

## MINUTES

### BEEBE RIVER WATER & SEWER COMMITTEE

April 21, 2021

The Beebe River Water and Sewer Committee met at 10:00 a.m. via Zoom. Members of the committee present were Cindy Klevens from NHDES, Robbie Welsh, Carina Park, Bill Cheney, John Benham from Pump Systems and Ken Goode from GSRWA. Other members of the public in attendance was Bob Welsh.

Carina Park suggested tabling the approval of the minutes until the next meeting so all committee members can have a chance to review them.

The Committee discussed the need for a tank level controller previously quoted at \$14,800.00 by Pump Systems Inc. The monitoring software is identical to the system already in place for the sewer utilities. Carina Park made a motion to accept Pump System's quote for the level control work and to expend the funds from the \$50,000 awarded last year from the NHDES Trust Fund. Ken Goode seconds the motion and the Committee votes unanimously in favor.

Discussion ensued regarding the remaining \$35,000 from the Trust funds. Dawson Excavating had previously given the Committee a quote to install 5 shut off valves and to complete exploratory work at the valve cluster. The Committee agreed to put the project out to bid formally. John and Cindy will work to put the bid documents together.

Robbie and Bob Welsh gave the Committee an update of the homeowner's association meeting and the lack of attendance. They informed the Committee that the homeowners association fees would be increasing to \$67.00 a month. The Welsh's informed the Committee that they were looking to dissolve the homeowner's association and potentially start an LLC to maintain their properties in Beebe River. Discussion ensued regarding the logistics of a private entity playing a part in public utilities. A question arose as to who retained ownership of common infrastructure such as the water and sewer utilities when the district was dissolved? Carina agreed to reach out to the town attorneys on behalf of Beebe River.

The Committee discussed the delinquent water and sewer fees and sending notices to those owners regarding potential shut off.

Adjourn: There being no further business the meeting adjourned at 11:13 a.m.

Respectfully submitted, Carina Park, Town Administrator