Tilton Sewer Commission
October 18th, 2011
Meeting Minutes

Meeting was called to order at 7:02 PM by Chairman Fogg.

In attendance were: Chairman Peter Fogg, Commissioner Dave Wadleigh, Commissioner Jason Wright and Administrator Johanna Ames.

First order of business was to review the minutes of the Sept. meeting. Administrator Ames will follow up with AAA Pump Service regarding grinder pumps. Chairman Fogg will follow up on Landscaping issues. Motion by Chairman Fogg to approve the Minutes of September 20th, 2011. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

Commissioner Wadleigh briefed the Commission on the recent manhole replacement on Winter St.

The Commission reviewed the October 2011 Payables. After a review of a Rowell’s bill for a resident on Birch St., the Commission determined that this issue had not been caused by the recent projects in the area and that the Commission would pay the bill and back charge the customer. Motion by Chairman Fogg to approve the October 2011 Payables in the amount of $89,587.74. Motion seconded by Commissioner Wright. Motion voted, motion passed.

Motion by Chairman Fogg to transfer $20,000.00 from the NHPDIP fund to the Northway checking account. Motion seconded by Commissioner Wright. Motion voted, motion passed.

References for the newest company to submit a quote on Generator Maintenance were reviewed. Several references will be contacted for their opinions.

Administrator Ames gave an overview of the recent flushing and videoing project. The biggest issues found, were to be on Academy St. and School St. Distances will be obtained to gain a ball park figure of replacement.

The Budget Committee has set a review date with the Sewer Commission of Dec. 21st, 2011.

Surplus funds held by the Water District were discussed. RD will be contacted to see if they have a recommendation, to be submitted in writing, on what should be held by the Sewer Commission.

Raising of sewer rates was discussed. Reports will be exported to excel for ease of calculation.
The Commission discussed comments received from the WWTP regarding the application submitted by **Wal-Mart**. As the lines are to run on private property, the Commission will inform the engineers of the comments and make them aware that the Commission will not likely take over the line at any point.

The number of units at the Rodger’s Park will be reevaluated in order to insure proper billing.

The Commission discussed an abatement request for a betterment at the **Lochmere Backland**. If the backland is landlocked was discussed. Motion by Commissioner Wright that the betterment is applicable and will still be charged to this property. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

The Commission discussed the possibility of spreading the **betterment** Town wide.

The Commission discussed running sewer on **West Main St.** Costs of pump stations will be researched.

Lines in Tilton considered private were discussed.

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

**Meeting adjourned at 8:25 PM.**

Respectfully submitted,

Johanna Ames