

Newington Sewer Commission 6/20/2018 APPROVED MINUTES

Meeting called to order at 9:01 am.

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

Minutes: Minutes from 5/16/18 reviewed. Motion by R.Stern to approve, seconded by T.Field, All in favor, approved.

Public Comment: None.

Treasurer's report: May reports and bank statements reviewed. Operating fund balance as of May 31st was \$251,842.73. Sewer Enterprise Fund balance as of May 31st was \$755,700.82. Sewer payments have been coming in. A few accounts have called the WWTP in regard to the billing increase necessitated by the plant upgrade.

Manifest Approval: Motion made to approve the 6/20/18 manifest by R.Stern in the amount of \$456,654.57 with the \$397,955.00 bill from Severino Trucking Co. for the Forcemain project being funded from the Enterprise Account. Seconded by T.Field. All in favor, approved & signed.

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

Old Business: Upgrade Project: Still working on heating system problems, replacement part installed. Another part needed to be replaced. That part is on order. A/C system is working.

New Business: Recent facility inspection by NH DES. D.Messier is awaiting their report.

2018 Sewer warrant presented. Motion by T.Field to approve and sign. Seconded by R.Stern. All in favor, approved & signed.

Discussion on an abandoned sewer pipe located on private property. D.Messier to reply to the property owner to check the deed for a sewer easement.

Letter presented to request disbursement of monies by the Trustees of the Trust Funds from the Enterprise Account to pay for the Forcemain work completed on Woodbury Ave. Motion by R. Stern to sign, seconded by T. Field. All approved and signed.

Lighting upgrade proposal from Affinity LED Lighting presented. Not all the lights were replaced with the upgrade project. 37% of the total cost will be reimbursed by Eversource for energy improvements. Motion by R.Stern to upgrade the remaining lighting. Seconded by T. Field, all approved.

D.Messier working on a recent power issue with one of the pump stations.

Next meeting will be July 18, 2018 at 9 am.

Adjournment: 9:46 am.

Respectfully submitted,

Gail Klanchesser