

**Board of Commissioners
Minutes
February 27, 2017
Part I
(approved April 17, 2017)**

Present: L. Woods, T. Pellegrino, J. Comer, G. Keller, Superintendent R. Miner, Water Quality Support/Administrative Manager J. Lavoie

Excused: J. Balcom

Financial Review – January 2017 – Natalie Couture

It was noted that Workmen's Compensation is paid one time per year.

Board of Commissioners to review minutes from the January 23, 2017 Public session.

A motion was made by T. Pellegrino and seconded by J. Comer to accept the minutes from the January 23, 2017 Public session as revised. The motion passed 3-0-1 (G. Keller abstained).

Board of Commissioners to discuss PFOA Investigation progress

R. Miner noted some discussion with CT Male regarding the temporary treatment plant at wells 4 & 5. He let it be known that the MVD does not expect to pay anything over the normal operating costs of Wells 4 & 5. He noted that after the temporary treatment plant arrives the costs can be negotiated, if necessary. Samples for additional testing, as required by NHDES, have been delayed by the lab per Saint Gobain Performance Plastics (SGPP). NHDES has required these findings by March 15 and had not hear anything as of February 22, 2017 have not heard any response from SGPP. L. Woods questioned whether anything is needed from the Board to push the issue. R. Miner noted it would probably not hurt to write a letter. L. Woods suggested that this letter be written in the strongest terms. He suggested that J. Emery might be helpful in the writing of this letter.

M. Metcalf noted that UEI is still anticipating that their preliminary design will be done in March 2017. He noted that the only impact that the SGPP report will have on the project is if they determine that the contamination or part of the contamination is coming from the landfill rather than totally from their factory.

The temporary plant will be brought to the site with clean carbon. The

MVD will be responsible for maintenance, but this amount is unclear at this time. M. Metcalf stated that this clean carbon would last as little as one year or as much as two years before the carbon needs to be replaced. This is a big expense; M. Metcalf stated that this would be somewhere around \$60,000 (40,000 pounds).

A permanent plant would be larger and the cost would be about \$120,000 (80,000 pounds) per carbon replacement. He noted that there should be some negotiation about the cost of the clean carbon. This is at a rate of 800 gpm.

M. Metcalf noted that there are currently only 2 known methods of removing PFOA: granulated activated carbon (GAC) and a resin. The resin system has not yet been used for drinking water, but only for remediation.

M. Metcalf noted that the booster pumping station at the PWW interconnect on Route 101A has been tested and is ready use. The generator is the only thing left to purchase and install at this station. The cost for a permanent diesel with pad and installation will be about \$30,000. A portable generator will be about \$43,000. A used portable generator will be about \$17,000. The rental cost is about \$1,500 per month and the availability cost will be \$200 per month for a total of \$1,700 per month. M. Metcalf noted that it is UEI's opinion that the rental option is not a very good one as there is no guarantee of availability. He noted he would like to find out the cost of an LP or natural gas generator.

There was some discussion regarding House Bill 485. This bill, if passed would lower the limit from 70 ppt for PFC's to 20ppt which would put all of our well off line. L. Woods will talk to Chris Christensen and express the District's view.

There was some discussion regarding the payment for testing done for PFOAs. It is unknown whether the lab will directly bill SGPP or whether the lab will bill the MVD and the bill will be forwarded to SGPP.

3. Board of Commissioners to discuss Verizon Wireless sublease and additional pad location.

R. Miner noted that Verizon Wireless is attempting to get an additional pad for sublease. What has been agreed to is what they have. A larger site is needed. This information has been forwarded to Attorney G. Michael. This site is located at the Turkey Hill Road tank. The MVD would receive 30% of the sublease price. The recommendation is that T-Mobile deal directly with the MVD regarding the pad site. L. Woods questioned the Board's recommendation as to whether the District wants to enter into an agreement with T-Mobile at this site. The Board indicated its agreement to allow the staff to look at the possibility of entering into an agreement with

T-Mobile regarding this pad site.

Board of Commissioners to review resumes and discuss candidates to fill the Treasurer's position.

R. Miner noted that there are 2 candidates.

A motion was made by L. Woods and seconded by T. Pellegrino to accept the application of Lynn Christensen and appoint her as District Treasurer to finish the term of M. Carrier to the March 2018 election. The motion passed 4-0-0.

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5. Board of Commissioners to review documents for the Public Hearing.

It was noted that Article 3 (Contingency Fund) was removed from the Warrant and added to the operating budget.

It was noted that the Public Hearing does not have to discuss any issues other than those posted in the agenda for the Public Hearing.

There was no Non-Public session this evening.

6. Old Business

There was no old business at this time.

7. New Business

There was no new business at this time.

8. Superintendent's Report

There was no superintendent's report at this time.

9. Questions from the Public

There were no questions from the public at this time.

10. Questions from the Press

There were no questions from the press at this time.

Recess

A motion was made by T. Pellegrino and seconded by J. Comer to recess the meeting to the Public Hearing at the High School at 7:00 PM. The motion passed 4-0-0.

Respectfully submitted,
Rita Pointon, Recording Secretary

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Present: L. Woods, T. Pellegrino, J. Comer, Superintendent R. Miner, Water Quality Support/Administrative Manager J. Lavoie, also in attendance were Dan Tinkham of EGGI, Mike Metcalf of UEI and Mike Klass of Bernstein Shur

Excused: J. Balcom, G. Keller

After the Public Hearing:

A motion was made by T. Pellegrino and seconded J. Comer to accept the 2017-2018 Operating Budget of \$3,477,099. The motion passed 3-0-0.

A motion was made by T. Pellegrino and seconded by J. Comer to accept the Warrant for the 2017 Annual Meeting be accepted as presented. The motion passed 3-0-0.

A motion was made and duly seconded to adjourn. The motion passed 3-0-0.

Respectfully submitted,
Rita Pointon, Recording Secretary

