

"Corrected"

Water/Sewer Board Meeting Minutes
August 27, 2019

Present: Roland Barney, Lisa Moore, Ralph Wilkins, Marty Frizzell, and Teresa DeBonville.

Roland Barney called the meeting to order at 6:08 PM.

Update Agenda: Marty asked the board to grant Joel Cope permission to be the signer, whether electronically or physically for the USDA search grant. Marty also asked that the select board grant Joel Cope to be the signer for this grant as well. Lisa Moore motions to grant permission to Joel Cope to be the signer on this particular grant. Ralph Wilkins seconds the motion, all in favor, so carried.

Pay orders: Tabled.

Review minutes of the previous meeting: The board reviewed the minutes of the July 16, 2019 meeting. A motion was made by Lisa Moore to accept the minutes as printed. Ralph Wilkins seconds the motion, all in favor, so carried.

Delinquent accounts: The board reviewed the delinquent accounts. The accounts that went to tax sale have been paid in full.

The fees for the turn on and shut off fees for non-payment have been added to the accounts that were shut off. This will reflect on this quarters billing.

Marty's Comments: Marty informed the board that it was time to do lead and copper sampling. He will request the designated users to do so this quarter.

The water department will be reading meters this week.

Marty has suggested replacing the line on Alder Street instead of changing the valve on Cross Street, as it will be another 3 to 5 years before work begins on the downtown revitalization project. Marty asked the board to also maybe meet with the select board to come up with a planned paving schedule. This helps in the planning on projects for the underground infrastructure throughout town.

Marty informed the board that paving is being done on Dale Ave., Bellevue Ave., and Fitzgerald Ave., and some of the box covers need to be raised there as well as manhole covers before the paving will begin.

Marty informed the board that the water department has received a grant from the state for 5 days of valve turning paid for by the state. This allows the town to do cleanings, valve assessing, torque testing, etc.

Marty informed the board that constituents for wastewater would be done this quarter.

PFOA testing needs to be done before December 1, 2019. Marty will look into what the exact protocol and what stipulations need to be met to do the testing.

A small leak has been found at the Lakeside Campground and the meter will need to be replaced. Exact details on this (who bares the cost, where to put a new meter, etc.) will be discussed.

Lead testing is being done at the schools. Brighton Elementary should be done.

Commissioner's comments: None.

Other business: Craig Goulet has requested a credit on the Pond's Edge/KT Ray's building as the restaurant has been closed for quite some time. The board has decided to credit Mr. Goulet \$416.00.

The board discussed the fact that all the boards should somehow sign off when new development happens in town. The water board is willing to attend a planning board meeting to discuss strategy on this.

It was brought to the board's attention that Bruce Rolfe may be retiring in October and the contract with Pistacataqua is up for renewal as well.

Meeting adjourned at 7:33 PM.