

Newington Sewer Commission 9/18/2019

APPROVED MINUTES

Meeting called to order at 9:02 am.

Present: T. Cole Chairman, R.Stern, T.Hazelton, Commissioners. D.Messier, J.Tolman, Utility Partners. J.Mercer, Wright-Pierce Engineers.

Minutes: Minutes from 8/21/19 reviewed. Motion by R.Stern to approve, seconded by T.Hazelton. All in favor, approved.

Public Comment: None.

Treasurer's report: August bank statement reviewed, Enterprise Account balance was \$993,867.90. August treasurer's report presented. Ending balance in August was \$819,229.47.

Manifest Approval: Discussion on reimbursable project expenses and manhole rings. Motion made to approve the 9/18/19 manifest by R.Stern in the amount of \$92,365.33. 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.

Second notice sewer bills to be sent out next week. They will include legal fees and interest.

The pH meter in the lab has been replaced.

Replacement actuator and 16-inch valve have arrived. The fix competed last month is still working.

New Business: 3 quotes for centrifuge monorail presented. Discussion ensued. Motion by R.Stern to accept bid from Novel Iron Works in the amount of \$28,000.00, to be paid at the completion of the work and further to authorize T.Cole to sign on behalf of the commission, Seconded by T.Hazelton. All in favor, approved.

Old Business: 2020 Budget and previous years expenditures reviewed. D.Messier will be meeting with the Selectmen for budget review on Monday 9/23/19 at 6:20 pm.

J.Mercer from Wright-Pierce presented the Wetlands Permit Application packet. This will need to be signed by the Sewer Commission, the Conservation Commission, and the Town Clerk. The wetlands survey matched what was in the Federal database and was used to create the permit. The temporary impact area was determined by overlaying the sewer easement line over the wetlands map. Part of the application process is a checklist from the State. Materials were reviewed. A small fraction of the wetlands is on the shoreline with tidal influence. A wetlands delineation report is included in the packet explaining all the key wetlands sections. Commissioners reviewed setback requirements from the Town and State of NH. The total impact area will be no more than 9,455 ft if work stays within the easement, the majority of which is between Shattuck Way and Woodbury Ave. Discussion ensued on wetlands repair, invasive species, boring and directional drilling. J.Mercer and D.Messier will be attending the Conservation Commission meeting on Thursday. Motion by R.Stern to approve the Paul Brook Pump Station Force Main Upgrade Wetlands Permit Application and further to authorize T.Cole to sign on behalf of the Sewer Commission. Seconded by T.Hazelton. All in favor, approved and signed. Motion by

R.Stern to approve a check to the State of NH for \$1,891.00 for the Wetlands Permit application fee.
Seconded by T.Hazelton. All in favor, approved.

Next meeting will be October 16, 2019 at 9 am at the Newington Wastewater Treatment Plant.

Adjournment: 9:53 am.

Respectfully submitted,

Gail Klanchesser