



CITY OF DOVER

DOVER UTILITIES COMMISSION - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 271 Mast Road, Dover, NH
Meeting Date: **Monday, April 24, 2017**
Meeting Time: **6:00 pm**

Members Present: Chairman Otis Perry, Vice Chairman Jay Stephens, Bret Carmichael, Robert Berry, Mark Moeller, Norm Allie

Members Absent: Dennis Munson

Alternate Member Present: Vacant

Staff Present: Doug Steele, Deputy City Manager Community Services, Bill Boulanger, Superintendent of PW & Utilities, Jennifer Bretz, Recording Secretary

1. Call to Order

Meeting was called to order at 6:00 p.m.

2. User's Forum - None

3. Approval of Minutes of March 20, 2017

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

Vote: U/a

4. Abatement Requests - None

5. Reports

A. Abatement Review Team Report

The report was reviewed and discussed by Staff.

Norman Allie arrived at 6:07 p.m.

B. Utilities Report

The report was reviewed and discussed by Staff.

Mark Moeller arrived at 6:09 p.m.

C. Finance Report

The report was reviewed and discussed by Staff.

Motion: Stephens made the motion to approve the reports, Moeller seconded.

Vote: U/a

6. New Business

A. FY18 Water Sewer Budget

Steele stated that he recently presented the FY18 budget to City Council. He proceeded to go over his budget presentation.

7. Old Business

A. Lawn Watering Ban Vote (Norman Allie's Redline Version included)

Perry stated that he appreciated the work that Norman Allie had completed and has requested that Steele respond to his changes. The City Attorney has stated that a change is coming through the state and he requested that a vote was not made until the change has been revealed.

Discussion ensued on Norman Allie's proposed changes.



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Perry stated that the board will have to wait to see what happens with the state legislature.

Motion: Stephens made the motion to table the Lawn Watering Ban vote, Moeller seconded.

Vote: Passes 4-2; Allie, Carmichael oppose.

B. New Meter Discussion - Bret Carmichael

Carmichael stated that Boulanger was able to provide him with requested information. He will review it and discuss his proposals at the June meeting.

C. Water Facilities Upgrade

Boulanger stated that Phase One of the facilities plan is ongoing. Calderwood and Campbell are nearing completion. In another month, they will be tied into the new building. At Lowell Ave they are grubbing out for the addition. By the end of next week the contractor will pouring concrete. The equipment has been ordered.

D. DPH1 Upgrade

Boulanger stated that the city has spent a considerable amount of money to replace the Griffin Well. They are replacing the Ireland Well also. The new DPH1 well has been piped in. They're going to pump temporarily to the Griffin Plant and treat it there. The electricity will be finished and they are preparing to have it online next week.

8. Areas of Concern

Allie had previously requested the state statutes that shows where the city has the right to fluoridate and chlorinate the water.

Steele had provided information on the fluoridation. He stated that chlorine is only required in surface water when municipalities get their water from surface water. The city extracts their water from the ground. The state doesn't require the city to chlorinate however, due to the size and age of the system, the city chlorinates. If you receive a bacteria hit in the system, you have to complete excessive testing. If you continue to have hits, the state will require the city to chlorinate the system. The city chlorinates to prevent bacteria.

9. Next Meeting Date

May 15, 2017

10. Adjourn

Motion: Moeller made the motion to adjourn at 7:12 p.m., Carmichael seconded.

Vote: U/a