

**CANAAN/STEWARTSTOWN JOINT
SEWER COMMISSIONERS MEETING**

Minutes

July 16, 2019

1. Open Meeting – Acting Chairman Haven Haynes, Jr. opened the July 16, 2019 Canaan/Stewartstown Joint Sewer Commissioners Meeting at 5:30PM. Those present: Haven Haynes, Jr., Gregory Noyes, Frank Sawicki, Jr.(Canaan Sewer Commissioners), Allen Coats, Jim Gilbert (Stewartstown Sewer Commissioners), Noreen Labrecque, Town Clerk, April Busfield and Brian Bissonnette (WWTF Operators), Kevin McKinnon (Asst. WWTF Operator).
2. Approve April 9, 2019 meeting minutes – Motion was made by Gregory and seconded by Allen to approve the April 9, 2019 meeting minutes. Approval was unanimous.
3. Additions/Deletions – no action
4. Operator Report
 - a. Storage Shed – At the last meeting April presented the boards with a quote of \$18,835.00 for the 20'X30' storage shed to be installed on the existing slab at the Treatment Plant. After more discoveries, with the actual size of the slab being 25' X 31' the new size of the shed will need to fit the slab exactly as well which increases the cost to \$23,866.00. With the increased cost being a little more than \$5,000 but far less than the only bid received, the board unanimously approved the quote of \$23,866.00 for the extra 175 sq. ft. on a motion by Frank and seconded by Gregory.
5. Report on Inspection – Gregory reported that all was well with the inspection. The panel at the Camp Pump Station is rusty and needs to be sanded and painted. Brian said he would take care of this.
6. Update on Grinder Project – April reported that the new pumps that have been installed are working great. The Muffin Monster portion of the project – not so great. It was discovered that the original design for the Septage dumping definitely will not work. Kevin explained that in order for the Septage Truck to come in at the correct angle to the building the driveway approach would be at an unsafe angle for the septage truck and for plowing and was blocking the sample station and a manhole. Several hours were spent by Brian Cochran (DL Hebert, Inc.) and April and Kevin trying to rework the design to accommodate the new Muffin Monster. April is finding it difficult to communicate with the engineers with regard to this problem. It was suggested to the engineer that he should come up and view the problem first hand instead of trying to sort it out from his office but he stated that he did not feel it was necessary. April

has sent the engineer several options for redesign which have been rejected without the engineer actually coming to the site to see for himself. After some discussion the boards felt it necessary to meet with the engineers. July 29th at 5:00PM at the Canaan Town Office was agreed on for this meeting. A letter will be sent to Tata and Howard requesting their presence at this meeting.

7. Other business - The Canaan Selectboard executed MPBR No. 2 on a motion by Frank and seconded by Gregory.
The boards congratulated Brian Bissonnette on passing the WWTF Grade 1 Examination and acquiring his Pollution Abatement Facility Operator's license.
8. Adjourn Meeting – The July 16, 2019 Canaan/Stewartstown Joint Sewer Commissioners meeting was adjourned by acting Chairman Haven Haynes, Jr. at 6:12PM.