

Allenstown Sewer Commission

35 Canal Street Allenstown, NH 03275 603-485-5600 FAX 800-859-0081



TOWN OF ALLENSTOWN
Sewer Commission
35 Canal Street
Allenstown, NH 03275
February 12, 2019 Meeting

Call to Order

The Allenstown Sewer Commission meeting of February 12, 2019 was called to order by Chairman Carl Caporale at 4:20 p.m.

Roll Call

Present on the Board: Carl Caporale, Chad Pelissier, Jim Rodger

Others present: Jeff Backman, Superintendent

Pledge of Allegiance

Chair Caporale called for the Pledge of Allegiance.

Unapproved Minutes

December 11, 2018

Mr. Pelissier made a motion to accept the minutes of the December 11, 2018 meeting. Mr. Rodger seconded the motion. A roll call vote was taken:

Mr. Rodger: Aye

Mr. Caporale: Aye Mr. Pelissier: Aye

December 18, 2018

Mr. Pelissier made a motion to accept the minutes of the December 18, 2018 public hearing. Mr. Rodger seconded the motion. A roll call vote was taken:

Mr. Rodger: Aye Mr. Caporale: Aye Mr. Pelissier: Aye

Old Business

Review 2018 expenditure report

Mr. Backman reported a balance of \$120,594.33 in the 2018 Sewer Connection Fees account. He said he would like to buy a new pickup truck to replace the 2005 F-250 pickup, which has about 120,00 miles on it. A new Ford would cost about \$52,000; a new Chevy or Dodge would cost about \$42,000. Each would be equipped with a plow, and he wants a truck with a crew cab. He said they have three options for disposing of the old truck: a private sale, a trade-in, or the White Farm NH State Surplus auction in Concord.

Mr. Pelissier said that similar trucks are listed on Craig's List at \$7,500.

Mr. Backman said they would probably get about \$3,000 at auction. He said he would also like to purchase a new anaerobic mixer and rebuild kits for the presses using funds from the remaining 2018 funds.

Chair Caporale agreed that a new truck was need and asked Mr. Backman to locate the title and report back with further research.

Right Signature

Mr. Backman said that Right Signature is pretty much caught up.

New Business

Review sewer billing register

Mr. Pelissier made a motion to approve the ASC sewer billing register dated January 16, 2019. Chair Caporale seconded the motion. A roll call vote was taken:

Mr. Rodger: Aye Mr. Caporale: Aye Mr. Pelissier: Aye

Review sewer billing adjustment journal

Mr. Pelissier made a motion to approve the ASC sewer billing adjustment journal dated January 30,

2019. Mr. Rodger seconded the motion. A roll call vote was taken:

Mr. Rodger: Aye Mr. Caporale: Aye Mr. Pelissier: Aye

Review hauler billing report

Mr. Pelissier made a motion to approve the ASC hauler billing report dated February 8, 2019. Mr. Rodger seconded the motion. A roll call vote was taken:

Mr. Rodger: Aye Mr. Caporale: Aye Mr. Pelissier: Aye

Other new business

Mr. Backman reported that they are moving into their new office. Ms. Williams has been there for over a week. He said he wants to rebuild the press kits, starting with #3. He continued, saying that the Highway Department has encumbered three paving projects, including Lafayette Road, Heritage Drive and Meadow Lane. He will send letters to customers, informing them that this is the time to contact the Sewer Department if they have issues. He raised a concern about what to do about manholes if the Highway Department does not finish a road. If the manholes are raised according to specs and a road is not finished, the manhole will sit ¾ of an inch above the road surface, which is a problem for plowing. He strongly recommends not plating during winter. If a road is not finished, manholes should be buried during the winter.

Chair Caporale recommended meeting with Road Agent Ronnie Pelissier to resolve the issue.

Mr. Rodger suggested having the Highway Department do the work on the manholes. He asked how much it costs to raise a manhole.

Mr. Backman said the cost is about \$2,000 per manhole. He said that roads are usually completed in one year, but change orders can disrupt schedules.

Chair Caporale said the manholes should be done to specs. If the Highway Department can do them, that is fine.

Mr. Rodger asked Mr. Backman if he has been attending the Town department head meetings.

Mr. Backman said that he has, but that what is discussed usually has little to do with the Sewer Department.

Mr. Pelissier asked if the Sewer Department would be changing the way reviews are done.

Chair Caporale responded that no changes have been made yet.

Chair Caporale called for a short recess at 5:08 pm.

The meeting reconvened at 5:14 pm.

Other Business

Fund Transfers

Review 2018 sewer connection fees and transfer to capital reserve

Mr. Pelissier made a motion to transfer \$6,905.19 from the Sewer Connection Fees to the Suncook Wastewater Treatment Facilities Construction/Improvement account. Chair Caporale seconded the motion. A roll call vote was taken:

Mr. Rodger: Aye Mr. Caporale: Aye Mr. Pelissier: Aye

Mr. Pelissier made a motion to transfer \$2,351.50 from the Sewer Connection Fees to the Sewer Construction and Improvements account. Chair Caporale seconded the motion. A roll call vote was taken:

Mr. Rodger: Aye Mr. Caporale: Aye Mr. Pelissier: Aye

Mr. Pelissier made a motion to transfer \$9,405.99 from the Sewer Connection Fees to the Sewer Reconstruction and Equipment account. Chair Caporale seconded the motion. A roll call vote was taken:

Mr. Rodger: Aye Mr. Caporale: Aye Mr. Pelissier: Aye

Chair Caporale announced March 5, 2019 as the date of the next meeting.

Adjournment

Mr. Pelissier made a motion to adjourn at 5:16 pm. Mr. Rodger seconded the motion. A roll call vote was taken:

Mr. Rodger: Aye Mr. Caporale: Aye Mr. Pelissier: Aye

<u>Document Approval</u>
Allenstown Sewer Commission

Carl Caporale, Chairperson

Chad Pelissier, Commissioner

James Rodger, Commissioner

Signature Certificate



Document Reference: 8DM2AWINXKJRXDTNHF5PUD





James Rodger

Party ID: 3WXYV2ISG4GATXXA6WZWNF

IP Address: 24.62.158.145

verified email: jrodger@allenstownnh.gov

Electronic Signature: Come Rosager

Digital Fingerprint Checksum

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Chad Pelissier

Party ID: 79MPA8I46JL992LWEYTJFK

IP Address: 24.34.66.121

verified email: cpelissier@allenstownnh.gov



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Carl Caporale

Party ID: YAVBEHI7L5WI55TPDEPXVG

IP Address: 173.9.43.198

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Audit

2019-04-02 13:52:47 -0700 All parties have signed document. Signed copies sent to: James Rodger, Chad

Pelissier, Carl Caporale, and Jeff Backman.

2019-04-02 13:52:46 -0700 Document signed by James Rodger (jrodger@allenstownnh.gov) with drawn

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