

Canaan/Stewartstown Quarterly Meeting

July 11, 2017

MINUTES

1. Open Meeting – The July 11, 2017 Canaan/Stewartstown Quarterly Meeting opened at 5:06PM. Those present: Gregory Noyes, Frank Sawicki, Haven Haynes, Allen Coats, Jim Gilbert, Noreen Labrecque, April Busfield, Gary Leach.
2. Approve minutes - April 11, 2017 – on a motion by Haven and seconded by Jim the April 11, 2017 meeting minutes were approved.
3. Additions/Deletions - Gallons of outside septage dumped for May, 2017. Gregory presented a list of all the different communities where we are receiving septage and the gallons received for the month of May. A short discussion as to whether or not to increase the price per gallon took place. A decision will be made when reviewing budgets in December.
4. Operator Report – April had photos to present to the board showing the accumulation of rags and debris on the pumps causing them to fail.
5. Report on Inspection – Greg reviewed the inspection done by himself and Jim Gilbert that day. The Gas Monitor at the Plant needs a new membrane. There is an old valve that was removed from FD#2 water main at the bridge after the water main was moved last summer. If no use for it should it be disposed of? New hydrant has been installed. Pump Station #4- the electrical box is showing signs of rust probably a result of its proximity to the State Highway salting in the winter months. Pump Station #5- Valve box has been hit and lid cannot be opened by normal means, may need to be repaired.
6. New Business
 - a. Gary presented the boards with an award received by the engineers for the Treatment Plant Project. It will be displayed at the Treatment Plant.
 - b. Gary Leach – muffin monster – Gary stated that the only work done on this to date by them was a quick pricing of the actual piece of equipment which he stated was about \$30,000. They discussed location of the muffin monster and it was recommended that there be two separate ones installed one for the municipal septage and the other for the Septage Receiver. Gary's preliminary guess as to the cost was at least \$100,000. There was a short

discussion on ways to fund this project. Gary will check with USDA. April added that with the installation the muffin monsters there will be increased electrical costs because they run constantly.

- c. Grit bags – tonnage costing town – Greg stated that the tonnage for the disposal of the grit bags is presently being charged to the Transfer Station. It is estimated that 55 lbs. of fine screened grit is being dumped on a weekly basis and 100 lbs. of grit screen every other day, depending on the time of year. Over the course of a year that is adding up. He recommended that the board and operator perhaps come up with a formula for charging the Sewer Department for the disposal of this material.
7. Old Business – Allan asked for an update on Brian's classes. April informed the board that Brian has completed the course and is now waiting for the State to schedule the testing.
8. Adjourn Meeting – On a motion by Haven and seconded by Frank the July 11, 2017 Canaan/Stewartstown Sewer Commissioners meeting was adjourned at 6:10PM.