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 January 3, 2023

Attendance:

f 53 (80)

Chairman Tom Dwyer, Commissioner Marc Nickerson, BOS Rep. Tom Gauthier, W&S Administrator Dennis Koch

1. Call to Order:

Chairman Dwyer called the meeting to order at 7:00 PM in the Epping Town Hall.

The Pledge of Allegiance to the Flag followed.

- 2. Approval of Minutes: Motion by Commissioner Nickerson to approve the minutes of November 1, 2022 as submitted. Seconded by Chairman Dwyer. Motion carried 2-0.
- **3. Appointments: Dave Mercier** of Underwood Engineers discussed updates to the CAP (corrective action plan). Item #1 will be working with staff to implement plan.

Motion by Commissioner Nickerson to update the CAP and submit to NHDES. Seconded by Chairman Dwyer. Motion carried 2-0.

Temporary scaffolding and enclosure wrap can be rented for 6 months for \$38,770. Money to come from \$500K ARPA funds.

Motion by Commissioner Nickerson to approve temp enclosure for \$38,770. Seconded by Chairman Dwyer. Motion carried 2-0.

4. Operator's Report: Read by DK, bypass started on 12/29/2022. Current flow is 160 GPM. Transferring 80 gpm from lagoon #1 to #2.

Gained 8" in L2. Freeboard at 3.2'

Average influent is 0.280 - 0.300 mgd

We are violating several parameters, to be reported tomorrow.

We are still fine-tuning chemical addition.

5. Administrator's Report: Dennis Koch presented an addendum to the 46 Martin Road MOU. They would like to pause their sewer approval clock until such time that we are able to accept additional flow.

Motion by Commissioner Nickerson to table this discussion for 30 days and talk to Attorney Ratigan. Seconded by Chairman Dwyer. Motion carried 2-0.

DK asked if a new hydrant design proposed by Granese is acceptable. Yes, as long as they open left.

Field trip tomorrow to go inspect pipe on-site in Brentwood at Granese.

6. Commissioner's Reports:

Chairman Dwyer: We want to let everyone know that we have decided to pay PRB Construction in full for the membrane project so we can move forward with purchasing spare parts.

Commissioner Nickerson: Synagro has shut down Lagoon work for the winter. Will resume in the spring.

Motion to adjourn made by Commissioner Seconded by Commissioner Motion carried 2-0.

Meeting adjourned at 9:00 pm.

Respectfully Submitted

Dennis W. Koch Jr. Water & Sewer Administrator

Minutes approved:

Tom Dwyer, Chairman

Marc Nickerson, Commissioner