

Newington Sewer Commission 5/17/2017 DRAFT MINUTES

Meeting called to order at 9:04.

Present: T. Cole Chairman, T.Field , D.Messier Plant Operator, S.Bullard Utility Partners. R.Stern absent.

Minutes: Minutes from 4/19/17 reviewed. Motion by T.Field approve, seconded by T.Cole. All in favor, approved.

Public Comment: None.

Treasurer's report: Bank account and trust fund reviewed.

Manifest Approval: Motion made to approve the 5/17/17 manifest by T.Field in the amount of \$469,292.10, Seconded by T.Cole. All in favor, approved & signed.

Plant operators report:

Flows as noted. Sludge as billed. Preventative maintenance performed as scheduled.

62% of upgrade construction is complete and 73% of upgrade invoices have been paid. Onsite today is a Representative from the SBR company to check out the tank and mechanicals. Next week is electronics. Eversource is coming in to energize power to the new transformer.

Change orders

- \$17,570.09 for modification to SBR blower wiring to make it more efficient.
- \$1,739.34 to increase water pipe size to emergency eye wash station, was not listed correctly in the engineering plan.
- \$1,543.50 for replacement of acoustic ceiling tiles in the stairwell.
- \$2,477.19 for replacement of acoustic ceiling tiles in the bathroom.

Total change orders 23,330.12. Motion to approve by T.Field, seconded by T. Cole. Approved.

As of date there is a \$68,816 credit on the upgrade project.

There was a major leak in the forced main from the Paul Brook Station. MAC Excavating performed the repair, Philbrick's hauled sewage to the plant. The leak was impacting the brook and had to be repaired quickly. The plant may receive notice from the EPA or NH DES as this is the second leak in 2 years. Discussion ensued on potential causes for the leak and testing of effluent moving through the pipe. D.Messier is arranging for a brush hog to look at the line. This is a forced main and visual camera inspection cannot be done unless the pump station is shut down. Inspection of the section replaced shows electrolysis to the outside of the pipe. A proposal from Wright/Pierce Engineers to research a solution to prevent further breaks in the main line, this would be a proactive solution to prevent further breaks. This is one of the original pipes installed approximately 38 years ago. Motion by T.Field to accept the proposal from Wright/Pierce to evaluation the Paul Brook Pump Station forced main not to exceed \$8,100. 2nd by T.Cole. Approved.

D.Messier replaced a faulty incubator used for the Enterococci Test.

Centrifuge Scroll rotating assembly repair scheduled for Monday 5/22. Friday they will be preparing to remove the scroll.

Updated cabinet quotes. Motion from T.Field to accept the quote from Coastal Remodeling in the amount of \$5,188.20 to install new cabinetry. Seconded by T.Cole. Approved.

Warrant article for 2017 Sewer Charges presented, sewer charges were reviewed by the Town Finance Director. Motion by T.Field to approve the Sewer Charges Warrant for a total of \$986,735.29, 2nd by T.Cole. All approved.

Old Business: Reviewed communication from the Town Auditor on the Utility Partners Construction Assessment Fee.

New Business: remaining meeting scheduled for 2017.

Next meeting will be June 21, 2017 at 9 am.

Adjournment: 9:43 am.

Respectfully submitted,

Gail Klanchesser

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