

CAPITAL IMPROVEMENTS PROGRAM MINUTES
July 25, 2017

APPROVED:

8/15/17 jrl

AGENDA: Meet with Jeff Chartier, Water/Sewer
 Continue work on 2018 Plan

ATTENDING: Joe Lukeman (Chairman), Steve Favorite (Vice Chairman), Bill Cote, David Hill, Don
 Milbrand, Dan Paradis

ABSENT: John Bianchi (away)

OTHER: Jeff Chartier, Superintendent, Water & Sewer

The meeting opened at 7:00p.m.

Minutes of July 18, 2017:

The following amendments were made: Page 1, under Complaint, 3rd line, insert a space between "in" and "compliance" and under Information Received, 2nd paragraph, 1st line, delete "replace their trucks" and insert "is considering replacing their trucks". At the end of the first line and the beginning of the second, eliminate "do not have" and replace with "are less likely to have major". 3rd line, delete "cost" and replace with "value of the vehicle."

D. Paradis made a motion, second by S. Favorite, to approve the minutes as amended. The motion carried with one abstention.

WATER/SEWER, JEFF CHARTIER

Mr. Chartier explained that there was an accident with the new truck so they plan on are to replace the 1983 dump truck but install the dump body on the 2007 truck. The 2007 dump body will be put on the 2017 dump truck. This clarified the confusion the committee had.

Mr. Favorite asked the age of the pipes and Mr. Chartier answered that the majority of the village were replaced in 1950-1952. The Square was done with the renovation there. Danforth Brook area were installed in 1949/1950. Mr. Chartier added that the pipes are 6" in the back road areas with 8" on the main roads. Water goes up to the Fowler River and condos just beyond. They also go to the Alexandria line past Freudenberg. Whenever they do repairs, they analyze the pipes. Mr. Favorite asked if there are any lead pipes left. Mr. Chartier stated that they were told that they were all removed in the 1950's but they have found a couple since.

A discussion followed as to what requires sprinkler systems. It was determined that the Fire Chief has jurisdiction over these. Mr. Favorite asked about the water tank and Mr. Chartier said that it is okay. 300 gallons is for the town and 200 gallons goes to the Lake. This is controlled from his office but they check it when they go out.

-2-
CIP Committee Minutes
7/25/17

JEFF CHARTIER MEETING continued:

Mr. Chartier stated that he is not sure if the Central Street project will come before the voters again next March. He feels that those pipes will last another 10 years and, at a cost of about \$60,000 for just 6 houses, he does not feel it is a top priority. Mr. Favorite asked if he has any issues with the new meters and was told that there are none. He has about 200 left to do with only a few folks who opted out. With the meters, it takes 3 to 4 hours to complete readings.

Mr. Favorite then asked about the backhoe and Mr. Chartier said that they should get 30 years out of it. They have been keeping up with the maintenance on the Jet Rodder. It is okay for now, despite a bit of rust. Mr. Favorite asked about manhole covers and Mr. Chartier stated that they will be doing the ones on North Main St. He feels that 3 may need work. He added that the trucks get replaced every 10 years and the Backhoe in 30. For the Grinder, the State determines this by the design.

With no other questions for Mr. Chartier, he was thanked for coming in.

OTHER ISSUES:

Mr. Favorite had given the committee copies of the current Transfer Station Revolving Fund. It was guessed that another \$30,000 to \$54,000 is yet to come. Mr. Cote asked if any other towns contribute to the Transfer Station and Mr. Milbrand stated that Hebron pays a fair amount to us for this service.

Mr. Favorite had also run copies of RSA 674 in regard to Mr. Simard's previous complaint. The committee discussed whether or not they have done anything wrong and feels that they have not.

A discussion followed as to which is better: replacing vehicles early or holding on to them until repairs get too costly. The committee feels that it would be good to know these figures.

Mr. Milbrand will add #7 Scheduled Replacement to the spread sheet. He will try to have a new spread sheet for the committee for our next meeting.

Mr. Cote stated that he will check on Kelley Park for any updates.

Mr. Favorite asked if there is anything on the Fire Station remodeling. Mr. Cote said no and Mr. Milbrand stated that they do not have final figures yet. Mr. Lukeman suggested that, where this is a cement block wall, it probably should come under maintenance.

With no other issues to discuss, S. Favorite made a motion, second by B. Cote, to adjourn at 8:25p.m.

Respectfully submitted,
Jan Laferriere,
Land Use Adm. Assistant