Deep River Water Pollution Control Authority November 5, 2012 Minutes

Call to order: Chairman MacKenzie called this regular meeting to order @ 740pm.

Members Present: Mackenzie, Reyer, O"Keefe, Bibbiani and Hebert. Lewis was asked to act as recording clerk.

New Business: Lewis presented the operations report. Septic receiving for October 2012 is 395,000, \$36,338.

Plant Efficiency- excellent. Removal rates 99% BOD/TSS Nitrogen 86.5% Phosphorus 81%

Lewis reported on storm Sandy. No disruption to the facility or to the pumping stations. Overtime cost \$4500-\$5000, may be covered by FEMA. Plant staff did an outstanding job in preparation for the storm. The staff was able to assist the highway crew with tree/debris removal while monitoring WPCA Facilities that were all on auxiliary power. MacKenzie instructed Lewis to express in writing, the Authorities appreciation to the staff for their sound judgment as well as hard work during the recent power anomalies.

Lewis reported trouble very minor challenges with billing program for septic haulers still exist, but that the program is being examined by several programmers

Old Business: As detailed at the last meeting, the Town has begun a significant road rehabilitation project on Lords Lane. The road is to be realigned and widened. A significant upgrading of the existing drainage system is also proceeding. The drainage improvements will mitigate washouts during periods of heavy rain, as well as icing conditions during the winter months. The current drainage system of "at grade" drainage swales and headwalls is being replaced by below grade storm water piping and appurtances.

The results of the test borings during the planning phase of this project indicated that a substantial portion of the inclined section of Lords Lane would require blasting to install underground storm water drainage. The Authority concurs with the Selectman that extending the sanitary sewer at this location at this time would be sensible as the blasting area could easily be expanded to accommodate sanitary sewer lines. Upon *Motion* by Bibbiani, seconded by Reyher and carried unanimously, the Authority voted to have the town expand approximately 800 linear feet of sanitary sewer on Lords Lane. It is estimated that the cost of this project will be \$42,000 (materials). The Authority will ask the Town Attorney to draft an ordinance requiring properties that are served by this expansion to be billed the current assessment fee.

Motion to Adjourn : Upon motion by Bibbiani, seconded by O'Keefe and carried unanimously, this meeting adjourned at 855pm. The next regular meeting is set for December 3 rd 2012 @73 at the facility.	

Respectfully,

Peter Lewis Recording Clerk