



Town of Goffstown

SEWER COMMISSION

MINUTES OF MEETING June 21, 2016

PRESENT: Commissioners Steve Crean, Rob Trzepacz, Tim Redmond; Mike Yergeau, Sewer Engineer; Mike Walton, Sewer Foreman; Mike Trainque, HTA; Ellen Noyes, Admin Asst. **ABSENT:** Collis Adams, BOS Representative.

Chairman Crean called the meeting to order at 6:02 pm.

APPROVAL OF MINUTES – On a MOTION by S. Crean, R. Trzepacz second, the May 17, 2016 meeting minutes were unanimously approved, 3-0-0.

NEW BUSINESS

Property Exchange – Christine Spartichino of 12 Chatel Avenue appeared to make a request for the exchange of their Lot 24-44R-3 for Lots 24-44 and 24-44R-6 as a site reserved for a future Lynchville Park pump station. Chairman Crean explained the current pump station lot, 24-37, was purchased years ago for this pump station location as a better option than Lot 24-44R-3 which Mike Walton noted is of no use to the Commission. An easement will be required for the sewer main from Jolly Seven over to 24-52 and 24-44-R8. S. Crean said the Commission will review again and discuss with the Board of Selectmen and the Spartichinos will be kept informed. (Ref. 6-9-15 GSC Minutes “Rem Drive Lot, The BOS would like input from the Sewer Commission to determine if Lot 23-44R-3 owned by the Spartichinos is more suitable as a future pump station than Lot 24-44R-6 owned by the Town of Goffstown. The Spartichinos are interested in trading one of their lots for the current pump station lot although the land is owned by the Town.”)

Elmwood Ave/Glenridge Ave – Following up on last year’s project, Northeast Earth Mechanics is scheduled to return to mill both streets on July 5 and pave on July 6.

Sewer Funds – T. Redmond, as Commissioner charged with finance oversight, expressed a desire to increase interest revenue from sewer funds now in the pooled cash account, sewer CAP account and TD Bank money market account. Finance Director Don Borrer said if the Commission votes to move its funds into a new investment account, there would be a healthy increase in interest revenue. Tim will bring his recommendation to the next meeting for a motion and vote.

2016 Sewer Replacement Projects - M. Yergeau will seek bids for sewer work on College Road, Glenridge Ave, Laurel St, and Warren Ave to be completed this year in accordance with the Capital Improvement Plan and the road plan developed by the Department of Public Works; the work will be bundled into one contract for bond and warranty purposes. The Commission agreed that the formal bid process is lengthy, so prices from past contractors may be solicited directly. It is unclear if contractors are available at this late date.

OLD BUSINESS

Rate Study Proposal - M. Trainque of HTA received a proposal from Murray Hamilton of Public Resources Management Group to conduct an updated review of user rates. He will forward it to the Commission. Chairman Crean said the study should begin in the spring after the Ordinance and Accessibility Fee reviews are completed.

Sewer Use Ordinance - R. Trzepakz submitted another draft to Mike Trainque for additional incorporation prior to further group discussion.

Moose Club Park Impeller Replacement – M. Walton reported one of the pumps froze solid and the impeller sustained significant damage so AAA Pump rebuilt and installed it. The second impeller was found to be in bad shape also so it is being redone. S. Crean asked about the Gorman Rupp school schedule; if one is coming up, he asked M. Trainque to arrange for tickets for both M. Walton and M. Yergeau.

Point Repairs - The end of the sewer line on Main Street is wired into two houses so it will be refigured and a manhole installed. The area in front of Howe's Pharmacy is also on the schedule. Both projects will be completed prior to the 2017 Main Street DPW construction project.

CIP Presentation – Mike Yergeau and Ellen Noyes will present for the Sewer Commission on June 30.

ADJOURNMENT – T. Redmond made a MOTION to adjourn, R. Trzepakz second, all in favor. The meeting adjourned at 6:55 p.m.

Respectfully submitted,
Ellen Noyes, Admin Asst

THESE MINUTES ARE SUBJECT TO APPROVAL