## TOWN OF GORHAM, NEW HAMPSHIRE

MINUTES: Water & Sewer Commission Meeting

DATE:

**24 February 2020** 

TIME: 4:00 PM

PRESENT: Jeff Tennis, Lee Carroll, Roger Goulet, Ted Miller, and Andy Lawson (Knowles Industrial)

- Reviewed meeting minutes of 10 February 2020 Water and Sewer Commission Meeting and signed same.
- Reviewed invoices and signed same.
- Reviewed and signed Sewer Capital Reserve Payment of \$7,118.90 to Vaillancourt Electric for VFD & Control Panel at WWTF.
- Reviewed Supplemental Water & Sewer Commitments of 13 February 2020, 18 February 2020, 24 February 2020, and 24 February 2020 in respective amounts of \$73.67, \$209.17, \$329.20, and \$35.19. Signed same.
- Reviewed Easton Analytical lab reports for PFAs dated 14 February 2020. No detection on all 3 sources.
- Reviewed and signed Emergency Operations Plan for Water & Sewer Department, Public Water Supply #0921010 and 0921020. Report as revised February 2020.
- Mr. Lawson in to discuss Perkins Brook dam work. Grouting all dam, repair both abutments. Commissioners agree to proceed with Knowles as a subcontractor through Lee Corrigan.
- Night Soil Pump replacement is completed and now in operational.
- Excavator new seat and floor mat installed and minor parts replaced also. Some minor repairs to be made at Milton CAT later.
- Town Meeting on 10 March 2020. Commissioners will meet on 9 March 2010.
- Commissioners elected not to attend Selectman's meeting, Commissioners were notified Selectman will discuss Water & Sewer Budget at the meeting.
- There was no non-public session at this meeting.
- The next Commission Meeting is 9 March 2020 at 4:00 PM.
- Meeting adjourned at 5:10 PM.

Lee F. Carroll, Commissioner

Roger G. Goulet, Commissioner

Theodore A. Miller, Commissioner