunapee. There was some discussion regarding the TTHM sample result that had been below detection and that a subsequent test confirmed that there must have been an

issue with that result as the subsequent one had come back more in line with what the readings had been like. There was some discussion regarding the fact that the library and Dewey Beach readings had not been amounts that would violate the mcl and what reason there may be for the safety services building's plumbing to cause higher readings. Dave B. stated that he plans on plumbing in something that will run water through the deduct meter at the Safety Services Building in hopes of getting more flow through the building to see if that helps with the TTHM's at that location. He is also hoping that the Highway Director will put in a warrant article to run water to the highway garage and pull even more water through that line. There was much discussion regarding the dates on the AOC and the dates that Mike Metcalf had proposed being much more reasonable and that the State had cut those back again. The Commission would have their counsel look into the draft AOC and make a recommendation as to the signing of it in light of the Town's legal counsel's opinion.

4. Old & New Business: Dave B. presented that he had found some paperwork from his meeting with DBU in 2017 and that he thinks \$100 per foot is a reasonable price for boring. He presented areas of town that he believes borings should be done and gave some estimates of length needed to bore under these areas.

Dave B. stated that new filters had been put in at Fernwood Point and that he had received a call from a resident there saying that there was no more odor problems there. He stated that the electric line was done at Pump Station 9 and that he has a letter from Sharon Nall of DES congratulating the Commission on getting the grant for the asset management plan.

Theodore G. mentioned that he and Anthony B. were going to sit in on an employee review with the Town Manager.

6:55 p.m. Jimmy W. made a motion to adjourn, seconded by Jeffrey R., voted unanimously in the affirmative, so declared by the Chairman.

Submitted by Holly Leonard.

Approved by the Water & Sewer Commission this _____ day of _____, **2019.**

Theodore Gallup-Chairman

Richard Curtis

Jeffrey Reed

Douglas Gamsby

Anthony Bergeron

Jimmy Williams

Charles Hirshberg