## TOWN OF TAMWORTH Sewer System Commissioners Meeting September 18, 2019

## MINUTES

Present: Commissioners Chair David Cluff, Norman Cloutier and Rebecca Mason. Public Members: Melanie Streeter, Robert Farnum, Heidi Engman,, Mr. Grasse, Representative of BCM Environmental and Land Law, PLLC, William Farnum, Casslyn Cook, and several members of the public.

I. <u>CALL TO ORDER</u>: At 6:03pm, Chairman, D. Cluff called the meeting to order.

## II. <u>NEW BUSINESS:</u>

• <u>Minutes:</u> Motion made by R. Mason and seconded by D. Cluff to accept the minutes of July 29, 2019. Passed unanimously.

Motion made by R. Mason and seconded by N. Cloutier to accept the minutes of August 6, 2019. Passed unanimously.

- <u>Manifest</u>: Motion made to sign the manifest for September 18, 2019 in the amount of \$804.87 made by R. Mason and seconded by N. Cloutier. Passed unanimously.
- <u>Treasurer Report</u>: The committee reviewed the Treasurer report of September 9, 2019. The report does show the \$30,000.00 received from the Tamworth Village Association. This has not been accepted by the Town of Tamworth as of this meeting.
- <u>Public Hearing</u>: The public hearing for the acceptance of the \$30,000.00 from the Tamworth Village Association to the Town of Tamworth and the Tamworth Sewer Commission is to take place on September 26, 2019.
- <u>Correspondences:</u> R. Mason informed the committee of the following correspondences:
  - Ken Cargill received 08/05/19
  - Ken Cargill received 08/07/19
  - BCM Environmental and Land Law, PPLC received 08/12/2019
  - Heidi Engman, Robert and Ashley Farnum received 09/11/19
  - BCM Environmental and Land Law, PLLC received 09/17/19

Additionally, R. Mason informed the committee that Teresa Maura called on 09/16/19 regarding the possibility of connecting to the system. T. Maura stated that she lived at 64 Tamworth Road. R. Mason stated that she informed her that the system did not go south on Tamworth Road, but she would bring it up at this meeting. It was confirmed that the Tamworth Septic System did not go by her house and therefore she could not connect to the system. R.Mason will contact her and inform her of this.

• <u>Gallons per Day Outflow Totals (GPD)</u>: Discussion took place regarding the gallon per day calculations. Each property was reviewed in regards to the town tax cards and/or Fire Occupancy certificates using State of NH Department of Environmental Services Subdivision and Individual Sewage Disposal System Design Rules Table 1008-1 Unit Design Flow Figures.

H. Engman and R. Farnum discussed their letter and their property located at 28 Main Street. Additionally there was discussion regarding both 74 Main Street and 15 Cleveland Hill Road. Motion made by D. Cluff and seconded by R. Mason to submit the GPD data along with tax cards and Fire Occupancy information to the NH Department of Environmental Services (DES) per their request of March 7, 2019. Discussion took place, N. Cloutier requested that an independent engineer be brought in to review the numbers. Discussion ensued. The vote was 2 to 1 in favor of sending the information to DES. D. Cluff and R. Mason in favor, N. Cloutier opposed.

It was decided that the information would be sent by September 27, 2019 by certified signature requested mail. R. Mason to take care of this.

- <u>Declaration and Acceptance paperwork</u>: N. Cloutier produced the document for 18 Chocorua Road. He stated that 44 Cleveland Hill Road is still undetermined and to check with K. Behr.
- <u>Next Meeting</u>: It was decided that the Commissioners would meet again within the next few weeks. Date to be determined and posted. Items for the agenda: New Ordinances for the Tamworth Sewer to be reviewed, maintenances schedule for pumps, manifest and process for application to the system.
- III. ADJOURNMENT: At 7:45 pm Commissioner Cluff made a motion to adjourn the meeting. The motion was seconded by Commissioner Cloutier and passed unanimously.

Respectfully Submitted,

Rebecca Mason Secretary

David Cluff

Rebecca Mason

Norman Cloutier