

Commission Meeting
Minutes
May 26, 2010

The Commissioner's convened at 10:00 a.m. in the training room at the Wastewater Treatment Plant, 104 Sawmill Lane North Conway, NH. The following were present: Chairman John Santuccio, Commissioner Robert Porter, Commissioner Umberger, and Recording Secretary Kristine Cluff.

Chairman Santuccio called the meeting to order at 10:00 a.m.

Minutes

Motion of Commissioner Porter seconded by Commissioner Santuccio to accept the May 12, 2010 public minutes as written. Motion carried by voice vote 3-0-0.

Fire Department
Will carried to next Board Meeting

Superintendent's Report

Superintendent Bernier stated the new control building for Well #3 and #6 will be 28x32 clapboard building with a stone veneer. It will be architecturally pleasing to the location and have the ability to be expanded in the future. It will also be designed to be upgraded to accommodate radon removal.

Scheduled shutoff date for overdue accounts is June 2, 2010. The notices were hand delivered to the residences. Superintendent Bernier noted the unaccounted for water has gone from 37% down to 19%.

LaFramboise has installed two of the geothermal wells and has thirteen more to go. Precinct has received submittal on the PVC panels for the Photovoltaic project.

Superintendent Bernier stated he will be going to monthly billing on the commercial accounts in 2011.

Superintendent Bernier met with the Poolside Condominium Homeowners Association last Saturday. The three units in the northern building will be sewer by gravity and the 3 units in the southern building will need to pump. It will cost \$15,000.00 to install the sewer for this

association. They would like a waiver for a one year period to save enough money through the association fees for the southern units. They will hook up the northern units this year.

Motion of Commissioner Porter seconded by Commissioner Umberger to grant Poolside Condo Association a waiver for a one year period to implement the southern sewer connection. Motion carried by voice vote 3-0-0.

CDM Presentation – Jennifer Osgood and Michael Walsh

Mike Walsh stated they have three issues to bring in front of the Board of Commissioners:

1. Master Plan:

The master plan for water and sewer was updated five years ago. It is time to give it a tune up. The master plan was updated in 2005 and the Precinct has now requested CDM to look at it for the next five year update.

We are looking at the water treatment and what has been done on the wastewater side. Conway Village Fire District will be coming to the plant and a timeline will be generated for this. Some things need to be done right away and some pushed out a number of years. The Precinct has done well obtaining grants because you have a master plan and it is being updated on a regular basis.

Motion of Commissioner Porter seconded by Commissioner Umberger to authorize Superintendent Bernier to sign the Master Plan Update Contract for Engineering and Construction with Camp Dresser and McKee. Motion carried by voice vote 3-0-0.

2. Well Project:

We are nearing the end of design and looking for authorization for the service, bidding and construction of the well. This will also include the resident engineer to oversee the project a couple of day a week. We will then look at the electrical issue and instrumentation issue. Superintendent Bernier questioned if the Precinct has enough money to construct the well and the answer is yes. **Motion of Commissioner Porter seconded by Commissioner Umberger to authorize Superintendent Bernier to sign the Contract with Camp Dresser and McKee for Well #6. Motion carried by voice vote 3-0-0.**

3. Contract #8:

This project is Valley View Road and Echo Acres. CDM looked at different options and coming up with a preferred option or recommend an alternative – two pump stations, individual pumps on Valley View Road and individual pump Station centrally located on Echo Acres that would support approximately 30 homes.

1. We centralize pump station on Valley View with eight inch gravity line on Valley View up to Route 16 or gravity line to low spot (cul-de-sac) and force main up to Route 16.
2. Coming along railroad tracks with a central pump station and service both roads with only one pump station. We have been successful in working with the railroad but we need more topographical data. Based on what we find with site condition, it seems like a doable alternative. This would eliminate the O/M costs associated with a second pump station. However the Precinct will need easements to accomplish this scenario. This cost number may be a little high. However, this is not paved so we would pay less cost per linear foot.
3. This would be for the installation of grinder pumps at each residence. This comes with the institutional issue of who buys the pumps and who maintains the pumps. RD will not fund this unless the Precinct obtains an easement from each property owner and we are talking 60 pumps. Commissioner Umberger questioned if the grinder pumps solved the gravity issue to Echo Acres. Commissioner Porter stated he is looking at property in Echo Acres and would excuse himself from this discussion. Superintendent Bernier stated he is looking to bring gravity all the way down Valley View to Echo Acres. **Motion of Commissioner Umberger seconded by Commissioner Santuccio to go with Option #2 utilizing a gravity line from Valley View Road to Echo Acres with one Pump Station located on Echo Acres. Motion carried by voice vote 2-0-1 with Commissioner Porter abstaining.**

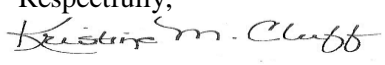
There was a short discussion relative the replacement of some waterline on Echo Acres. There is a short section that was done in two phases – one with cement lined cast iron pipe and approximately 1,000 feet of cast iron not lined. The Precinct is starting to see some iron oxide making brown rusty water. So we are looking at approximately 1100’ of waterline replacement. We will be starting the bond opinion process on Article #8.

Sign checks

Motion of Commissioner Umberger seconded by Commissioner Porter to sign checks out of session. Motion carried by voice vote 3-0-0.

Adjourn

Having no further business to discuss at this meeting, **Motioned by Commissioner Porter seconded by Commissioner Santuccio to adjourn this public meeting at 10:44 a.m. Motion carried by voice vote 3-0-0.**

Respectfully,


Kristine M. Cluff
Recording Secretary