

Newington Sewer Commission 8/15/2018 APPROVED MINUTES

Meeting called to order at 9:01 am.

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

Minutes: Minutes from 7/18/18 reviewed. Motion by R.Stern to approve, seconded by T.Cole All in favor, approved.

Public Comment: discussion on including a newsletter with Sewer invoices.

Treasurer's report: July reports and bank statements reviewed. Operating fund balance as of July 31st was \$826,028.80.

Manifest Approval: Motion made to approve the 8/15/18 manifest by R.Stern in the amount of \$56,279.27. Seconded by T.Cole. All in favor, approved & signed.

Plant operators report: Flows are up, sludge as billed. Preventative maintenance performed as scheduled. Animal damage to the fence has been repaired. Electronic repairs completed by A/D Instruments.

Old Business: Upgrade Project: Wright-Pierce and Waterline still working on heating issue.

Letter from Attorney McEachern for partial termination of a Sewer Easement on M.Phillips' property between Shattuck Way and River Road. Motion made by R.Stern to send the Partial Termination and Release of Easement letter to the Board of Selectmen for signatures. Second by T.Cole, all approved.

New Business: Letter from the Selectmen requesting a level funded 2019 budget before September 24th. Draft budget and testing fees briefly discussed. Sewer Commissioners will meet with the Selectmen on Monday, September 24th at 7:30 pm.

NH DES and J.Mercer, Wright-Pierce will be in attendance at the next meeting to discuss the implementation of the Asset Management Plan.

Next meeting will be September 19, 2018 at 9 am.

Adjournment: 9:14 am.

Respectfully submitted,

Gail Klanchesser