

TOWN OF GORHAM, NEW HAMPSHIRE

MINUTES: Water & Sewer Commission Meeting

DATE: 05 February 2024

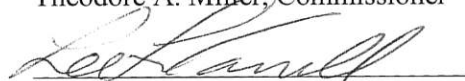
TIME: 4:00 PM

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

- Reviewed minutes of 22 January 2024 public Commission meeting and 29 January 2024 emergency nonpublic meeting and signed same.
- Reviewed invoices and signed the same.
- **Reviewed W&S Capital Reserve** accounts through end of January. Signed same.
- **Reviewed Supplemental W&S Commitment** of 29 January 2024 in the amount of \$21.91. Signed same.
- **Reviewed Sewer Capital Reserve** payment to Underwood Engineers for energy upgrade project in the amount of \$526.66. Signed same.
- **There was a cyber incident** with a department computer. It is being addressed.
- **Started removal of old hydro gritters started** at WWTF today. New one in process of installation. Hope to have wired tomorrow.
- **Lead & Copper surveys** are proceeding.
- **Jeff has a meeting at 5:00 PM** with a Selectman regarding the Cascade Flats project.
- Next Commission meeting is 20 February 2024 at 4:00 PM.
- There was no non-public session at this meeting.
- The meeting was adjourned at 4:30 PM.


Roger G. Goulet, Commissioner


Theodore A. Miller, Commissioner


Lee F. Carroll, Commissioner