

Town of Stratham  
**Pubic Works Commission**  
Meeting Minutes

Date 7/16/09

Approved as submitted 8/27/09

Time 7 to 9:30pm

Location: Town Offices

Attending: John Boisvert (Chair), Dave Canada, Paul Deschaine, Mike Girard, Lissa Ham, Jim Moran (Sec), Michael Perfit, Dave Sallet, Bill Schoppmeyer,

1. Future meeting minutes, after being "approved", will be forwarded to Paul Deschaine for the PWC files.
2. Minutes reviewed from the June 11<sup>th</sup> meeting and accepted as amended.
3. Mail: none presented
4. Old Business: follow ups as noted below.
5. Fire Suppression System:  
The SFC Report of 2005 was briefly discussed and it does not appear that SFC is the firm to continue further work. There appears to be a need to hire another Engineering firm.

An RFQ / RFP to be written and forwarded to five (5) Engineering firms for the purpose of determining if the existing in-ground Fire Protection / Suppression System meets the requirements of the District. The Engineering firms are; Weston & Sampson, Woodard & Curran, Wright-Pierce, Hoyle Tanner and Underwood. A date of 8/25 was set for the receipt of qualifications and proposals.

Funding was discussed to; cross Route 108, pay legal fees and pay for the Engineering study.

6. District Bylaw Development for Water, Wastewater and Fire:  
Paul is following the work on the legal aspects; new counsel is in place (Devine & Millimet).
  
7. Gateway Zoning Infrastructure:
  - A. Planning Board Activity – no discussion
  
  - B. Water & Wastewater  
John commented that October might be the best month to perform testing on the Goodrich property.
  
  - C. Scamman Property  
Pump tests scheduled for Sept or Oct may be done later.
  
  - D. Storm Water Utility District  
Lissa attended two (2) Storm Water seminars and discussed some details of porous pavements in the Seacoast area. Maintenance of the surfaces is critical to effective operation.
  
8. Seacoast Watershed Alliance; SB 168 became law as of 7/15.  
Mike Perfit agreed to follow the activities of the Watershed Alliance
  
9. Formation of subcommittees – no discussion
  
10. New Business:  
Paul and John attended a Conservation Committee meeting.  
  
Weston & Sampson (Brian Goetz) was hired by Exeter to study the Exeter River in respect to water supply.  
  
Paul and John met with Ted Diers and Brian Goetz to discuss a ‘thought process’ as they relate to water supply.  
  
Town Center “vision” and Infrastructure discussed.  
  
Grant applications discussed for sidewalks, bikeways and lighting  
  
Next meeting scheduled for 8/27.