

Newington Sewer Commission 1/17/2018 APPROVED MINUTES

Meeting called to order at 9:00 am.

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

Minutes: Minutes from 12/20/17 reviewed. Motion by R.Stern to approve as amended, seconded by T.Field, All in favor, approved.

Public Comment: None.

Treasurer's report: November reports and bank statements reviewed. Operating fund balance as of December 31st was \$1,205,597.66. Sewer Enterprise Fund balance as of December 31st was \$753,360.44.

Manifest Approval: Motion made to approve the 1/17/18 manifest by R.Stern in the amount of \$207,085.27, Seconded by T.Field. All in favor, approved & signed.

Plant operators report: Flows as listed, sludge as billed. Preventative maintenance performed as scheduled.

Wright-Pierce continues to work on the upgrade project. Construction is at 96% completion and 100% of construction monies have been paid. Pump stations have been completed. As of 1/10/18 a letter has been sent to the state for 100% completion. First loan payment will be in January.

Incubator in the lab has been replaced. The new blinds have been installed.

Wright-Pierce and Waterline working on heating issues in the control building. Building was very cold during extreme cold outside temps.

Old Business:

Wright-Pierce continues to work on the forcemain project. Plans have been sent in to Severino. Their engineers are reviewing, L.Shields from Wright-Pierce has not heard back from the engineers as of yet, and the engineers are aware that we waiting for a price from them. Severino is also coordinating scheduling for the water main work that Portsmouth Water would like to complete as well as incorporating more turn lanes into the Malls at the request of the Town of Newington. We should be hearing back from them soon.

New Business:

Discussion on unpaid sewer bills. Letters from our attorney will be sent shortly. A total of \$86,872.24 remains unpaid from 12 accounts.

Residual sludge report reviewed.

Next meeting will be February 21, 2018 at 9 am.

Adjournment: 9:26 am.

Respectfully submitted,

Gail Klanchesser