

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, July 27, 2016

DRAFT

PRESENT: Mike Oldenburg, Gary Garfield, Lisa Walker, George Fredette and Ralph Valentine

GUEST: John Boisvert, Pennichuck Water (PWW)

Call to order at the Windham Comm. Dev. Dept. at 7:30 AM.

Meeting minutes for June 8, 25, 2016 were reviewed and accepted with one amendment. The names of the reps of CPIA and CLPA will be added to the minute; motion by Lisa, second by Mike with a 4-0-1 (GF Abstained).

There was a brief discussion about chairmanship, it would be further discussed at the next EDC meeting.

Liberty Utilities update: per Bill Clark of LU, LU is expecting a positive filling with PUC with a new hearing date to be scheduled. Construction is still panned for all for the 2017 construction season.

Eversource update: a presentation to EDC has not been re-scheduled yet. Gary asked about the status of double poles which are installed in some areas (Londonderry Road). Were the non-Eversource companies (VZ, Comcast, Etc.) planning on relocating their wires/equip, onto the new poles and would the old poles then be removed? Ralph will make an inquiry.

Water update: John Boisvert gave an update.

Extension to Waterhouse and Braemar: Nobis Eng. is opening bids this week and construction to Waterhouse is scheduled to be completed by Oct. 2016. The line will be and 8" line not 12", see below "Hudson as LT source". The extension to Braemar is a separate project. The survey is still outstanding, once submitted, PWW will design this extension and will provide support to Braemar with the bidding process.

Hudson as Long Term (LT) water source: Hudson is no longer a viable source of water for Windham due to the capital expenditures required to upgrade a pump station, to add a water tank and to upgrade the distribution system.

DES Study: There will be no formal study published. The DES has directed the majority of its resources to the PFOA contamination. What the DES has said in a more casual conversation is that the likely source of water for Windham will be from Londonderry not Hudson. DES determined that about \$1M of MtBE monies could be available to help fund a water line to Exit 3 in Windham.

Options for water to Windham: From Londonderry. PWW owns the Londonderry franchise but Londonderry's water is sourced from Manchester Water Works (MWW**). The most likely point of origination is at the intersection of Routes 102 and 128. A 12" or 16" water line would be proposed to run south on Route 128 to Anderson Rd. to Route 111, and then head east along the north side of Route 111. A second route was discussed by the sub-committee which would use Londonderry Rd. for a majority of the route, intersecting Route 111 at Village Center District. A third route would be down Route 28 from Derry (either purchased from Derry or MWW) then east on Route 111. This route could supply water to Salem and beyond (Atkinson, Hampstead, Plaistow).

Question for DES would they fund a study of water options to supply our region (Windham, Salem, Atkinson, Hampstead, Plaistow)? John and Ralph will follow up.

Next meeting is scheduled for Wednesday August 10, 2016 at 7:30 AM

Motion to adjourn at 8:50 by Lisa second by Mike motion passed 5-0-0

Ralph Valentine, Member

**Manchester, N.H., January 17, 2012 - Manchester Water Works is proud to announce that its Lake Massabesic Water Treatment Plant, which supplies drinking water to approximately 160,000 customers in the greater Manchester, N.H. area, has become just the eleventh utility in the nation to receive the prestigious "Excellence in Water Treatment" award.