Meeting was called to order at 7:07 PM by Chairman Fogg.

In attendance were: Chairman Peter Fogg, Commissioner Dave Wadleigh and Administrator Ames. Commissioner Jason Wright joined the meeting at 7:10PM. Guests in attendance were: Dave Procopio and Joe Ducharme.

First to address the Commission was Mr. Procopio who updated the Board on the Procopio/Chavanelle issue. After the last Commission meeting, Mr. Procopio and Mr. Chavanelle met on site where Mr. Procopio showed Mr. Chavanelle the clean out and the property line that had been crossed. Mr. Procopio proposed leaving the line where it was laid, with permission for Mr. Procopio to tie in, maintenance easements and a reimbursement from Mr. Procopio to Mr. Chavanelle in the amount of $1,000.00. Mr. Procopio estimates that he has currently spent $3,000.00 for the cleanup needed after Mr. Chavanelle’s contractor left the site. Mr. Chavanelle has not agreed to this proposal at this time. Chairman Fogg suggested the Commission send Mr. Chavanelle a certified letter, approved by LGC, stating it is in his best interest to agree to Mr. Procopio’s proposal as the Commission could opt to take the line by eminent domain, with no monetary reimbursement to Mr. Chavanelle. Mr. Chavanelle will be given until a week before the August meeting to respond to Mr. Procopio’s offer. Mr. Procopio asked if the Town were to take over the line if they would replace the cleanout with a manhole. The Commission agreed that was a possibility and will ask for a quote from Mike Farrington. Mr. Procopio thanked the Commission and left the meeting.

Next to address the Commission was Mr. Joe Ducharme. Mr. Ducharme thanked the Commission for the opportunity to work with them during his time at the Turner Group. Mr. Ducharme has recently moved to CMA Engineers and gave a brief overview of CMA. Mr. Ducharme dropped off a qualification statement for the Commission to review and asked that the Commission keep them in mind when requesting future proposals. Chairman Fogg asked if CMA was capable of complying with the newly enacted EPA mapping requirements. Mr. Ducharme stated that CMA had discussed this and are moving forward in this direction, they are also pairing the service with I/I surveys that are required. Franklin will be contacted to find out what format they would prefer the mapping information to be submitted in. As there was no further discussion, Mr. Ducharme thanked the Commission and left the meeting.

The June 2008 meeting minutes were reviewed. Motion by Commissioner Wadleigh to accept the minutes as presented. Motion seconded by Commissioner Wright. Motion voted, motion passed.

The July 2008 Payables were reviewed.
Dead River is for propane for the Lochmere Project. This bill will be submitted to the Town rather than run through payables as it is part of the project. The Commission discussed the Rick Hobart (54 Cedar St.) reimbursement request. Mr. Hobart had a blockage on the weekend and called Mr. Rooter who cleared the blockage at 75-78 ft., which is past the property line. Commissioner Wadleigh stated that the policy had always been that it is the Homeowner’s responsibility to the Main Line. Chairman Fogg pointed out that on the newer projects the Commission stubs out the lines to the property line. Commissioner Wadleigh asked if the Commission had authorized the work. As it was on the weekend, the homeowner did not call the Commission, although the answering machine does provide emergency contact numbers. The Commission discussed this policy but no conclusion was drawn. Mr. Saddler will be contacted for his opinion.

Chairman Fogg updated the Commission on the Carriage House at the Tilton Manor property. The contractor (Riordon Construction) was unable to locate the line. They will be running a new line and tying it in upstream of the man hole on the Carriage House property.

Motion by Chairman Fogg to clarify that any lines within the Town ROW are the responsibility of the Commission, any line on private property is the homeowner’s responsibility. There was no second to the motion. Commissioner Wadleigh stated that another issue is that no one knows where the ROW actually falls.

Motion by Chairman Fogg to approve the July Payables (omitting Dead River and Rick Hobart) in the amount of $16,254.47. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

Invoices for the Lochmere project were reviewed. More information will be requested on the Dead River invoice. Motion by Chairman Fogg to approve Turner invoices; #1023 in the amount of $12,207.73 for Engineering and #1024 in the amount of $3,020.00 for shop drawings. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

Motion by Chairman Fogg to approve the Monthly USRDA Budget Form #11 in the amount of $359,899.00. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

The archaeological report was reviewed.

The Commission reviewed amendment #3 for an increase of $24,880.00 to the engineering construction phase contract. Motion by Chairman Fogg to approve Amendment #3 to the engineering construction phase contract. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

The Commission reviewed the proposals submitted by Mike Farrington for the Chase property and the Camire property. Each property was discussed. Mr. Farrington will
be contacted regarding the Camire property for an updated price for a drywell or manhole with perforated tile on the bottom and perforated sides, and questioned on what else might be available.

Motion by Commissioner Wright to approve the Farrington bid for the Chase property in the amount of $430.00. Motion seconded by Commissioner Wadleigh. Motion voted. Two for, Chairman Fogg abstained. Motion passed.

Mr. John Kenyon’s abatement request was discussed. Chairman Fogg made a motion that from this time forward any abatement requests are abated only to the minimum charge of $26.00. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed. A footnote will be added to future invoices indicating this.

The Commission agreed that Mr. Kenyon will not receive the requested abatement for the last quarter of 2007.

The Lochmere Meadows application was reviewed. The Commission asked that the following information be available before approval.
1.) How many dwellings the development will have.
2.) Who will own and be responsible for the lines in the development.
3.) If an agreement has been reached with the water company.
4.) If they have received planning and zoning board approval.

The Commission tabled the requested employee evaluation at this time.

As there was no further business, Commissioner Wadleigh made a motion to adjourn. Motion seconded by Chairman Fogg. All were in favor.

Meeting adjourned at 9:25 PM.

Respectfully submitted,

Johanna Ames