Pelham Water Commission Minutes 06-30-2022 7:00 p.m.

Members in Attendance, in alphabetical order: Kimberly Abare, Nate Boutwell, Bill Scanzani, and Scott

Winn

Absent: Sam Thomas

Meeting called to order: 7:00 p.m. by Bill Scanzani

Approval of prior meeting minutes from 04-25-2021 – Motion made by Nate Boutwell, 2nd by Bill Scanzani. Vote was 2-0-2.

Election of Officers:

A motion was made by Nate Boutwell for the Chair and Secretary to be Kim Abare and for Bill Scanzani to be Vice-Chair. Motion was 2nd by Scott Winn. Vote was 4-0-0. Kimberly Abare and Bill Scanzani accepted responsibility of duties.

Bill briefly discussed the need for all communications to go thru the town web email server and that no one is to use their private emails to discuss water commission items as it could lead to a court case.

Bill also gave a brief history on Southern NH Water and Pennichuck becoming owner of our water rights per a decision by the BOS many years ago, he also explained the fact that Pelham sits on the largest aquifer in the southern part of the state and no water can be taken out of town per town meeting vote. Pelham does not have a water problem but a distribution problem.

Kim assumed role as Chair.

Discussion of Water Issues:

1. Survey received from State to express interest from Pelham to the Department of Environmental Services for Southern NH Connection for development of water.

Motion made by Nate Boutwell: Accept language in survey -Seek approval from Joseph Roark, Interim Town Administrator to submit survey for interest to the State.

2nd by Scott Winn.

All in favor; no opposition.

2. Discussion of previous failed grants of MTBE from 2018 and 2019:

Motion made by Nate Boutwell to close this item and not reapply, as MTBE is no longer present. 2^{nd} by Bill Scanzani.

All in favor; no opposition.

3. Discussion of obtaining Feasibility Study.

Motion made by Nate Boutwell to obtain copy of draft RFP to review in preparation of getting bids on a feasibility study.

2nd by Kim Abare

All in favor; no opposition.

Close meeting:

Motion made by Bill Scanzani to adjourn meeting with no other open items.

2nd by Nate Boutwell.

All in favor with no opposition.

Time adjourned: 7:40 p.m.

Action items:

- _XX_ Nate Boutwell presenting to Roark; COMPLETE
- _XX_ Kim Abare to submit survey to the State after Roark approval.
- _XX_ RFP review Kim Abare to ask Jenn for draft RFP for feasibility study