

TOWN OF ALLENSTOWN

Sewer Commission 35 Canal Street Allenstown, NH 03275 October 17, 2023

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• CALL TO ORDER

The Allenstown Sewer Commissioner meeting of October 17, 2023 was called to order by Chair Turcotte at 11:00 am.

ROLL CALL

- 13 Present on the Board: Jim Rodger, Commissioner, Alan Turcotte, Chair Commissioner.
- 14 Present from the audience: Jeff Backman, Superintendent, Mike Trainque, Engineer, Russell McMahon,
- 15 Operations Foreman, Paulette Malo Pembroke Sewer Department.

Pledge of Allegiance

17 Commissioner Turcotte called for the Pledge of Allegiance.

Consent Agenda

- 19 Chair Turcotte asked for a motion to approve the September 2023 ASC Minutes, September 2023 Sewer
- 20 Adjustment Journal, September 2023 Hauler Invoice Summary Report and the 3rd Quarter 2023 Sewer
- 21 Billing Register. Commissioner Rodger motions to approve said consent agenda. Chair Turcotte seconds
- the motion. Chair Turcotte asks for a roll call. Motion passes unanimously Consent Agenda approved.

Meeting with appointments/consultants

- 24 Michael Trainque, Engineer
- 25 Mr. Trainque updated the board on the progress of the Clarifier Project. He stated that he got
- 26 comments back from NHDES on the basis of design report. He stated that he did solicit for proposals for
- a laser survey for the pump room and explained the process of this. He stated that he has received two
- 28 proposals for that and reviewed them with the board. Mr. Trainque answered the boards questions
- regarding these updates. Mr. Backman presented the drawings for the board's review, along with Mr.
- 30 Trainque's summary description of the drawings. Mr. Trainque reviewed the drawings and answered the
- board's questions. Mr. Backman stated that he will be submitting an electronic copy of the drawings to
- 32 Pembroke Sewer Department for their reference.

OLD BUSINESS

- IMA
- 35 Mr. Backman discussed the meetings held with the Technical Review Committee and has not received
- 36 the draft back to date. Once the draft is received and the Allenstown Technical Review Committee

- 37 agrees with it, it can be distributed all Commissioners. Ms. Malo expressed concern regarding the delay
- 38 as projects in Pembroke are on hold. Mr. Backman assured Ms. Malo that the process is going as fast as
- 39 it can.

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Discuss Pembroke flow request

- 41 Ms. Malo stated that Pembroke Sewer is requesting enough flow so they can get three of their projects
- 42 going that have been on hold for two years (plus). The request is for 35,000 to 50,000 gallons of flow to
- 43 be purchased now, before the IMA is completed. She reiterated that the Pembroke Sewer Department
- 44 does intend to sign an IMA once complete. She stated there are developers whom are losing patience.
- 45 Mr. Backman stated that this is a decision that is made by the Sewer Commission. It is not
- 46 recommended by the Technical Review Committee. Mr. Backman states he is impartial but ultimately up
- 47 to the Commission. No motions made. No motions passed.

Cub Cadet Mower Bids

- Mr. Backman unsealed the two bids for the Cub Cudet mower bids. First bid was from James Boisvert, 4 49
- Howe Street, Allenstown, NH for the amount of \$200.00. Second bid was from Alan Turcotte of 3 High 50
- 51 Ridge Trail, Allenstown, NH in the amount of \$326.00. Alan Turcotte has won the bid and was given
- 52 instruction on how to retrieve his mower. Commissioner Rodger motions to accept the bid for the Cub
- 53 Cadet mower. Chair Turcotte seconded the motion. Roll Call. Motion passes unanimously.

Any other old business as necessary

- 55 Mr. McMahon stated that Hooksett Paving has not completed the Canal St manhole yet. Mr. Backman
- 56 elaborated on the details of this issue and kept the board apprised of the issues and progress and
- 57 answered the board's questions. No motions made. No motions passed.
- 58 Mr. Backman informed the board of an invite to the Grand Opening for Optimus, which is the new
- 59 assisted living facility on October 26, 2023 between 4pm - 7pm. They request an RSVP. Mr. Backman
- 60 asked if the board will be attending, and if they would like him to RSVP on their behalf. Mr. Backman
- 61 stated that he will RSVP on behalf of the board and needed to know by October 22, 2023.

New Business

Discuss budget calendar-schedule meeting for October 24, 2023

- 64 Superintendent Backman presented a draft of the 2024 budget and overviewed with the board and
- answered the board's questions. He proposed an increase of 1.2% increase from last year. No motions 65
- made. Superintendent Backman asked to for a meeting on October 24th or October 30th to approve the 66
- finalized budget numbers. It was decided to hold a meeting for October 24, 2023 at 11:00 am. 67

Correspondence and other business

- Review Sewer Commission meetings calendar (November 28,2023 at 11:00 am) 69
- 70 **Motion to Adjourn**

Alan Turcotte

- 71 Commissioner Rodger motions to adjourn. Chair Turcotte seconds the motion. Roll call. Meeting
- 72 adjourned at 11:48 am.

October 17, 2023

Jim Rodger

David Bouffard

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