

**Water/Wastewater Commissioners’
Meeting Minutes
March 30, 2010**

Present: Robert E. Courage, Chairman
Michael E. Putnam, Vice-Chairman
Dale A. White, Member
Evelyn Gendron

Call to Order:

Chairman Courage called the meeting to order at 6:00 p.m.

Appointments:

Chairman Courage welcomed the Wilton Sewer Commissioners. Mr. Charlie McGettigan and Mr. Jim Tuttle introduced Mr. Carl LaChance, recently appointed by the Wilton Board of Selectmen. Chairman Courage and Vice-Chairman Putnam introduced Commissioner White and apprised the Wilton Sewer Commissioners of the status of the Septage Receiving Facility project, the cost saving changes made by Stantec Consulting, the authorization granted by the NH DES for the sewerage design, the authorization to re-bid the project, and that the bid would be advertised in the Union Leader. Chairman Courage explained the emergency flood management steps being taken by the Water Utilities staff. He said he had seen that the water level in the wetwell was high. Discussions also included progress made to date regarding the proposed Trombly well site, the previous activities taken toward establishing a Wilton/Milford interconnection agreement. The Board expressed interest in meeting with the Wilton Commissioners again, thanked them for coming to this evening’s meeting and wished Mr. LaChance well in his new position.

Decisions:

Approval of Final Minutes – Vice-Chairman Putnam made the motion to approve the minutes of the meeting held on March 2nd. Chairman Courage seconded the motion. Vice-Chairman Putnam made the motion to approve the minutes of the meeting held on March 16th. Commissioner White seconded the motion. All voted in favor.

Conceptual Mapping Update of the Proposed Trombly Well Site – Vice-Chairman Putnam said the updated drawing good. Chairman Courage will forward the map to Attorney Drescher.

Discussions:

Project Status Updates - Stantec Consulting – Chairman Courage discussed information received from Mr. Rene LaBranche, Stantec Consulting regarding the status of several projects:

Curtis Well Renovations Update – Chairman Courage noted the updated information received from Stantec Consulting regarding the non-payment claims, and the bonding company would be contacted to check on the status of payments to the subcontractors.

Septage Receiving Project Update – Approval has been received from the NH DES to proceed with the re-bid process and to advertise the project. Septage pump specs have been updated.

Scarborough Lane Booster Pump Station – Fire protection needs on Scarborough Lane, and specifically at Alene Candles, was discussed. Commissioner White offered to look deeper into pricing options and will provide the board with information at the next meeting before inviting Mr. Amato to meet with the Board.

Fairbank Pumps – Chairman Courage said that Jim Dargie, Wastewater Operations Foreman had provided information and pricing regarding rebuilt vs. replacement pump, as the plan is to replace one pump per year due to age. Before a decision is made, Vice-Chairman Putnam offered to visit the wastewater treatment facility to speak with Mr. Dargie to discuss this matter further.

Information Items:

Activity Reports – Reviewed by the commissioners.

Future Appointments/Meetings:

The next meeting of the Water and Wastewater Commissioners will be held at 6:00 p.m. on Tuesday, April 13, 2010 at the Water Utilities Department, 564 Nashua Street.

Adjournment:

A motion to adjourn was made by Vice-Chairman Putnam at 7:00 p.m. Chairman Courage seconded the motion. All voted in favor.

Respectfully submitted,

Evelyn B. Gendron

Robert E. Courage – Chairman

Date

Michael E. Putnam, Vice-Chairman

Date

Dale A. White, Commissioner

Date