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 12, 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 5:00 PM in the Epping Town Hall.

The Pledge of Allegiance to the Flag followed.

2. Discussion of the enclosure building.

Motion by Commissioner Nickerson to approve the construction of the enclosure building to be built with steel studs for \$943,000. Seconded by Chairman Dwyer. Motion carried 3-0.

Dip tank modifications.

Motion by Commissioner Nickerson to approve the modifications to the dip tanks for \$23,720.00. Seconded by Commissioner Pim. Motion carried 3-0.

Automated alkalinity feed system. This will be a budgeted item for 2024.

Motion to begin the Automated alkalinity feed system after January 1, 2024. Seconded by Commissioner Nickerson. Motion carried 3-0.

EPFSS (Emergency Peak Flow Storage System)

Motion by Commissioner Pim to approve the EPFSS for \$45,776.25. Seconded by Chairman Dwyer. Motion carried 3-0.

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

Meeting adjourned at 6:00 pm.

Respectfully Submitted

Dennis W. Koch Jr.

Water & Sewer Administrator

Minutes approved:

Tom Dwyer, Chairman

Marc Nickerson, Commissioner

Scott Pim, Commissioner