

MONTHLY SEWER COMMISSION MEETING

DATE: May 21, 2018 TIME: 7:00 P.M. PLACE: 4 Union St.

1. Meeting Called to Order: 7:02 pm

Attendance: Commissioner Harold Thompson, Commissioner Daniel Driscoll, Paulette

Malo, Operations Director, Pete Boettcher

Unavailable: Commissioner Jules (Andy) Pellerin

2. Citizen's Comments: None

3. Scheduled Meetings: a. Wilkins Ave 12 Units: Matt Peterson came to see if there was potential to put 12 units on a piece of land on Wilkins Ave. Matt calculated approximately 3,600 gpd. However this does not include the sewer extension or structures that would be needed.

A discussion took place about the pending lawsuit. Dan explained that at this time until a decision is received from the Supreme Court new connections would not be granted. Allenstown Sewer Commission will not allow any new connections in Pembroke at this time.

Action Item: Paulette will send an e-mail to the ZBA with this information.

b. Bryan Ruoff, PE for Army National Guard: Bryan explained that the National Guard was in the process of adding an additional building on the property on Sheep Davis Rd. He also explained that the sewer would be approximately 543 gpd. There would be an additional dual pump station for this building.

Paulette explained that they are not using the full amount of capacity from phase 1 and this would still be under the allocation of the original project on this property.

Bryan explained that construction would not start until spring of 2019.

Motion: Dan made the motion to allow the National Guard to move forward with the project as presented. Documents will be needed as to who will be the contact for emergencies and who will be responsible for the maintenance of the stations and oil/grit separator for the property.

Seconded: Harold seconded the motion.

Vote: 2 in favor, motion passed

- **c. Linda Manter 440 Deerpath Lane:** Paulette explained that Ms. Manter called and explained that she was unable to make this evening's meeting and would like to reschedule to the June 18, 2018 meeting
- 4. Old Business: a. Any Old Business: None
- **5. New Business: a. Sign Manifest** Bills were reviewed and the Manifest was signed.
- b. Review and Sign Warrant 2 Zone 2: Warrant was reviewed and signed
- c. Review and Initial Late Notice Register: The late register was reviewed and initialed.
- d. Abatements: None
- e. Correspondence: Correspondence was reviewed
- f. Accept minutes of April 16, 2018

Motion: Dan made the motion to accept the minutes of April 16, 2018 as written.

Seconded: Harold seconded the motion.

Vote: 2 in favor, motion passed

- **6. Any New Business: Manhole at 39 Sheep Davis Rd.** This is the manhole that was hit during the last snow/ice storm in April. It has been cemented to the cone.
- **7. Adjourn: 8:03pm**

Motion: Dan made the motion to adjourn **Seconded:** Harold seconded the motion.

Vote: All in favor, motion passed

Respectfully Submitted, Paulette Malo, Operations Director

Accepted	 	 			