

Town Of Pembroke, Server Commission

MONTHLY SEWER COMMISSION MEETING

<u>DATE:</u> July 19, 2021 <u>TIME</u>: 7:00 P.M. <u>PLACE</u>: 4 Union St.

I. Meeting Called to Order: 7:11 pm

Attendance: Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin,

Commissioner S. Daniel Mattingly, Paulette Malo, Operations Director

Unavailable:

II. Citizen's Comments: None

III. Scheduled Meetings: None

IV. Old Business: a. IMA Update: Paulette stated that she has had a talk with Jeff from the treatment plant on a few changes in the IMA. Jeff told Paulette that he was going to have their attorney change two things that are currently in the IMA: 1. Single family homes will not need advance approval from Allentown, Pembroke will need to notify Allenstown once the connection is made. 2. Projects with multiple family homes or any sewer extension that would be needed would need Allenstown approval prior to moving forward. Approvals for these project would be within 2 weeks, unless there was a need for more information on that proposed project. Paulette will forward the new draft to the commissioners when received.

b. Update on Generator: Paulette explained that she is working with AAA Pump Service on the time frame to remove the old generator and install the new generator and transfer switch.

V. Any Old Business: NONE

VI. New Business: a. Review and Sign Manifest: Manifest was reviewed and signed

b. Letter from Kimball Street LLC Waiver Request: Paulette read the waiver request for the property not having to connect to the municipal sewer at this time due to a lack of capacity. A discussion took place on the criteria that would be needed to approve this request.

Motion: Andy made the motion to grant the request with the following conditions: 1) if sewer capacity is available before housing construction, all sewer connections will be to the Town's sewer system. 2) If at the time of the housing construction, public sewer is still not available for this project, Kimball Street, LLC may proceed with a private septic system designed and installed consistent with NH Law. Following the construction of such private system, Kimball Street, LLC agrees to connect to the Town's sewer system, if available on the earlier of: a) Failure of the private system. B) Ten years from the date of installation of such private system **Seconded:** Harold seconded the motion.

Vote: All in favor, motion passed

c. Letter from Keystone Pembroke, LLC Waiver Request: Paulette read the waiver request for the property not having to connect to the municipal sewer at this time due to a lack of capacity. A discussion took place on the criteria that would be needed to approve this request.

Motion: Andy made the motion to grant the request with the following conditions: 1) if sewer capacity is available by September 1, 2022, all sewer connections will be to the Town's sewer system. 2) If by September 1, 2022, public sewer is still not available for this project, Keystone may proceed with a private septic system designed and installed consistent with NH Law. Following the construction of such private system, Keystone Pembroke LLC agrees to connect to the Town's sewer system, if available on the earlier of: a) Failure of the private system. B) Ten years from the date of installation of such private system

Seconded: Dan seconded the motion.

Vote: All in favor, motion passed

- **d.** Correspondence: Correspondence from Primex were reviewed.
- e. Accept minutes of June 21, 2021:

Motion: Dan made the motion to accept the minutes as written

Seconded: Andy seconded the motion. **Vote:** All in favor motion passed

VII. Any New Business: a. **Underwood Engineering:** A discussion took place about what the status is with the proposal that the commissioners had entered with them.

VIII: Non-Public Session: None

IX. Adjourn: 7:37 pm

Motion: Andy made the motion to adjourn Seconded: Dan seconded the motion. Vote: All in favor, motion passed

Respectfully Submitted, Paulette Malo, Operations Director