ALLENSTOWN SEWER COMMISSION 35 Canal Street, Allenstown, NH 03275 Tel. (603) 485-5600 - Fax (800) 859-0081

DATE:

January 19, 2016

PLACE:

Allenstown Wastewater Treatment Facility 35 Canal Street

TIME:

4:00 PM

ALLENSTOWN SEWER COMMISSION REGULAR MEETING

Transcribed from notes by Andrea Martel

NOTE:

ALTHOUGH THESE MINUTES MAY CONTAIN QUOTES, THEY ARE NOT VERBATIM. MANY SECTIONS CONTAIN A GENERAL DESCRIPTION OF THE REMARKS OF THE PARTICIPANTS AS INTERPRETED (BOTH INDICATED) BY THE TRANSCRIBER AND SHOULD NOT BE RELIED UPON AS THE ACTUAL INTENT OF THE PARTICIPANTS STATEMENTS. ADDITIONALLY, MANY STATEMENTS HAVE BEEN OMITTED, CONDENSED, AND GENERALIZED, BASED ON THE INTERPRETATION OF THE TRANSCRIBER AS TO ITS RELEVANCE, CONTENT SPECIFICITY, ACCURACY, AND/OR CONFORMITY TO ANY APPLICABLE STATUTE. THE TRANSCRIBER ASSUMES NO LIABILITY FOR THE CONTENTS OF THIS DOCUMENT.

Commissioners present: Jeffrey McNamara Chairman; Carl Caporale; and Lawrence Anderson. Commissioners absent:

Staff present: Jeff Backman Superintendent and Andrea Martel Business Manager.

Other public present: John Jackman & Michael Trainque.

Meeting was called to order at 4:00 PM by Chairman McNamara,

ORDER OF BUSINESS:

I. UNAPPROVED MINUTES:

- **a. January 5, 2016:** Larry made a motion to approve the minutes of January 5, 2016 as typed. Carl seconded the motion. Motion passed unanimously and minutes signed.
- **b.** January 12, 2016: Larry made a motion to approve the minutes of January 12, 2016 as typed. Carl seconded the motion. Motion passed unanimously and minutes signed.

II. PROJECT UPDATES:

a. Michael Trainque: Updated the hydraulics for the Suncook Pond Pump Station is complete using 2-6" pumps. Discussed using (3) T4 pumps with variable speed instead of the 2-6" pumps. Jeff and Mike to set up a meeting to discuss. Discussed sewer easements for properties located on Reynolds Avenue. Need clarification on property lines since they overlap. Briefly discussed updates to the Sewer Accessibility Fee. Board requested to hold off on updating until after pending litigation is complete.

With no further business to discuss, Commissioner Caporale motioned to adjourn, second by Commissioner Anderson. The motion carried by unanimous vote; the meeting was adjourned at 6:30 PM.

MINUTES ACCEPTED	WITH AMENDMENT
JANA O	2-16-16
Veffrey McNamara, Chairman	Date
In MISS	2-16-16
Carl Caporale, Commissioner	Date
Tall	2-16-16
Lawrence Anderson, Commissioner	Date