TOWN OF GORHAM, NEW HAMPSHIRE

MINUTES: Water & Sewer Commission Meeting

DATE:

10 February 2020

TIME: 4:00 PM

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

- Reviewed meeting minutes of 27 January 2020 Water and Sewer Commission Meeting and signed same.
- Reviewed invoices and signed same.
- Reviewed and signed Sewer Capital Reserve Payment of \$3,462.26 to Wastecorp, LLC for new VFD Pump at
- Reviewed 2020 beginning Water & Sewer capital reserve amounts, including January expenditures. Signed same.
- Received report from Native Plant Trust regarding protected species in Ice Gulch.
- Received and reviewed NHDES Disinfection by Product Reports. All continue to be excellent, well below MCL levels.
- Reviewed January Water & Sewer Expenditures report. All look OK.
- Discussed use of Department equipment by Town for transport of Town equipment for repair and to assist Town Highway Department with loading of vehicles with salt, etc.
- Jeff talked to AE Hodsdon Engineers regarding dam repairs. Knowles will be at the Commission meeting on 24 January 2020 to review his proposal and insure all work required is included. Lee Corrigan (low bidder initially) is agreeable to having work done by Knowles under his contract. Final decision will be made after meeting on 24 February 2020.
- Night Soil Pump at WWTF-old pump has been removed and new pump is installed and piped. Electrical to be done to complete (planned for this week).
- New backhoe was serviced here by Beauregard/Case representatives. They had to change some pressure relief devices, which appears to have solved the issues. No issues when it was used today.
- Excavator just had 1,000 hour service. It will need to have some minor work before the summer by Milton CAT. Commissioners agree to the purchase of a new seat and floor mat, work to be done by Department employees. Jeff found a seat at a savings of approximately \$900.00.
- Jeff noted we had been notified that the Selectmen will discuss Water & Sewer line about wage adjustments tonight at 7:00 PM at their meeting. Lee, Ted and Jeff all plan on attending.
- Discussed request for Department minutes from 2018 January to present from Town Manager/Selectmen. Commissioners note that material will be forwarded to the Town Manager.
- Public Budget Hearing this Wednesday, 12 February 2020 at 6:30 PM.
- There was no non-public session at this meeting.
- The next Commission Meeting is 24 February 2020 at 4:00 PM.
- Meeting adjourned at 5:15 PM.

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Roger G. Goulet, Commissioner

Theodore A. Miller, Commissioner

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