

MINUTES

Monthly Meeting September 12, 2011

ROLL CALL:

- Kevin Emery, George Gray, Albert Roberge, and Skip Clough (Superintendent), Tom Harmon (admin assist).

CALL TO ORDER:

- Mr. Gray called the meeting to order at 7:03 p.m.

MINUTES OF MEETING:

- Roberge made a motion to accept the minutes of the August 1, 2011 meeting as presented. Motion was seconded by Emery, there being no discussion motion passed unanimously.

PUBLIC AUDIENCE:

- David Bateman
Grey motion seconded by Roberge, to enter Executive Session, unanimous.

COMMUNICATIONS:

- August 12, 2011 – Pierce Atwood Letter Reporting on Bond filing info only
- August 19, 2011 – State of New Hampshire DES packet, re: Sewer Service area review Harmon to respond
- August 22, 2011 – Premiere Asset Services re: 117 Portland Street Info only
- August 29, 2011 – Town of Newington letter re: Nitrogen In Great Bay. Harmon to respond as above.
- September 8, 2011, - Robert Miller Isidore On The Rocks re: connection Letter information only.
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OLD BUSINESS:

None

NEW BUSINESS:

1. Tarason rectory connection. Discussion only. Consensus was to have Tarason enter thru his existing brick building with an agreement with the town to connect with future development of the Young Street property.
2. Executive session mortgage commitment. Motion by Grey with second by Roberge to grant a promissory note to Bateman with a 10 year term at five% interest. District chairman and treasure authorized to sign the note. Bateman to pay interest only for amount due October 1, 2011, and to pay interest and principle yearly beginning October 1, 2012 on the new 10 year note. Security bond to be revised to provide district security on the new note. Bateman to have note and bond prepared and forwarded to sewer district attorney Duncan McEachern for district approval prior to signing. Unanimous approval.
3. Connection fees. Discussion of connection fees particularly for change of use. Discussion only, no action.

OPERATIONS:

1. Odor Control – No complaints
2. Beaver Dam – Memo from Stevens regarding authorization to release final payment. Motion by Grey second by Roberge. Unanimous.
3. Screw Press – Delivery anticipated December 15, 2011.
4. I & I – No updates
5. Septic Billing Accounts – General discussion only.

PAYING OF THE BILLS:

Roberge made a motion to approve the bills in the amount of 462,162.59 for the month of August with the stipulation Clough review and approve FB Environmental and Sheridan bills. Motion seconded by Emery. Motion passed unanimously.

ADJOURNMENT:

Roberge made a motion, seconded by Emery to adjourn the meeting. All were in favor, meeting adjourned at 8:25 p.m.

Recorded by Thomas W. Harmon

Administrative Assistant