TOWN OF SUNAPEE
WATER & SEWER COMMISSION
P.O. Box 347, Sunapee, New Hampshire 03782-0347
(603) 763-2115

Board of Commissioners Meeting
December 9, 2025
Sunapee Town Office Meeting Room

PRESENT: Theodore Gallup - Chairman, Dana Whipple, Wayne Stoddard, Jimmy Williams, Douglas Gamsby. Also present: Holly Leonard and David Bailey. New London Selectmen- Janet Kidder, Bebe Hammond Casey and Rich Anderson. New London Town Administrator-Ashley Seybold, Bette Nowak.

The Chairman called the meeting to order at 5:34 p.m.

1. New London Sunapee Joint Meeting: See Joint Meeting Minutes.

2. Solar Array Bond Warrant Article: There was some discussion regarding the numbers that Bette N. had mentioned during the discussion with New London representatives. It was decided to use the wording up to $1,300,000 instead of the previously proposed 1.5 million. Douglas G. made a motion to move forward with the article and set the maximum amount to be bonded at $1,300,000, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.

3. Forms for Approval:
   November 18, 2025 Meeting Minutes: Jimmy W. made a motion to accept the minutes, seconded by Dana W., after some discussion regarding page two not having been included in the packets, voted 4 in favor, one abstained, passes in the majority, so declared by the Chairman.
   November 1 – December 5, 2025 Sewer Purchase Journal: Douglas G. made a motion to accept the November 1 through December 5 Sewer Purchase Journal, seconded by Jimmy W., after some discussion regarding the GEA down payment for the centrifuge rotating assembly, voted unanimously in favor, so declared by the Chairman.
   November 1 – December 5 Water Purchase Journal: Douglas G. made a motion to accept the Water Purchase Journal for November 1 through December 5, seconded by Jimmy W., after some discussion regarding an invoice from Stiles for meter parts in the amount of $7,963.09 and the check to put funds into the Replacement fund in the amount of $50,000, voted unanimously in the affirmative, so declared by the Chairman.
   BHT 10 Abatement Request: After some discussion regarding this being a regular request, Douglas G. made a motion to grant the abatement request for 10 Burkehaven Terrace for Porter Trust, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.
   Billing Error Adjustments to Water Warrant: After some discussion regarding the three errors, Douglas G. moved to approve the billing error adjustments, seconded by Jimmy W., voted unanimously in favor, so declared by the Chairman.

4. Water Treatment Highlights: Dave B. stated that there had been a water main break on Lake Avenue in Georges Mills where the 6” main had a shear break. He stated that there was about 8” of frost and that it had been fixed with a bit of help from Granite State Rural Water Representative Josh Worthen with locating it. Dave B. reported that it became apparent during the leak that a neighboring house had a sump pump tied into the sewer there and that they would have be sent a letter to cease that immediately. He stated that things are going fairly well and that some meter reading issues are being addressed. Dana W. questioned if the wells in Georges Mills are up to a normal level, Dave B. responded that it is getting much better and is almost fully to normal.

Fuss & O'Neill Invoice for $10,146.53 to be paid utilizing the ARPA funds, Jimmy W. made a motion to approve payment of the invoice, seconded by Douglas G., voted unanimously in the affirmative, so declared by the Chairman.

5. GEA down payment: Jimmy W. made a motion to approve the payment of the down payment to GEA in the amount of $156,803.50 to come out of the Replacement Fund, seconded by Douglas G., voted unanimously in favor, so declared by the Chairman.

6. Old & New Business:
Dave B. presented that he had received an email from Jake Fowler of Fuss & O'Neill with a plan of the proposed garage and that he is working on getting some notes regarding a culvert in issue back to Jake. There was some discussion regarding the culvert and what drains might need to be moved in order for the construction to be done.
Granliden e-mail request for an extension of time to pay. Holly L. reported that Granliden had sent her an email and that she had requested that they send a letter to put before the Commission to ask them but that she had not received anything from them yet. There was some discussion regarding what they may have been looking to request.

The next monthly meeting might be on December 18, 2025 if needed but otherwise it will be January 29, 2026.

6:30 p.m. Doug. made a motion to adjourn, seconded by Jimmy W., voted unanimously in the affirmative, so declared by the Chairman.