## Town of New Castle Water & Sewer Commission Agenda

## Thursday August 24, 2023, 1:00PM Town Hall Conference Room

From: Richard White, Chairman

To: Board Members: Carl Roediger, Scott Stringham, Chris Robillard (PW Supr.), Pam

Cullen (SB Liaison)

- 1. Public Questions
- 2. Individual Applications/Petitions
- 3. Approve Minutes of July 20, 2023
- 4. Financials
  - a. Review, approve and sign checks.
  - b. Accountant's report
- 5. Selectman's Report

a.

- 6. Superintendent's Report
  - a. Water Asset Management Plan Update
  - b. Sewer Asset Management Plan Update
  - c. Sewer Smoke Testing Report?
  - d. 2023 "Big Ticket" purchases Update
  - e. Pre-treatment of Industrial Waste Update
    - i. Grease trap inventory?
  - f. Watertight manhole frames & covers installation:
    - i. Piscataqua Street Update
  - g. NHDES Leak Detection Survey Grant due 7/31/2023 Update
  - h. Water/Sewer Software Enhancements, Credit Card Payments, Complete?
  - i. June 2023 Backflow Testing Update, Complete?
  - j. Annual Lead / Copper Testing Update
  - k. Portsmouth Avenue Sewer Air Release Valve Replacement Update
- 7. New Business
  - a. NHDES WW SAG Project Priority List FYI
    - WW Pump Stations on the 2027 & Beyond List Additional 30k
       Grant
  - b. NHDES Clean Water SRF 2023 Priority List FYI
    - i. Sewer Manhole Remediation Phase 1 #1 on the infrastructure list
    - ii. Force Main Bridge Crossing Replacement #76 on the infrastructure list
    - iii. Force Main Bridge Crossing Replacement #26 on the planning list

- iv. Stormwater Asset Management Program #4 on the asset management programs (FYI Only)
- 8. Continuing Business
  - a. New Members to WSC
    - i. Can we have more than 2 Alternate Commissioners, investigating.
    - ii. Nominations need to be at a regular meeting.
    - iii. Candidates -
      - 1. Lorn Buxton
      - 2. Larry Doyle
      - 3. Jim Rini
      - 4. Stephen Johnson
      - 5. Fred Pultizer
  - b. Sewer Asset Management Project Contract with UE
    - i. Received NHDES approval on 8/8/2023.
  - c. Sewer Pump Station Electrical Upgrades
    - i. 2023-07-27 UE's Status Report
- 9. Any Other Business for the Board
  - a. September 2023 Meeting Date (9/21/2023 @ 1:00 PM)
- 10. Adjourn