

## TOWN OF ALLENSTOWN Sewer Commission 35 Canal Street Allenstown, NH 03275 January 30, 2024

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#### 8 9 CALL TO ORDER

10 The Allenstown Sewer Commissioner meeting of January 30, 2024 was called to order by Chair Turcotte 11 at 11:00 am.

## 12 ROLL CALL

- 13 Present on the Board: David Bouffard, Commissioner, Commissioner Jim Rodger, Chairperson
- 14 Commissioner Alan Turcotte
- 15 Present from the audience: Jeff Backman, Superintendent, Russell McMahon, Operations Foreman,
- 16 Michael Trainque, Engineer

#### 17 Pledge of Allegiance

18 Commissioner Turcotte called for the Pledge of Allegiance.

#### 19 CONSENT AGENDA

- 20 Commissioner Bouffard motions to accept the December 12, 2023 ASC Meeting Minutes, December
- 21 2023 Sewer Adjustment Journal, December 2023 Hauler Invoice Summary Report. Chairperson Turcotte
- 22 seconded the motion. Roll Call. Motion passes.

## 23 MEET WITH APPOINTMENTS/CONSULTANTS

## • Michael Trainque, Engineer

- 25 Mr. Trainque updated the board with progress of the Clarifier Project, and answered the boards
- 26 questions. He stated that the he did get comments back from NHDES both on the basis of design report
- 27 and drawings and have addressed those comments. He stated that he is also working on the funding and
- 28 updated the board on the progress of the application. He stated that they wanted the audit for fiscal
- 29 year 2022 which should be available in a couple of months, as well as a Certificate of Organization for
- 30 the Sewer Commission. Mr. Trainque stated that there has been no development on the grant match
- and reviewed the progress made so far and answered the board's questions regarding the grant. Mr.
- 32 Trainque reviewed Amendment One of the clarifier design task order with the board and answered the
- board's questions regard this amendment and the permits required. He also stated that a request to
- 34 review to the New Hampshire Division of Historic Resources for an intergovernmental review process.
- 35 Mr. Trainque went on to explain the process to the board and answered the board's questions.
- 36 Chairperson Turcotte asked for a motion to accept Amendment One, Scope of Services and Fees from
- 37 the USDA Rural Development Grant Application. Chairperson Turcotte motions to accept, Commissioner
- 38 Rodger seconds the motion. Chairperson Turcotte calls for a roll call. Motion passes.

#### **OLD BUSINESS**

#### 40 • IMA Update

Superintendent Backman states that a joint Public Hearing will be held on February 20, 2024 at 4:00 pm, 41 42 followed by a vote to approve the agreement. He stated that Pembroke and the Attorney General have 43 approved the agreement. He also stated that Pembroke Sewer also submitted an application to connect 44 one of the projects that they have been working on, Pembroke Pines II. They are looking to connect 45 10,505 gallons per day. Superintendent Backman also added that he is feels ready to approve it now, 46 with the board's approval. This would be contingent upon the execution of the IMA. Chairperson 47 Turcotte motions to have the Superintendent to sign the application for sewer connection permit for 48 Pembroke. Commissioner Bouffard seconds the motion. Chairperson Turcotte calls for a roll call. Motion 49 passes. Superintendent Backman reviewed the filing process once it has been approved to the board 50 and answered the board's questions.

#### 51 • Letendre Avenue update

Mr. McMahon stated that the liner from Vortex has been ordered and we are expecting it sometime
 next month and the next step is to schedule the work. The proposed schedule was reviewed by the
 Superintendent and Operations Foreman.

#### 55 • Chester Turnpike

56 Superintendent Backman presented camera footage of the area with the board for review. He stated 57 that he wanted to take a closer look at pipe E1-E1.1 and E1-E2 which shows the water level differences 58 in the pipe. Mr. Trainque and Superintendent Backman answered the board's questions regarding the 59 flow. A discussion followed regarding the need to reconstruct the sewer on Chester Turnpike. The 60 Board confirmed their decision from a previous meeting to not make any upgrades to the sewer system 61 on Chester Turnpike prior to 2024 paving.

## 62 • Any other old business

Superintendent Backman presented the board with a pamphlet on the Clarifier Upgrade to be mailed to residents which would be 1700 pamphlets costing around \$1,025.00 - \$1,627.00. He stated he feels it a good idea to get good information regarding the project out there to the residents. A quote was presented to the board from Mailways. Commissioner Bouffard motions to fund \$2,000.00 to the pamphlets for the new clarifiers. Chairperson Turcotte seconds the motion. Chairperson Turcotte calls for a roll call. Motion passes. Superintendent Backman added that there is also going to be in the Hooksett Bridge newspaper informing voters about the project.

#### 70 NEW BUSINESS

## • Discuss Deliberative Session Calendar (February 13, 2024-9am @AES)

72 Tentative attendance was discussed, as well as the discussions projected.

#### 73 CORRESPONDENCE AND OTHER BUSINESS

• Review any other business with Superintendent and Operations Foreman

#### Review Sewer Commission meetings calendar (February 13, 2024) 75 •

The next Sewer Commission Meeting will be February 13, 2024 at 11:00 am. 76

#### 77 Motion to Adjourn

- Commissioner Bouffard motions to adjourn. Chairperson Turcotte seconds the motion. Chairperson 78
- 79 Turcotte requests a roll call. Motion passes unanimously. Meeting is adjourned at 11:41 am.

Alan Turcotte Jim Rodger David Bouffard



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