## Town of New Castle Water & Sewer Commission Agenda Thursday September 21, 2023, 1:00PM Town Hall Conference Room

## From: Richard White, Chairman

**To:** Board Members: Carl Roediger, Scott Stringham, Lorn Buxton, Larry Doyle, Steve Johnson, Jim Rini, Chris Robillard (PW Supr.), Pam Cullen (SB Liaison)

- 1. Public Questions
- 2. Individual Applications/Petitions
  - a. 53 Abigale / Russman Request waiver of \$40.00 late fees
  - b. 3 Oliver / Ambrose Request waiver of \$20.00 late fee
- 3. Approve Minutes of July 20, 2023
- 4. Financials
  - a. Review, approve and sign checks.
  - b. Commitments approval
  - c. Accountant's report
- 5. Selectman's Report
  - a.
- 6. Superintendent's Report
  - a. Water Asset Management Plan Update
  - b. Sewer Asset Management Plan Update
    - i. Sewer Rate Study, Request Proposal from UE
  - c. Sewer Smoke Testing Report?
  - d. 2023 "Big Ticket" purchases 2 Items Left to Purchase
  - 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 Applied & Waiting
  - h. Water/Sewer Software Enhancements, Credit Card Payments, 95% Complete
  - i. June 2023 Backflow Testing Update, 2 Tests to be Complete
  - j. Portsmouth Avenue Sewer Air Release Valve Replacement Update
- 7. New Business
  - a. Review late fee assessment 30 days?
    - i. Ordinance Pages 5 & 19
    - ii. Software capabilities

- b. NHDES 2023 NH Water and Wastewater Rate Dashboard Update
  - New Castle's rates per Unit (748 Gallons) Water \$8.65; Sewer \$20.03
- 8. Continuing Business
  - a. Welcome New Members to WSC
    - i. Lorn Buxton, Full Member
    - ii. Larry Doyle, Alternate Member
    - iii. Jim Rini, Alternate Member
    - iv. Stephen Johnson, Alternate Member
  - b. Water / Sewer Ordinance Adopted 2023-04-17
  - c. Water System 2023 Map
  - d. Setup new member tour of facilities (Date & Time?)
  - e. Sewer Pump Station Electrical Upgrades
    - i. 2023-09-05 UE's Status Report
    - ii. Wetlands Permits for River Road & Steamboat Lane 10/03/2023 Conservation Commission Meeting
- 9. Any Other Business for the Board
  - a. October 2023 Meeting Date (10/19/2023 @ 1:00 PM)
- 10. Adjourn