Newington Sewer Commission 7/17/2019

APPROVED MINUTES

Meeting called to order at 9:00 am.

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

Minutes: Minutes from 6/19/19 reviewed. Motion by R.Stern to approve, seconded by T.Hazelton. All in favor, approved.

Public Comment: None.

Treasurer's report: June bank statements reviewed. Enterprise Account balance was \$992,181.84. June treasurer's report was not available.

Manifest Approval: Discussion on Katahdin Analytical expense for PFOAs testing.

Motion made to approve the 7/17/19 manifest by R.Stern in the amount of \$59,596.87. Seconded by T.Hazelton. All in favor, approved & signed.

Plant operators report: Flows are up from last year, sludge as billed. Preventative maintenance was performed per manufacturers recommendations and schedules.

Continued problems with SBR #2 Decanter Valve, Aqua Aerobics was on site 6/18/19 and recommended contacting a Limitoque Service Rep. Limitoque visited and advised actuator card needed replacement, card was ordered. Limitouque will be back on-site tomorrow and the repairs will be made when the cards come in. A separate set for SBR #1 was also ordered in case those need replacing. This will reduce the frequency of sewer alarms.

Note test results for sludge PFOAs. Our sludge passed. Our sludge can still be composted in Maine.

Casella Organics has a price increase \$2.10 per ton as of July 1, 2019. We are obligated for it.

2018 outstanding sewer bills have been paid. Several paid all of 2018 and the first half of 2019.

NH DES was on site July 10th for an inspection. Waiting for official report, but visit went well.

L.Shields and G.Pickard will be walking the alignment with GPS today.

New Business: The Governor and Executive Council have approved a bond for project No CS-330182-05 Paul Brook Pump Station Force Main Upgrade Project. We will get reimbursed for expenses paid. That bond payment doesn't start until a year after final completion. We are all set for this year and possibly next, repayment would begin most likely in 2021.

Old Business: 2019 Budget reviewed. New manholes have not been installed yet. Severino cold patched openings while center work is done. New rings and covers will be installed to meet height of new pavement.

L.Shields and a structural engineer from Wright-Pierce were on site July 10th in regard to the centrifuge lift. Design will add frames to the existing frame with new columns, there will be no bracing to existing masonry walls. The height will allow for either an electric or manual hoist. There is no design or cost estimate yet, but it will be submitted by the next meeting. There will be no need to move any existing

conduit or piping. For the next meeting they may have the cradle design and an updated timeline for the Forcemain project. The wetlands permit still needs to be completed.

The Planning Board has approved the Right of Way and parking lot improvements for 117 Gosling Road. However, attorneys from all parties are now investigating if Key Auto can use the easement with heavy car carriers and if permission was ever granted for them to do so. Question arose as to who is paying our attorney for this investigation. Motion by R.Stern to bill P.Marple, property owner of 117 Gosling Rd., for attorney fees for this investigation of the right of way since it his for his benefit. Seconded by T.Hazelton, all in favor. Approved.

Next meeting will be August 21, 2019 at 9 am at the Newington Wastewater Treatment Plant.

Adjournment: 9:27 am.

Respectfully submitted, Gail Klanchesser