

Town of Stratham
Public Works Commission
Meeting Minutes

Date 6/11/09

Approved as amended on 7/16/09

Time 7 to 9:15pm

Location: Town Offices

Attending: John Boisvert (Chair), Dave Canada, Paul Deschaine, Chuck Grasse, Lissa Ham, Jim Moran (Sec), Michael Perfit, Bill Schoppmeyer, and Roger Grioux(guest-pt)

1. Bill Schoppmeyer was introduced as a new alternate member of the PWC.
2. Minutes reviewed from the May 14th meeting and accepted as amended.
3. Mail: Wright-Pierce forwarded a color brochure about the company.
4. Old Business: follow ups as noted below.
5. Fire Suppression System:
 - A. Task Leader – TBD
 - B. Project status – noted below
 - C. Action items – noted below

Chuck has not received anything from Lynn Morse, Lynn is retiring and the status of his work ahead is unknown.

Mark Stebbins will “donate” an easement if for the public use; if Market Basket is involved then there will be some consideration paid. The easement issue remains open. There was brief discussion about a restart of the DOT process.

The work to drill, make the water tie-in and complete the balance of work is expected to cost approximately \$100,000.

Dave Canada and Roger Grioux agreed to ask Mark Stebbins if he is ok with moving ahead with an easement.

Discussion was had about the need to form a “District”.

General agreement that legal counsel is needed.

John spoke for Pennachuck Water that they could do an Engineering evaluation and of the entire system to see if it meets requirements. Chuck and John to coordinate this Engineering effort.

6. District Bylaw Development for Water, Wastewater and Fire:
Paul will coordinate the transfer from one legal counsel to another
7. Gateway Zoning Infrastructure:
 - A. Planning Board Activity – miscellaneous
 - B. Water & Wastewater
Goodrich property as a possible source of water – John will draft a RFQ / RFP.
The schedule for a Groundwater Withdrawal Permit to be discussed in the future.
 - C. Scamman Property
A site walk to the two wells determined that one well was capped and the other found open.
Pump tests will be scheduled for Sept or Oct (maybe Aug).
 - D. Storm Water Utility District
Two (2) Storm Water seminars are to be presented and Lissa would like to attend both. The cost will be reimbursed, not to exceed \$300 as voted and approved by the PWC.
8. Seacoast Watershed Alliance and SB 168
On going discussions at the State level and a vote on the issue maybe in the near future.
9. Formation of subcommittees – no discussion
10. New Business:
Chuck advised that the owner of the stores adjacent to the Town property near the Town office was inquiring as to the possibility of building a road in off of Bunker Hill Rd. This lead to a discussion to a road from Bunker Hill Ave. to Frying Pan Lane.
Exeter is doing a water supply study.