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 November 22, 2022

Attendance:

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

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.

Workshop with Dave Mercier and Steve Smith of Underwood Engineers:

1. MtBE watermain extension bids have been received. Town needs to approve N. Granese & Sons. Construction should start on 4/1/23. Chairman of the BOS will sign the award letter also.

Motion by Chairman Dwyer to award the watermain project to N. Granese & Sons. Seconded by Commissioner Nickerson. Motion carried 2-0.

Commissioner Scott Pim arrived at 6:10 pm

- 2. Hoar Pond Wells feasibility study is complete. Least expensive option is around \$486K, where is the money going to come from? We have 4 more years to restart the wells. The project will take 18-24 months to complete.
- 3. Water Sustainability Grant for 2023? Permit well F1 and restart Hoar Pond Wells. Yes. Water master plan? Not now.
- 4. WWTF: we need to revise the CAP after deciding on a path forward.

 The new path forward will require a Warrant Article in March, must be submitted in early January.
- 5. Lagoons 1&2: Synagro is way behind schedule. Will not finish L2 or start L1 this year under the current plan.

Motion to adjourn made by Commissioner Nickerson. Seconded by Chairman Dwyer. Motion carried $\mathbf{3}-\mathbf{0}$.

Meeting adjourned at 8:00 pm.

Respectfully Submitted

Dennis W. Koch Jr. Water & Sewer Administrator

Minutes approved:

Tom Dwyer, Chairman

Marc Nickerson, Commissioner

Scott Pim, Commissioner