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July 16, 2018

TOWN CLERK
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Attending: Chairman, Jim Sheehan, John Gray, Jake Greaney

Haverhill Wastewater Contract

Tom stated that the Board has all Ryan Allgrove, Environmental Engineering comments. Tom stated that he can summarize his comments into one. The question is do we want 3-4% Jim Sheehan wants 3% for ten years Jim is not interested in the 4% . Tom also feels that Haverhill is looking for an increase to our capital line also. Jim Sheehan would like Tom to ask about this agreement and a sliding scale, what is the peak and the VOC?

Tom will have Ryan put together a letter and Tom will talk to Kopelman and Paige tomorrow for a verbal legal opinion. The Board would like Ryan to look at the numbers, need to be look at the 3-4 % Jim is not happy with the VOD's being daily the % and the TSS could be a bigger problem. John Gray would like to protect the people in the end.

The first priority is the 3% for 10 years then the capital Bond and the VOD The Board would like Ryan to look at the flows. Do an usage on bill vs what Haverhill's usage. Use the back-up historical data on our end.

Billis Property

Tom has nothing new – no start date Tom hasn't hear anything.

Esty Park

Tom has talked to Ryan to finalize the peer review. He will be sharing the manholw for the front building ONLY. Tom has told him that no more buildings can be connected to this manhole.

Stantec Bill for the Infiltration study on Governor's Road

At this time its in to be processed.

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Tom got a price for new doors of \$5,000 and he will go to Philp Collins for a furnace Jim recommended a seal combustion of 95-98% Tom will follow up on this.

Salem Street Quarry

Nothing new

Superintendent Report

23 School Street

Bid package is 90% complete. RAP is fine there will be one for labor and the other for Stock so we will not go to the seal bid process. Denise would like to see the unit # for stock. Tom plans was to have this out three weeks ago, Denis just got back last week. Colin is working with the suppliers. Tom will get this back to her and get going on it by the end of the week. HVHC is in the works, the person doing the work has some health issues and he might not be back till November, Colin is working with him.

Rail Trail

All the information has been done by Stantec, Victor Olsen on the crossing of the sewer in this area. The Board should talk to the Board of Selectmen regarding funding. February is the bid date.

Lights on Wood Street Water Tank

Tom feels that it's a town problem John Gray should follow up with Denise with a form just for this.

The next meeting with be in September.

John Gray motioned to adjourn, seconded by Jake Greaney.

Respectfully Submitted,

Pat Rogers