TOWN OF GORHAM, NEW HAMPSHIRE

MINUTES: Water & Sewer Commission Meeting

DATE:

5 April 2021

TIME: 4:00 PM

PRESENT:

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

- Reviewed meeting minutes of 22 March 2021 Water and Sewer Commission Meeting and signed same.
- Reviewed invoices and signed same.
- Reviewed Supplemental Water & Sewer Commitment of 24 March 2021 in the amount of \$353.90. Signed same.
- Discussed recent purchase of land on Gorham Hill (60 acres). Would involve our water line easement. Purchaser has been notified of the easement.
- Richard came in to discuss personnel issues. Moved by Ted Miller, seconded by Roger Goulet to go into nonpublic session to discuss personnel and policy issue per RSA 91-a: 3, II a-e.
- Moved by Ted Miller, seconded by Roger Goulet at 4:35 PM to return to public session and moved to seal the minutes of nonpublic session in accordance with RSA 91-a:3, II a-e. Roger stated to seal minutes as issue discussed is confidential under Federal Law.
- **Discussed Airport** safety inspection report. Copy to be forwarded to Town Manager and Highway Department for coordination on any actions to be undertaken.
- **Discussed Main Street Repaying Project** for 2021. Department has paid ½ of contract costs to State. Not sure when project will start construction. Jeff is keeping in touch with State on this. Jeff is ordering materials we have to supply. Total \$11,296.00 for manhole frames and covers.
- 101A & 101B Main Street share a sewer line presently. Due to planned work on 101B Main Street this will be a good time to isolate. They and Steve Grone both need letter noting Main Street reconstruction by State this year may inhibit new tie ins for some period of time thereafter in excavation of Main Street is required.
- **Jessica contacted USDA regarding grant funds**. Many funds are presently available. They recommend a preliminary engineering report for the water and wastewater systems. They fund up to \$30,000. Commissioners want paperwork requested.
- **Jeff is getting pre application** for NHDES funding for possible aeration modifications suggested in Energy audit at wastewater treatment plant.
- Lee will work with Jeff to prepare some RFQ & regarding the mill and the WWTF Aeration potential projects.
- There was no non-public session at this meeting.
- The next Commission Meeting is Monday, 19 April 2021 at 4:00 PM.
- Meeting adjourned at 5:30 PM.

Theodore A. Miller, Commissioner

Lee F. Carroll, Commissioner

Roger G. Goulet, Commissioner

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