



**CITY OF DOVER**

## DOVER UTILITIES COMMISSION - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: 271 Mast Road, Dover, NH  
Meeting Date: **Monday, September 20, 2010**  
Meeting Time: **6:00 pm**

**Members Present:** Vice Chair Jay Stephens, Otis Perry, Ed Spuler

**Alternate Members Present:** Ted Mortner

**Members Absent:** Chair Mike Earley, Mark Moeller, Marty Coyle

**Staff Present:** Bill Boulanger, Superintendent of Public Works and Utilities, Jennifer Bretz, Recording Secretary

**1. Call to Order 6:07pm**

Meeting was called to order at 6:07pm by Vice Chair Jay Stephens

**2. Election of Officers**

**Motion:** Stephens made the motion to nominate Perry for Chair, Spuler seconded.

**Motion:** Perry made the motion to nominate Stephens for Vice Chair, Spuler seconded.

**Vote:** U/A

**3. Approval of Agenda**

**4. Approval of Minutes of June 21, 2010**

**Motion:** Stephens made the motion to approve the minutes, Mortner seconded.

**Vote:** U/A

**5. User's Forum-None**

**6. Abatement Requests-None**

**7. Reports**

**A. Abatement Review Team Report**

The report was discussed and clarified by Staff.

**B. Utilities Report**

The report was discussed and clarified by Staff.

**C. Finance Report**

The report was discussed and clarified by Staff.

**Motion:** Stephens made the motion to accept the reports, Mortner seconded.

**Vote:** U/A

**8. New Business**

**A. CIP Update**

Boulanger stated that Director Steele had provided a memo regarding the CIP updates.

Perry asked how many years they've been using \$50,000 as the meter replacement amount and is it enough?



CITY OF DOVER

## DOVER UTILITIES COMMISSION - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: 271 Mast Road, Dover, NH  
Meeting Date: **Monday, September 20, 2010**  
Meeting Time: **6:00 pm**

Boulanger stated that two years ago it was dropped to \$20,000, prior to that it was \$50,000, but it was bumped back up to \$50,000. He doesn't believe that it is enough but with the current water pressure improvements in the North End, he doesn't know if they can make too many adjustments.

Stephens stated that since it's going to be changed to a new system they should raise the amount.

Perry stated that it seems that, when an abatement comes before the board, one of the frequent statements is that the meter is more than the statutory limit old. This program is to provide is intended to replace those meters not new ones in new houses.

Boulanger stated that it's intended for both. He wants to replace the meters with newer technology meters.

Perry stated it seems that if you need more than \$50,000 it's worth putting that amount in.

Boulanger stated that he's hoping that in the next five years, the amount will go up.

Stephens stated if he makes a motion that they raise the amount as a recommendation to Community Services, at least it's a recommendation from the DUC.

**Motion:** Stephens made the motion to increase the water replacement amount from \$50,000 to \$75,000, Mortner seconded.

**Vote:** U/A

Perry stated it seems that the North End water money will be used right away.

Boulanger stated in there is \$2,000,000 adopted last year in the CIP.

Boulanger stated if you look at the sewer category, there's \$4,000,000 sludge dewatering replacement at the Wastewater Treatment Plant. It's to get more water out of the sludge so there isn't at much tonnage. If they can get it dry enough, they may not have to compost it.

### **B. Stormwater Committee Update**

Stephens stated that he wanted to update the Commission with what has been happening with the Committee this month. The goal is that there will be a result that comes out of the committee as a whole. They don't want individuals to give out information out of turn. It's dealing with how the City is going to take care of the stormwater requirements.

Discussion ensued regarding the Stormwater Committee.



**CITY OF DOVER**

## DOVER UTILITIES COMMISSION - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: 271 Mast Road, Dover, NH  
Meeting Date: **Monday, September 20, 2010**  
Meeting Time: **6:00 pm**

### 9. Old Business

#### A. Willand Pond Update

Boulangier stated that the pond is down 3ft since they started pumping. Not all of it is attributable to the pumping as it has been sunny and dry all summer. They are pumping 864,000 gallons per day for 61 days. They have another 30 days and 26,000,000 gallons to go.

#### B. North End Water Tower

Stephens asked about the progress of the water tower.

Boulangier stated they own the land, they've done borings on the land for the tower, they've done borings for the pipe routes. He will be meeting this week with the tank manufacturer to see what kind of area he'll need for the laydown area.

Perry stated some of the construction money has already been bonded.

Boulangier stated they've hired a design engineer, Underwood. They haven't pinned down where they're going to put the booster station. It's moving along.

### 10. Areas of Concern

### 11. Adjournment

**Motion:** Mortner made the motion to adjourn at 6:57pm, Stephens seconded.

**Vote:** U/A