

## **DRAFT MINUTES**

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

#### **Application Review Subcommittee D**

Minutes of October 29, 2019 Meeting

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In attendance: Rep. Kevin Maes, Bill Boyd, Marco Phillipon, and DES Staff

The meeting was convened at 9:00am.

Bill Boyd was elected chair by the subcommittee.

Both the Windham and Pelham projects were rated highly because they dealt with contamination issues, but from the applications, it appeared that neither were quite ready for funding yet. Questions remained over who would operate the respective systems, unaddressed complications with the existing utility franchise areas, and whether smaller systems would tie into the planned water lines. Both projects were recommended to special committees.

Manchester Dam – Concerns were raised about the dam and potential to inundate I-93. Dam has letter of deficiency from DES. Pure loan request of the Trust Fund. Subcommittee voted to recommend the project for funding.

Abenaki – Application lacked thoroughness. Subcommittee voted to not recommend the project for funding.

Totem Pole- Lack of leveraging outside funding, among other concerns about the application. Subcommittee voted to not recommend the project for funding.

Louisberg Circle- No contamination issues, have not exhausted outside funding, and the application lacked thoroughness. Subcommittee voted to not recommend the project for funding.

Kings Highway- Private park, no personal capital invested on the part of the owners. Subcommittee voted to not recommend the project for funding.

North Conway: Leveraged outside funding, large economic development potential, letters of support, high percentage of loan to grant request. Very thorough application. Subcommittee voted to recommend the project for funding.

Rye, Garland Road: Rehabbing of an existing facility. Pure loan, with no grant ask. Committing \$45,000 of own funds. Subcommittee voted to recommend the project for funding.

Montrose Condominiums (Stratham): Arsenic contamination, pure loan request, using some outside funds. Subcommittee voted to recommend the project for funding.

Manchester, Derryfield Pump Station: Comprehensive application, pure loan request. No outside funding but could be privately funded. Subcommittee voted to not recommend the project for funding.

Rye, Wallace Road: Pure loan request, and not a big ask. Concerns over corrosion of cast iron pipe. Subcommittee voted to recommend the project for funding.

Andover: Currently in compliance with contaminate levels. No evidence of lead goosenecks in the system. Pending outside funding, but the numbers provided on the application do not add up. Subcommittee voted to not recommend the project for funding.

Marlborough: Has a pending SRF loan and asking for more grant than loan. Subcommittee voted to not recommend the project for funding.

Sleepy Hollow: 100% loan, not eligible for the SRF program. Application unclear about \$300,000 already spent. Incomplete application, and DES has limited information since they are not a regulated system.

Projects recommended for funding were ranked as follows: 1) Manchester Dam; 2) North Conway; 3) Rye, Garland Road; 4) Montrose Condominiums; 5) Rye, Wallace Road.

The meeting adjourned at 10:35 am

JWE