

**Newington Sewer Commission 8/17/2022      APPROVED MINUTES**

Meeting called to order at 9:00 am.

**Present:** R.Stern, T.Hazelton, J.O'Reilly, Commissioners. D.Messier, J.Tolman, H2O Innovations.

**Minutes:** Motion by T.Hazelton to approve the July minutes, seconded by J.O'Reilly. All in favor, approved.

**Public Comment:** None.

**Treasurer's report:** Enterprise Account balance for July was \$1,347,917.76. Operating Fund ending balance for July was \$1,023,805.53. Discussion on incoming sewer payments.

**Manifest Approval:** Discussion on major maintenance purchases. Motion made to approve the 8/17/2022 manifest by J.O'Reilly in the amount of \$54,526.14. Seconded by T.Hazelton. All in favor, approved & signed.

**Plant operators report:** Flows are down from last year, sludge as billed. Preventative maintenance was performed per manufacturers recommendations and schedules by J.Scotton. Oil and filters changes on 7 blowers, rubber flanges replaced from blower to air piping.

Annual effluent Bio Toxicity samples collected and sent to Lab, sludge sample sent to lab. PFOA testing on sludge sample sent to lab.

Motion by R.Stern to go into a non-public session per RSA 91-A:3, II(a) to discuss personnel issue at 9:16 am. Roll call vote taken; R.Stern – yes, T. Hazelton – yes, J.O'Reilly – yes.

Roll call vote taken at 9:23 am to exit non-public session. R.Stern – yes, T. Hazelton – yes, J.O'Reilly – yes. Motion by J.O'Reilly to seal non-public minutes for 10 years, seconded by T.Hazelton. All in favor approved.

**New Business:** Discussion on upcoming budget. Planning budget presentation, to explain testing fees, preventative maintenance, etc. Budget will be ready for next meeting.

**Old Business:** Power washing and trim painting to occur this fall. Discussion on filling the certified operator position.

Next meeting will be Wednesday September 21, 2022, at 9 am at the Wastewater Treatment Plant.

**Adjournment:** 9:24

Respectfully submitted,

Gail Klanchesser