

**CANAAN/STEWARTSTOWN JOINT  
SEWER COMMISSIONERS MEETING**

**MINUTES**

**April 20, 2021**

1. Open Meeting – The Canaan/Stewartstown Joint Sewer Commissioner meeting was opened by Haven Haynes, Jr. at 6:14PM. Those present: Haven Haynes, Jr., Alfred Buckley (Canaan Selectboard), Allen Coats, James Gilbert (Stewartstown Selectboard), Noreen Labrecque, April Busfield and Brian Bissonnette.
2. Approve January 5, 2021 – On a motion by Allen Coats and seconded by James Gilbert the January 5, 2021 Meeting minutes were approved.
3. Additions/Deletions – No action
4. Operator Report – April received an estimated quote from S&S Electric to run electric to the new storage garage and wire the interior of the building. After review and discussion motion was made by Allen and seconded by Alfred to approve the \$2500.00 estimate to run power from the O.S. Panel from the back building to the Garage. This motion carried in the affirmative. Motion was made by Alfred and seconded by Allen to approve the estimated \$2500 quote to wire lights and outlets inside the garage. Motion carried in the affirmative.

April reported that she has scheduled a Vac Truck to clean out all the pump stations while Stewartstown's pump stations will be done as part of their project. The Treatment plant pumps will also be done to rid them of the fine sand/grit that is dulling the blades.

5. Bolen's Contract? - A discussion took place about allowing more than one septic hauler to dump at the plant. Allen Coats would rather wait until after the Stewartstown Pump Station project is completed before considering. April agreed that it would be time consuming and inconvenient. It was suggested that since April (Operator) and Brian (Asst. Operator) would be most impacted they should make a list of negative and positive reasons for allowing more than one hauler. April created a Policy and Procedures for Septage Waste Dumping which the boards will review and discuss at their next meeting. Allen Coats made a motion to renew the 2021 Canaan/Stewartstown Septic Sewage Hauler Permit with Bolen's Septic at the same rate of .12 per gallon. Alfred Buckley seconded the motion. Motion carried in the affirmative.
6. Pittsburg Contract? – Motion was made by Alfred Buckley and seconded by James Gilbert to approve the 2021 Town of Pittsburg Agreement. Motion carried in the affirmative.

7. Allow other septage haulers in our facility? See above
  
8. Report on Inspection – Al Buckley and Jim Gilbert conducted the quarterly inspection. The only recommendations they had were to fill in the cracks in the pavement at the Treatment Plant and to make sure there are two people present, when descending ladders at the Pump Stations.
  
9. Other business
  1. Review and update agreement between Stewartstown and Canaan – Allen Coats recommended that one person from each town work on this new agreement and that they use the Northern Borders Dispatch Agreement as a sample to create a new agreement. Haven Haynes, Jr and Allen Coats will work on this together.
  
10. Adjourn Meeting – Jim Gilbert made a motion to adjourn, seconded by Alfred Buckley. The April 20, 2021 Canaan/Stewartstown Joint Sewer Commissioners meeting was adjourned by Haven Haynes, Jr at 7:32PM.