



Stratham Public Works Commission
Meeting Minutes
November 09, 2017
Municipal Center, Selectmen's Meeting Room
10 Bunker Hill Avenue
Time: 6:30 PM

Members Present: John Boisvert, Chairman
Michael Girard, Member
Jim Cushman, Member
Joe Lovejoy, Selectmen's Representative

Absent: Lissa Ham, Member

Staff Present: Paul Deschaine, Town Administrator
Tavis Austin, AICP, Town Planner

1. Call to Order/Roll Call.

The meeting was called to order at 6:30; the Chairman took roll call.

2. Review/Approval of Meeting Minutes.

The Commission reviewed minutes of September 14, 2017.

J. Boisvert motioned to approve minutes as presented. M. Girard, seconded; motion approved unanimously.

3. Public Meeting(s).

a. Newmarket Sewer Update

P. Deschaine discussed meeting with J. Boisvert and Newmarket representatives. He clarified that while initial review of the Wright-Pierce report had not shown hope of connection, further investigation has suggested otherwise.

J. Boisvert stated there were clarifications discussed between actual possible flows and actual potential flows; emphasizing that clearly Stratham would not achieve maximum potential flows on 'day one.' More discussion will occur.

P. Deschaine noted that Ms. Perry from Exeter had expressed continued interest in a Exeter/Stratham solution.

b. Update on water/sewer 'in house' investigations

J. Boisvert discussed his dialogue with Tighe & Bond as well as Woodard & Curran. He stated that each firm showed some interest in working with solutions for Stratham. Boisvert continued by suggesting that a bulleted scope of work be created and then paired with two RFQs; one for a Stratham solution and a second for the potential Newmarket connection for sewer.

1 The Commission generally discussed water sources within Stratham. P. Deschaine,
2 noted that the Goodrich property easement approve water withdrawals, but did allot for
3 investigative studies.

4 M. Girard questioned the timing of test wells on those properties where Stratham has
5 easements.

6 J. Cushman informed Commission of potential water supply on Sanderson property. P.
7 Deschaine noted, again, there was not withdrawal statement on that particular easement.

8 J. Boisvert concluded discussion by stating he would work on bulleted scope of work and
9 collaborate with Town staff to proceed to RFQs.

10

11 **4. Adjournment.**

12 J. Boisvert made a motion to adjourn at 7:10 pm. Motion seconded by M. Girard. Motion
13 carried unanimously.