## 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 December 7, 2022

### **Special Workshop**

Attendance:

Chairman Tom Dwyer, Commissioner Scott Pim, BOS Rep. Tom Gauthier, BOS Chairman Joe Trombley, Dave Mercier & Steve Smith.

W&S Administrator Dennis Koch & Marc Nickerson via telephone.

#### 1. Call to Order:

Chairman Dwyer called the meeting to order at 4:30 PM at the WWTF.

The Pledge of Allegiance to the Flag followed.

2. This meeting was to discuss the options for the updated CAP.

A discussion on the current state of the membranes outlined that chemical cleaning is currently not happening.

DM asked about the status of the temporary building over the membranes. That is on hold for now.

The Board decided to install the new screen when it arrives.

The Board asked DM to look into using RD funds for the purchase of one train of Zenon membranes and construction of a temporary building over the tanks.

Motion by Chairman Dwyer to update the CAP with option #4. Seconded by Commissioner Pim. Motion carried 3-0.

DK will look into the ARPA payment due from NHDES.

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

Meeting adjourned at 7:00 pm.

Respectfully Submitted

Dennis W. Koch Jr.

Water & Sewer Administrator

#### Minutes approved:

Tom Dwyer Chairman

Marc Nickerson, Commissioner

Scott Pim, Commissioner