Town of Epping, NH

Incorporated 1741

Water & Sewer Commissioners 157 Main Street Epping, NH 03042 Water & Sewer Administrator 603-679-5441 x108

WATER & SEWER COMMISSION MEETING MINUTES March 8, 2021

Attendance:

Chairman Tom Gauthier, Commissioner Tom Dwyer W&S Administrator Dennis Koch, W&S Operator Jim Pouliot

1. Call to Order:

Chairman Gauthier called the meeting to order at 4:30 PM via Zoom.

JP explained the loan resolution needed to complete the lagoon closure project.

Motion by Chairman Gauthier to adopt the loan resolution as written:

The Epping Water and Sewer Commission adopts the Loan Resolution of \$5,730,000.00 (Five Million Seven Hundred Thirty Thousand Dollars) authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost or acquiring, constructing, enlarging, improving, and/or extending its Municipal sewer systems and that the Town of Epping, NH Board of Selectmen authorize the Town Administrator, Gregory C. Dodge to sign documents pertaining to said loan on behalf of the Town of Epping, NH and/or the Water and Sewer Commissioners.

Seconded by Commissioner Dwyer. Motion carried 2-0.

JP then explained that the 2021 budgets for both Water and Sewer were based on a 3% rate increase. A discussion followed.

Motion by Commissioner Dwyer to raise only water rates by 3%, starting with the first quarter of 2021. Seconded by Chairman Gauthier. Motion carried 2-0.

Motion to adjourn made by Commissioner Dwyer. Seconded by Chairman Gauthier. Motion carried 2–0. Meeting adjourned at 4:45 pm.

Respectfully Submitted Dennis W. Koch Jr. Water & Sewer Administrator

Minutes approved:
Tom Gauthier, Chairman
Tom Dwyer, Commissioner