Town of New Castle Water & Sewer Commission Agenda

Thursday October 19, 2023, 1:00PM Town Hall Conference Room

From: Richard White, Chairman

To: Board Members: Pam Cullen (SB Liaison); Carl Roediger, Vice Chair; Scott

Stringham; Lorn Buxton; Larry Doyle; Steve Johnson; Jim Rini; Chris Robillard (PW Supr.)

- 1. Public Questions
- 2. Individual Applications/Petitions
- 3. Review & Approve Minutes of September 21, 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. Provide a 10 15 Minute Overview Asset Management Software On Meeting Room Large Screen
 - b. Sewer Smoke Testing PDF format
 - c. 2023 "Big Ticket" purchases 2 Items Left to Purchase
 - d. Watertight manhole frames & covers installation:
 - i. Piscatagua Street 3 Manholes Update
 - e. NHDES Leak Detection Survey Grant Applied & Waiting
 - f. Water/Sewer Software Enhancements, Credit Card Payments, 95%
 Complete
 - g. Portsmouth Avenue Sewer Air Release Valve Replacement Update, waiting for MAC Construction

7. New Business

- a. Revised Water Sewer Ordinance to add Pre-treatment of Industrial Waste / Grease Trap (Requirement in the Wholesale Bulk Sewer Agreement with the City of Portsmouth) (See Agreement Attachment)
- b. Revised Water Sewer Ordinance to add New / Modified / Re-Developed or Expanded Sewer Services (Requirement in the Wholesale Bulk Sewer Agreement with the City of Portsmouth)
- c. Peirce Island Waste Water Treatment Facility New Castle is Co-Permittee under U.S. EPA rules - *National Pollution Discharge Elimination System*

(NPDES) No. NH100234 (Portsmouth) and NHCO 010234 (New Castle) – (See Permit Attachment)

- i. Permit dates (See Attached Emails dated 9/29/2023)
- ii. New Castle's Sewer O&M Plan
- 8. Continuing Business
 - a. Review late fee assessments (Tabled at the 9/21/2023 Meeting)
 - i. Ordinance Pages 5 & 19
 - ii. Software Capabilities
 - b. Underwood Engineering status updates:
 - i. Status report on the pump stations electrical project
 - ii. Water asset management plan
 - iii. Sewer asset management plan
 - 1. Sewer rate study proposal iv. Sawtelle bridge

force sewer main replacement design

- c. Wetlands Permits for River Road & Steamboat Lane 10/03/2023
 Conservation Commission Meeting
 - i. New Castle's Conditional Use permits
- 9. Any Other Business for the Board
 - a. November 2023 Meeting Date (11/16/2023 @ 1:00 PM)
- 10. Adjourn