Town of Hillsborough Water & Sewer Commission October 26, 2021 Meeting Minutes

Meeting called to order 6:00 p.m. Present were Commissioners Peter Mellen, Chris Sieg and Dave Lewis; and, Penny Griffin, Administrator.

Also in attendance was Leigh Bosse.

Leigh Bosse approached the Commissioners to continue discussions regarding his potential cluster subdivision on property he owns at the end of Dascomb Street. Commissioner Peter Mellen recused himself. Leigh Bosse advised the Commissioners that he no longer wishes to pursue water service for the lots previously presented to the Commission due to the cost to extend the water main into the property. Mr. Bosse presented a revised set of plans for the Commission to review requesting service for three (3) proposed lots on a section of his property closer to the existing water main in Dascomb Street. Mr. Bosse related that he had obtained the right to extend access northerly through to Myrtle Street. The draft plans were reviewed in accordance with the Town of Hillsborough tax maps. It was noted that the proposed lots are about 200 feet from where the existing water main ends; therefore, Mr. Bosse stated that, as with his previous proposal, he is not interested in incurring the cost of extending the water main. The Commissioners asked Mr. Bosse if he would provide the Commission an easement through his property for a potential future water line to provide water system redundancy and Mr. Bosse confirmed that he would.

6:30 pm Leigh Bosse left the meeting.

A discussion was held regarding any potential work that should be completed in the spring prior to NHDOT scheduled paving of West Main Street. Projects such as the installation of new tees and valves where other water mains intersect with the 14" water main in West Main Street were discussed. The installation of a replacement tee and valve assembly would allow for better control of the distribution system and provide better system looping redundancy. The Commissioners will include review of options during the 2022 budget preparation.

The Commissioners reviewed and authorized the following:

- 2021 AP Vouchers #19 W=\$6,948.07 S=\$14,174.83
- 10/14/2021 Meeting Minutes
- Timecards

Commissioner Chris Sieg motioned to adjourn the meeting. Commissioner Dave Lewis seconded the motioned.

All voted in favor.

Meeting adjourned 7:45 pm

Respectfully submitted,

Penny Griffin, Administrator

Water and Sewer Commissioners Meeting Minutes Date: Approved by:

Peter Mellen, Chairman

Chris Sieg

Dave Lewis Water and Sewer Commissioners