

Newington Sewer Commission 2/21/2018 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. L.Shields Wright-Pierce Engineers.

Minutes: Minutes from 1/17/18 reviewed. Motion by R.Stern to approve, seconded by T.Field, All in favor, approved.

Public Comment: None.

Treasurer's report: January reports and bank statements reviewed. Operating fund balance as of January 31st was \$1,099,935.47. Sewer Enterprise Fund balance as of January 31st was \$753,840.32.

Manifest Approval: Motion made to approve the 2/21/18 manifest by R.Stern in the amount of \$297,489.90, 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 98% completion and 100% of construction monies have been paid. Wright-Pierce and Waterline working on heating issues in Control Building. Wright-Pierce working on the punch list.

Old Business:

L.Shields discussed the Upgrade Project Completion Progress Report, which included a budget summary of work completed by Wright-Pierce Engineers and Waterline. 72% of the Wright-Pierce budget has been paid. Report included a detailed list of work scheduled for next month and for the March meeting. Next meeting will have the final requisition payment to Waterline until end of warranty period. The 1-year warranty period for project began 1/10/18. Wright-Pierce is overseeing the final punch list. Final change order next month will be a credit of \$17,322.00.

Discussion on quote from Severino for the Woodbury Ave section of the Forcemain project. In January L.Shields submitted plans and specs to Severino for the quote. Severino staff met with D.Messier and planned an alignment that was the most cost effective to install. They will install a Y and valve in the existing forcemain beginning at the old dirt driveway across from the mall. Installation of the new forcemain under Woodbury Ave during the road reconstruction and then connect to the Y valve. The old pipe will then be filled with concrete. 1200' feet of new forcemain will be constructed with PVC pipe. Total quote is \$405,000, a little higher than estimated, but covers all traffic plans. Motion by R.Stern, seconded by T.Field to have attorney review the single bid from Severino, all approved. Work will be funded from the Enterprise Account.

Discussion ensued on remaining part of the forcemain project, which would be eligible for SRF funding. Upgrading the Woodbury Ave section will not escalate the timeline of the remaining forcemain replacement.

D. Messier is meeting with the lawyer Thursday February 22nd in regard to delinquency bills and liens.

New Business:

Discussion on two quotes presented for boiler replacement. Last week the boiler stopped working. Boiler replacement was not part of the upgrade project and the current unit is 15 years old. Replacement would most likely happen in the spring. Motion by R. Stern for D.Messier to solicit a 3rd quote, seconded by T.Field. All approved.

Letter from K.Bourret from NH DES in regards to the repayment of the SRF loan was discussed. This was discussed at length in a previous meeting and the decision was to make level payments over 20 years to maintain even expenses for the rate payers. NH DES is requesting a letter from the Newington Board of Selectmen about the loan repayment and when the repayment schedule will begin. D.Messier will set up a meeting with the selectmen and will put together a packet of information to forward to them.

D. Messier requested advice on what to do with the old John Deere lawn mower/snow blower. The unit is 17 years old, leaks oil and fuel, and blows smoke when started. They have the Kubota and the other John Deere to mow and clear snow. Commissioners advised to put the unit out for bid in 3 places.

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

Adjournment: 10:04 am.

Respectfully submitted,

Gail Klanchesser