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5 **Stratham Public Works Commission**
6 **Meeting Minutes**
7 **February 11, 2016**
8 **Municipal Center, Selectmen's Meeting Room**
9 10 Bunker Hill Avenue
10 Time: 7:00 PM
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13 **Members Present:** John Boisvert, Chairman
14 David Canada, Selectmen's Representative
15 Jim Cushman, Member
16 William Schoppmeyer, Member
17 Michael Girard, Member
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19 **Staff Present:** Paul Deschaine, Town Administrator and Tavis Austin, Town Planner
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22 **1. Call to Order/Roll Call.**

23 The Chairman took roll call.
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25 **2. Review/Approval of Meeting Minutes.**

26 a. January 14, 2016

27 Mr. Boisvert made a motion to approve the minutes from January 14, 2016 as presented. Motion
28 seconded by Mr. Choppmeyer. Motion carried unanimously.

29 **3. Public Meeting(s).**

30 **a. Bond Warrant Discussion.**

31 J. Boisvert discussed the agreement between Exeter and Stratham and upcoming bond warrant
32 issues.

33 **b. Discussion of Wright-Pierce Engineers Status update.**

34 J. Boisvert outlined the concept designs provided by Wright-Pierce. Specific discussions were
35 held related to the pump house, booster pumps, and general project design and boring progress.

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37 **c. 300th Committee Pesentation**

38 J. Boisvert opened the floor to John Dold who presented to the PWC about the upcoming 300th
39 Committee events scheduled for the summer.

40 **2. Other Business.**

41 There were no additional items to report.

1 **3. Adjournment.**

2 D. Canada made a motion to adjourn at 8:50 pm. Motion seconded by J. Boisvert. Motion carried
3 unanimously.