Newington Sewer Commission 7/20/2022 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 June minutes, seconded by J.O'Reilly. All in favor, approved.

Public Comment: None.

Treasurer's report: Enterprise Account balance for June was \$1,347,459.99. Operating Fund ending balance for June was \$954,240.23. Discussion on sewer payments received.

Manifest Approval: Motion made to approve the 7/20/2022 manifest by J.O'Reilly in the amount of \$53,935.76. Seconded by T.Hazelton. All in favor, approved & signed.

Motion by J.O'Reilly made to amend the manifest to include deposit payment to Stimuli Sight and Sound of \$2364.44, adjusting the manifest total to \$56,300.20. Seconded by T.Hazelton, all in favor, approved.

Plant operators report: Flows are down from last year, sludge as billed. Preventative maintenance was performed per manufacturers recommendations and schedules. J.Scotton from RCM Pump systems assisting with plant maintenance.

Revised Sewer Ordinance needs signature, approved by State but needs to be signed.

Sewer bills have been sent out; payments are coming in. Over 50% have been paid as of Monday.

NH DES is requesting that Stoneface Brewing submit an Industrial Discharge Request (IDR) for the existing building. This request was from NH DES, not from the WWTP. Stoneface never had one completed for the original building. During their permitting for the new building NH DES discovered they did not have one on file for their current facility.

New Business: Have 3 quotes for Security Cameras. 3 quotes reviewed. Quality of equipment included in each quote discussed.

Motion by J.O'Reilly to approve the proposal for security cameras by Stimuli proposal not to exceed a total \$4,000.00, and further to amend the manifest to include the 65% deposit of \$2364.44. Seconded by T.Hazelton, all in favor, approved.

Old Business: Further discussion on irrigation water and sewer billing at Great Bay Condos. They are still working on having their meters certified

Next meeting will be Wednesday August 17, 2022, at 9 am at the Wastewater Treatment Plant.

Adjournment: 9:34

Meeting reopened at 9:40 to review request from Town Hall and Auditors to sign a letter to Westinghouse confirming they paid their 2021 sewer assessment. During the town audit it was discovered that payment was not recorded, while it was logged as received at the WWTP.

After a brief discussion Commissioners decided to review and edit the letter for the next meeting.

Adjournment: 9:42

Respectfully submitted,

Gail Klanchesser