

**CANAAN/STEWARTSTOWN JOINT
SEWER COMMISSIONERS MEETING**

Minutes

January 7, 2020

1. Open Meeting – The January 7, 2020 Canaan/Stewartstown Joint Sewer Commissioners Quarterly meeting was opened at 5:30PM. Those present: Gregory Noyes and Frank Sawicki, Jr., (Canaan Sewer Comm.), James Gilbert and Allen Coats (Stewartstown Comm.), April Busfield, Chief Operator, and Noreen Labrecque, Canaan Town Clerk/Treasurer.
2. Approve October 8, 2019 meeting minutes – Motion was made by Allen and seconded by Jim to approve the October 8, 2019 meeting minutes. Motion unanimously passed.
3. Additions/Deletions – No action
4. Operator Report
 - a. Storage Shed – The Storage Shed has been built but still waiting for the overhead doors to be installed. Troy Overhead Doors will be doing the install and have given April a two week timeline. The Boards agreed that either a ramp or stairs or both will need to be installed as well for the access to the building once the weather permits.
 - b. The new computer will be installed in a couple weeks according to Electrical Installations Inc.
 - c. April reported that the Camp Pump Station is running on one pump as the other one has a seal failure. She got quotes for rebuild and new pumps. The rebuild is \$3200.00 and the new would be between \$5000 - \$5900.

This week the Ethan Allen Pumps are not keeping up with the flow and she had to have Bolens pumping it out. She is not sure why these pumps are not keeping up as a new Barns pump was just installed last year. She would like to get an answer to the dilemma before she considers ordering a new pump for the Camp Station. No decision on the pumps was made. She will email all concerned once she has more information.
 - d. April received word from Chris Hebert regarding the failed cutters. He said that the order went in to the company in November. The parts came to the manufacturer and failed the compliance test and new parts had to be manufactured. The new ship date is January 9, 2020. Chris will schedule Phil Laramie for the replacement once the cutters have arrived.

- e. April stated that she has been working on an updated Vulnerability Assessment. Our present one is very outdated and was done prior to the new Treatment Facility being built.
-
- 5. Report on Inspection – Frank reported on the inspection to the board.
 - 6. Update on Grinder Project – see above
 - 7. Other business
 - a. Canaan/Stewartstown Septic Sewage Hauler Permit – After discussion on the increase costs involved with the newly installed muffin monster and pumps for the septage receiving system the board approved an increase of \$.01 for price per gallon of septage. This will bring the price per gallon from \$.11 to \$.12 per gallon. A memo will be sent to the Town of Pittsburg and Bolen’s Septic regarding this change.
 - b. Town of Pittsburg Agreement – see above
 - c. Review Budget pages – info only – Allen Coats expressed his objection to giving a percentage across the board for wage increases. He stated that it is not fair that the higher salaried people get a much larger raise and the lower salaried people a much lower amount when the cost of living increases is the same for all. He added that over time that the gap gets further and further apart. He suggested using a set dollar amount for all employees.
 - 8. Adjourn Meeting – Motion was made by Allen and seconded by Gregory to adjourn the January 7, 2020 Joint Sewer Commissioner’s meeting. Meeting adjourned at 6:45PM.