

**NEW HAMPSHIRE DRINKING WATER AND GROUNDWATER ADVISORY
COMMISSION**

Minutes of November 2, 2017 Meeting

The meeting was convened at 9:02 a.m.

Members present included: Sen. President Chuck Morse, Chair; Tim Vadney; Sen. Dan Feltes; Andrea Kenter (by conference call); Rep. Chris Christensen; Bernie Rousseau; Bruce Bretton; Rachel Miller; Rodney Bartlett; Commissioner Robert Scott; David Paris; Rick Russman; Clark Freise; William Boyd, III; Paul Sanderson; Lisa Morris; Christopher Way.

The minutes of the October 5, 2017 were approved on motion by Bernie Rousseau, seconded by William Boyd, III. The commission voice voted its approval of this motion.

Senate President Morse opened the meeting and invited Michael Wimsatt to address the commission. He clarified that the Northern Border Regional Commission grants and this Fund's grants can co-exist and work together, that replacement of service lines even if privately owned is a priority for DES, especially in the aftermath of Flint and consistent with a memo from the EPA, that DES also looks at the expansion of existing systems, not simply repair and replace, and he also clarified how DES goes about this process.

Sen. Feltes asked questions concerning the eligibility of the Dover project, which does not have a current public health problem but improvements would likely prevent a future public health problem. David Paris asked questions clarifying how the list of projects came about and it was confirmed these were projects already in the mix. It was discussed but it isn't clear yet how asset management of the projects would play out.

Before voting on Sheet A, Paul Sanderson said he is a selectman in Greenland and has an interest in the Coakley evaluation. Rick Russman moved the projects for approval on Sheet A, Sen. Feltes. Commission voice voted in approval.

Before voting on Sheet B, William Boyd III said he is a representative from Merrimack and has an interest in the Merrimack loan. A discussion ensued on how the loans would operate. Senate President Morse clarified how the loans would operate (pp. 11-13 of transcript). Sen. Feltes moved Sheet B with those clarification, William Boyd, III seconded the motion and the commission voiced voted in favor.

Sen. Feltes moved to approve the grants in Sheet C, seconded by Rep. Christensen. Commission voice voted in approval.

Commission had a discussion of the investment strategy. William Boyd, III moved approval of the investment strategy, seconded by Rick Russman. Commission voice voted in approval.

Mike Wimsatt and Gary Lynn gave an extensive presentation concerning some additional projects.

Meeting adjourned at 10:25 a.m.