

## TROY WATER AND SEWER COMMISSIONERS MEETING

August 10, 2022

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**PRESENT:** Ben Drugg, Courtney Davis, Adam Hopkins, Bert Lang, Tom Lambert, TJ Chasse (phone)

**ABSENT:** Carl Patten, Jr.

**Meeting called to Order – Adam called the meeting to order at 5:01**

**Public Comments** - no public present at this time.

**REVIEW OF THE MINUTES FROM July 13, 2022**– Ben made a motion to accept minutes as read, Courtney seconded, all in favor. Vote 3 in favor 1 abstained.

### **OLD BUSINESS:**

1. **Manholes North Main St** – Manholes are done. Waiting for cover to be delivered to put in on Marlborough Rd.
2. **Headwork's Roof** – Shared new quotes from RSS, these quotes do not include insulation. Ben shared at this time we have two (2) options; 1. Patch the roof and let it go for the next few years. 2. Figure out where we will get the money from to repair. Board discussed and being a capital improvement project felt taking the funds from the PDIP was the best option. Ben moved to move forward with A. L. Johnson quote for \$23,552.00 taking funds from the PDIP account, also confirming with Nathan that quote given back in May is still valid. Courtney seconded, all in favor. 4-0-0
3. **Treatment Plant Roof** – Will put this roof off at this time
4. **Vehicle GMC** – Truck is done, still has one light on. Has passed inspection.
5. **Loop on Russell Ave** – Loop is completed and working. Tom will get together with Ed and see what needs to be done to Russell Ave. We need to take our tap out that there and finish up the road and will be complete.
6. **GPW Building** – Does need some work done. At this time will hold.
7. **Safety Door** – Waiting for parts to come in. They were here on 7/29 and had issues. Will call with new date.

**GUEST: Eric Ferris** – Mr. Ferris shared with the Board that he just needs to get some water to the building. This was talked about last year and he was hoping to have it done in the spring. Mr. Ferris believes he has four (4) lines coming into the building on the Monadnock St. side. There is galvanized pipe he believes two (2) which is 1” line, one (1) which is a 3” line and another line that looks to be 2” but not sure if that is water. Mr. Ferris is willing to replace the water line. Mr. Ferris shared that those three (3) taps feed to 3” under the stairwell. Tom shared that those have been disconnected. Tom asked Mr. Ferris what he would be using the water for, he shared for bathrooms and cleaning. Tom then asked what he was going to do for sewer? Discussion followed and it looks like we have an issue with bad water connections on side and bad sewer connections on other side. Tom asked Mr. Ferris to do some weed whacking and hogging out so they can check out the integrity of the structure for the sewer. Mr. Ferris and Tom will meet on 8/16/22 at 8:00 a.m. and any Board members that want to join to do an onsite visit.

### **NEW BUSINESS:**

1. **Troy Town News Article** – Adam presented to the Board an article he had put together to put into the Troy Town News so we can start updating the Town's people about what is happening here at the Water/Sewer Facility. Adam would like the Board to review and share any changes or additions they feel need to be made. Ben moved to submit the article as is adding Bert's name to the commissioners, Courtney seconded. 4-0-0.
2. **Water Ordinance** – Tom shared with the Board that he would like to change some of the wording in our current ordinance. Tom discussed some of the changes he would like to see, Ben shared that if Tom could put a draft together of what he would like this would be helpful. We need to work on an application fee structure and put an application process in place.
3. **GPW 2** – Tom shared with the Board that he reached out to Barry Miller's Well & Pump Service on GPW 2 that cavitates when it is running. Discussed maybe permitting BRW 1 for a higher permit at this time and dealing with GPW 2 at a later time. Ben is wondering if we would get more quotes. We are in need of cleaning GPW 1 as it has not been done. Tom will look into how we go about re-permitting the BRW 1 and getting quotes to have this done.
4. **Ford KG Performance Quote** – Tom shared with the Board that he has taken the Ford down to KG Performance to see what work needs to be done and also to see if they would be interested in managing our fleet. The oil pan is rusted out, charging tube is rotted, we have some warning lights that are staying on. Have a quote of \$3,000. Courtney made a motion to move forward with this as long as we get a quote and writing and guarantee that the oil pan will not leak after it is installed, Bert seconded, all in favor 4-0-0
5. **Taylor Invasive Plant Control** – Tom shared with the Board that he had spoken with Dick Emberey from the State of NH to see what we could use for herbicides on the lagoons to kill the weeds and he gave us this company's name. Tom met with them and they can spray around the lagoon (rip rap) but may need to get a waiver to do the covers.
6. **Bridge on Mill Street (River)** – Tom shared that he would like to put in two (2) valves to be able to shut the water off if we have any issues this will allow our customers to still have water. Tom will get information together along with a price and bring back to the Board.

7. **Storm Water** – Ben shared that there is concern of whether storm water at the Mill is going into the wastewater system. No one has any idea, will need to have the sewer lines camered.
8. **Karen Bradbury** – Ms. Bradbury submitted a bill from Pinney Plumbing & Heating showing where they had come out to see where there may possibly be a leak as her 2<sup>nd</sup> quarter water bill was high. There was a toilet showing a slow leak but unfortunately the water did go in the sewer. Ben moved to deny an abatement based on the findings from the plumber, Adam seconded, all in favor, 4-0-0. Rhonda will send Ms. Bradbury a letter letting her know.
9. **Pump Station** - Tom shared with the Board that if we are going to have to upgrade our lagoon system should we not include the pump station as well. Something for us to think about.
10. **Dash Board** – Ben discussed the use of using the dash board would help us with what we have been discussing tonight. Need to call Underwood and sit down and meet with them regarding our current lagoons and situation.
11. **Second Meeting** – Ben moved to add a second meeting to run through our dash board. We will hold a meeting the 2<sup>nd</sup> Wednesday 4<sup>th</sup> Wednesday. Ben shared that on the 4<sup>th</sup> Wednesday we will not have any public comments. Bert shared its wrong we cannot hold a meeting and put no public comments. Adam seconded. 3 in favor 1 no.
12. **Public Comments** - Richard Thackston wanted to the deficiency letter that we have be talking about. Tom explained we do not have a letter yet but during our inspection with the State was told. The letter is forthcoming from the State.

## NON PUBLIC SESSION

**MOTION to enter NON-PUBLIC SESSION UNDER NH RSA 91-A3 II (L) Consideration of Legal Advice – Vice Chairman Hopkins, SECONDED by Commissioner Drugg. Roll Call Vote: Drugg – yes, Lang – yes, Davis – yes and Hopkins – yes.**

The Board of Commissioners entered into Non-Public Session. 7:22

**MOTION to exit NON-PUBLIC SESSION UNDER NH RSA 91-A3 II (L) Commissioner Drugg, SECONDED Vice Chairman Hopkins. Roll Call Vote: Drugg – yes, Lang – yes, Davis – yes and Hopkins – yes.**

The Board of Commissioners exited out of Non-Public Session 7:52

13. **Payroll** - Reviewed and Signed
14. **A/P** – Reviewed and Signed
15. **General Ledger** – Reviewed and Signed
16. **Adjournment** – Ben made motion for adjournment, Courtney seconded, all in favor, 4-0-0 7:53

Respectfully submitted

Rhonda Sheats  
Office Manager, Water/Sewer Department