TOWN OF GORHAM, NEW HAMPSHIRE

MINUTES: Water & Sewer Commission Meeting

DATE:

08 March 2021

TIME: 4:00 PM

PRESENT:

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

- Reviewed meeting minutes of 22 February 2021 Water and Sewer Commission Meeting and signed same.
- Reviewed invoices and signed same.
- Reviewed Shut Off notices of 1 March 2021 and signed same.
- Reviewed Administrative Costs for Shut Off Notices of 2 March 2021 and 4 March 2021 in the amount of \$52.50. Signed same.
- Reviewed Water & Sewer Capital Reserve funds through February. Signed same.
- Reviewed February Water & Sewer Expenditures report. Signed same.
- EII was in to review Gorham Hill water problem. May have issue settled, low level adjustment was required.
- **Discussed virtual meeting NHDES/Eversource** regarding energy audit. Commissioners will meet next Monday as a regular Commission meeting and use the 22nd for the virtual meeting only. Meeting will be from Water & Sewer Office at 4:00 PM.
- McDonald's grease trap overflowed due to restaurants failure to have it serviced properly. Department will invoice for cleanup that Department did.
- Excavator being cleaned. Some parts to be repaired when parts received. Bucket being reinforced also. Probably 2 weeks work to do on bucket.
- Crane Truck needed injector replacement.
- Received 2021 EII Service Agreement for \$2,000.00 per year for 2021. Commissioners agree to have Jeff sign and return.
- All employees now COVID clear as of 1 March 2021.
- **Discussed request for out of New England vacation** for one employee in April. Commissioners agree to authorize. Employee will review COVID recommendations with Superintendent on their return.
- **Discussed getting proposal from Underwood Engineers** to determine cost to study possible acceptance of mill wastes, maintaining capacity for other load growth from new businesses. This is to be able to inform mill of costs of the study. Commissioners concur. Lee will write.
- There was no non-public session at this meeting.
- The next Commission Meeting is Monday, 15 March 2021 at 4:00 PM.
- Meeting adjourned at 5:05 PM.

Theodore A. Miller, Commissioner

Lee F. Carroll, Commissioner

Roger G. Goulet, Commissioner