

**Town of Stratham
Public Works Commission
Meeting Minutes
June 3, 2008**

Meeting Called to Order: 7:35 PM

Members Present: D. Sallet, Chair
B. Mitchell
M. Perfit
Hamates
L. Hamm
J. Boisvert, Sec

Town Officials/Staff Present: P. Deschaine, Town Administrator

1. Meeting Minutes of 5/6/2008: Reviewed and accepted
2. Old Business
 - EAST – Estuary alliance for Sewage Treatment
 - MP attended the meeting with the following comments/observations:
 - Few, if any, of the attendees expressed a desire to spend money on the “Big Pipe” option.
 - The atmosphere among attendees was polarized along specific interests and agendas.
 - There is no budget for additional work.
 - Received an official letter from Senator Hassan
 - Selectmen are looking for a recommendation from the PWC to serve as the Town’s representative.
 - Bob Mitchell was approached
 - PWC discussion concluded Bob was an excellent choice.
 - PWC voted unanimously to recommend Bob to the Selectmen.
 - Michael Perfit was recommended unanimously as an alternate for Bob.
 - Wastewater Conference in Vermont
 - Seven individuals from Stratham will attend.
 - Fire Protection System
 - Easement drawings have been received from Emmanuel Engineering. Town staff (Paul and Chuck) will review them and forward to the attorneys.
 - USGS Seacoast Water Supply Study
 - The study is available electronically and the Town has a couple of copies.

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3. New Business

- Additional Alternate to the PWC
 - JB: More members will make PWC more effective.
 - MP: The added alternate will make the PWC consistent with other boards.
 - PWC voted 5-0 to add a third alternate member.
- Exeter Water Board
 - General discussion of recent newspaper reports
- Lee, NH Water Board
 - JB suggested a joint meeting or at least attendance by a couple of the Stratham PWC members with our counterparts in Lee. Lee is a very similar community and this could be way to share information and ideas.
 - PWC members felt this may be a good opportunity.
 - JB call his contact on the Lee Water Board to see if there is mutual interest.

Adjourn: 8:40 PM

Respectfully submitted:

John J. Boisvert, Secretary