

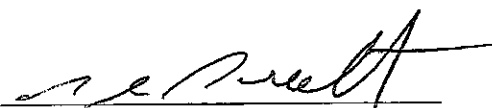
TOWN OF GORHAM, NEW HAMPSHIRE

MINUTES: Water & Sewer Commission Meeting

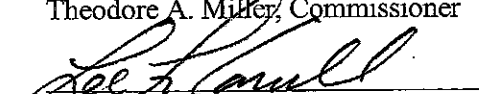
DATE: 03 March 2024 TIME: 4:00 PM

PRESENT: Jeff Tennis, Ted Miller, Roger Goulet, and Lee Carroll

- Reviewed minutes of 20 February 2024 Commission meeting and signed same. Reviewed minutes of emergency, non-public meeting of 20 February 2024 and 22 February 2024 and signed same.
- Reviewed invoices and signed the same.
- **Reviewed Water Capital Reserve** payment of \$1,579.64 to Underwood Engineers for Water Planning Study. Signed same.
- **Reviewed Water Capital Reserve** payment of \$1,500.94 to Underwood Engineers for Water Asset Management Program. Signed same.
- **Reviewed Sewer Capital Reserve** payment of \$896.20 to Vaillancourt Electric for work of power feed to replacement hydro gritter at WWTF. Signed same.
- **Reviewed Sewer Capital Reserve** payment of \$1,001.89 to Underwood Engineers for Sewer Asset Management program. Signed same.
- **Reviewed statement Water & Sewer Capital Reserve** funds through February. Signed same.
- **Reviewed Supplemental W&S Commitments** of 4 February 2024 and 23 February 2024 in amounts of \$88.36 and \$35.01 respectively. Signed same.
- **Reviewed administration cost for shut off notices** of 26 February 2024 – 01 March 2024 in the amount of \$190.00. Signed same.
- **Discussed replacement truck new GMC** to replace 2013 GMC crane truck. 3 bids with Berlin City low bidder at \$63,881.00 less trade in of \$17,500, net \$46,381.00 including new v plow. Commissioners approved purchase from capital reserve funds and signed capital reserve payments of \$18,552.40 sewer and \$27,828.60 water.
- **Ted and Roger** plan to make the motions for W&S budgets at Town Meeting.
- Next Commission meeting is 18 March 2024 at 4:00 PM.
- There was a non-public session at this meeting.
- The meeting was adjourned at 5:00 PM.


Roger G. Goulet, Commissioner


Theodore A. Miller, Commissioner


Lee F. Carroll, Commissioner