



1
2
3
4
5 **Stratham Public Works Commission**
6 **Meeting Minutes**
7 **August 11, 2016**
8 **Municipal Center, Selectmen's Meeting Room**
9 10 Bunker Hill Avenue
10 Time: 7:00 PM

11 **Members Present:** John Boisvert, Chairman
12 Joe Lovejoy, Selectmen's Representative
13 Lissa Ham, Member
14 William Schoppmeyer, Member
15
16 Michael Girard and Jim Cushman were absent
17
18 **Staff Present:** Paul Deschaine, Town Administrator
19 Tavis Austin, Town Planner
20
21

22
23 **1. Call to Order/Roll Call.**

24 The Chairman took roll call.
25

26 **2. Review/Approval of Meeting Minutes.**

27 No minutes reviewed/approved. J. Boisvert stated he would be adding some notes to previous
28 minute drafts for consideration at a future PWC meeting.

29 **3. Public Meeting(s).**

30 **a. Review of Draft Sewer Agreement**

31 J. Boisvert summarized the draft agreement; noting its similarities with the approved water
32 agreement.

33 W. Schoppmeyer suggested that elements of EPA compliance and other technical details will
34 likely require review prior to the final document being accepted. J. Boisvert noted that Industrial
35 flow permits may need to be considered as well.

36 P. Deschaine noted that Town staff would be meeting with representatives from Exeter on August
37 17, to discuss the draft and to determine potential next steps.

38 PWC members generally discussed that should Exeter not bring specific items of discussion on
39 the on 17th, that the Town should consider pursuing sewer options with Newmarket.

40 L. Ham asked about Newmarket capacity and connection points.

41 J. Boisvert summarized the system as he understood it in Newmarket. PWC generally agreed
42 that Newmarket was redeveloping it areas and did not appear to present areas of large growth
43 potential that may hamper Stratham's potential for connection.

1

2 **2. Other Business.**

3 P. Deschaine updated the PWC on the status of the water negotiations and made the Commission
4 aware of the in-progress corridor study.

5 J. Boisvert stated he would have Pennichuck Corporation, put together some sample language for
6 operations of the water system detailing rates, connection fee structure, and maintenance.

7 **3. Adjournment.**

8 L. Ham made a motion to adjourn at 7:55 pm. Motion seconded by W. Schoppmeyer. Motion carried
9 unanimously.