



CITY OF DOVER

DOVER UTILITIES COMMISSION - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 271 Mast Road, Dover, NH
Meeting Date: **Monday, July 10, 2023**
Meeting Time: **6:00 pm**

Members Present: Chairman Bret Carmichael, Vice Chairman Jay Stephens, Bill Davis, Dennis Munson, Mark Moeller, Otis Perry,

Unexcused Members Absent: Robert Berry

Staff Present: Michael Nadeau, Utilities Superintendent; Amelia DeGrace, Asst. City Engineer; Nancy Usbelger, Recording Secretary; Gretchen Young, Environmental Projects Manager; Michael Banester, Working Foreman; Daniel Lynch, Finance Director; John Storer, Director of Community Services; Josh Wyatt, City Attorney; Jennifer Perez, Deputy City Attorney

Invited: Dennis Shanahan, Deputy Mayor; Lindsey Williams, City Councilor At-Large; Fergus Cullen, City Councilor Ward 6

Stantec: Keely Westover, David Hyder

VHB: Bill Arcieri

Citizen: Lee Lapierre, Indian Ridge HOA

1. Call to Order

Meeting was called to order at 6:02 p.m.

Nadeau showed up at 6:05 p.m.

Banester showed up at 6:05 p.m.

Stephens showed up at 6:07 p.m.

2. User's Forum

Carmichael noted that prior to the start of meeting a resident voiced concern about the utility and potential for fees being too high for her to continue to reside in Dover. Citizen did not wish to speak on the record during user's forum.

Lee Lapierre president of the Indian Ridge Homeowners Association spoke about HOA and how they can be heard and have an input into the process.

3. Approval of Minutes of May 15, 2023

Motion: Munson made the motion to approve the minutes, Davis seconded.

Discussion:

Vote: U/a

Perry sustained because he wasn't at the meeting

4. Abatement Requests – None

5. Reports - None

6. New Business

A. Stormwater and Flood Resilience Utility Discussion



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Stantec consultants reviewed a power point presentation with recommendations on funding and the crediting system. (See attached materials)
Moeller showed up at 6:29 p.m.

Carmichael stated we need to educate residents and show them the value through outreach.

Cullen stated there are still some fine-tuning billing issues.

Young informed the next outreach meeting will be in October.

Committee asked staff to simplify recommendations for continued discussion in August.

7. Old Business

Stephens ask about the Eye on Water? Where are we with that?

Storer stated the transporters are having some issues communication and Badger will be meeting with us this Wednesday morning to go over any of these issues. We just need to get something signed for a multi-year agreement.

Nadeau informed they are working with IT and Badger as far as signing a multi-year contract. Stiles said they can't honor our contract it would be up to Badger to honor the contract.

Carmichael what is the ETA?

Storer stated Badger is willing to work with us, he is hopeful we can wrap this up within 30 days.

8. Areas of Concern:

Perry asked where the city stands on water supply?

Nadeau stated that we are doing okay so far, we will have to see what the weather does as far as if there will be a water ban put in place.

9. Next Meeting Date

August 14, 2023

10. New Business

Motion: Munson made the motion to adjourn at 8:06 pm, Perry seconded.

Vote: U/a

Discussion: