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 September 6, 2023

Attendance:

Chairman Tom Dwyer, Commissioner Marc Nickerson, Commissioner Scott Pim W&S Administrator Dennis Koch

1. Call to Order:

Chairman Dwyer called the meeting to order at 6:00 PM in the Epping Town Hall.

The Pledge of Allegiance to the Flag followed.

Motion by Chairman Dwyer to enter into non-public session under RSA 91-A:3 II (a), employee issues. Seconded by Commissioner Nickerson. Motion carried 3-0.

7:00 PM, returned to public session.

Motion by Commissioner Nickerson to seal the non-public minutes of 9/6/23. Seconded by Commissioner Pim. Motion carried 3-0.

- 2. Approval of Minutes: Motion by Commissioner Nickerson to approve the minutes of August 2, 2023 as submitted. Seconded by Chairman Dwyer. Motion carried 2-0. SP abstained.
- 3. Appointments: Dave Mercier of Underwood Engineers gave a CAP update. Three items need further consideration:
 Dip Tank upgrades \$23,720.00
 Automated Alk. Feed \$46.636.25

EPFSS (tank 4) \$45,776.25

Discussion of \$100K TKN contract signing.

Motion by Commissioner Pim to sign the Underwood contract for the TKN study, to include paying an additional \$33K+ for Hazen to peer review. Seconded by Chairman Dwyer. Motion carried 2-1, MN voted Nay.

4. Administrator's Report: Dennis Koch had one abatement request for \$388.98 for 172A Main Street.

Motion by Commissioner Nickerson to approve the abatement. Seconded by Commissioner Pim. Motion carried 3-0.

89 Elm Street discussion. We will not reimburse, he can file a claim with Primex.

5. Operator's Report: Read by Commissioner Nickerson. Currently treating all influent, 230K gpd.

Synagro removing sludge from Lagoon 2.

We recommend pumping from lagoon 2 up to the headworks manhole to start reducing levels in the lagoons.

6. Commissioner's Reports:

Chairman Dwyer: No.

Commissioner Nickerson: Thank you to all of the Sewer Dept. guys as well as RMM for all of the hard work on Train 3.

Commissioner Pim: No.

Motion to adjourn made by Commissioner Nickerson. Seconded by Commissioner Pim. Motion carried 3-0.

Meeting adjourned at 9:00 pm.

Respectfully Submitted

Dennis W. Koch Jr.

Water & Sewer Administrator

Minutes approved:

Tom Dwyer, Chairman

Marc Nickerson, Commissioner

Scott Pim, Commissioner